

**Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
FACILITIES COMMITTEE
REGULAR MEETING**

**Parent Center
Minutes**

Tuesday, February 26, 2019 - 4:30 pm

Vision: To be a model for successful education of the whole child.

*Mission: To nurture and deepen each child's academic and creative capacities using methods
inspired by Waldorf education in a public school setting.*

LCAP Goal Summary: Build the parent community, support success for all students, and prepare students for high school

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All times noted on the agenda are approximate and listed solely for convenience. The Board may hear items earlier or later than is noted and may move the order of agenda items.

AGENDA

OPEN SESSION - 4:30 pm

1. Opening 5 minutes

1.1. Call Meeting to Order Vicki Wonacott opened the meeting at 4:35

1.2. Roll Call of Members and Establish Quorum

Members in Attendance: Vicki Wonacott, Buck Ernest, Heather Bonea, Susan Domenighini, Nick Meier. A quorum was established.

1.3. Invocation - School Verse Read Vicki Wonacott read the verse.

"This is our school, May peace dwell here, May the rooms be full of contentment. May love abide here, Love of one another, Love of our school, Love of life itself. Let us remember that as many hands build a house, So many hearts build a school."

1.4. Agenda Modifications None

1.5. Audience to Address the Committee None

This is the opportunity for members of the community to address the committee concerning items not on the agenda. Persons addressing the Committee will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker (Gov. Code § 54954.3)

➤ No audience to address the committee.

2. OPENING SESSION 15 minutes Monica McDaniel arrived

2.1. Approve Minutes from January

Buck moved to approve the minutes as read. Heather seconded, passed unanimously.

3. BUSINESS - 30 minutes

3.1. Executive Director's Report

S Domenighini

Susan Domenighini reported on the Prop 39 Request. Chico USD has offered two locations; however, neither are best suited for Blue Oak's needs. We are working with legal counsel to respond by Friday.

3.1.1. Measure K Update Our last Measure K order is continuing to come in. We will not be putting in a new Measure K request until our location for next year is settled. Staff should enter an e-request if they have a need for something that would have been included in a Measure K request and we will work to meet the need through

the general fund.

3.2. Facilities Manager Report

B Ernest

3.2.1. Building Improvements

The gates and intercom system have been completed. The hoarder corner has been reduced substantially, Paradise Middle school took quite a bit of the furniture. See attached report from Buck Ernest for additional information.

4. CLOSED SESSION - 45 minutes

4.1. Conference with Real Property Negotiations (§ 54956.8)

5. REPORT OUT OF CLOSED SESSION - 5 minutes

No action was taken.

6. ADJOURNMENT 5:30