

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

**Tuesday, January 22, 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**

- At 4:33 pm Vicki Wonacott called this meeting to order.

**1.2. Roll Call of Members and Establish Quorum**

- Vicki Wonacott, Brent Warr, Heather Bonea, Susan Domenighini

**1.3. Invocation - School Verse Read**

*“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**

**1.5. Audience to Address the Committee**

*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**

**2.1. Approve Minutes from December**

- Susan made a motion to approve December minutes. Heather Bonea seconded.

Name	Yes	No	Absent
Susan Domenighini	X		
Monica McDaniel			X

Heather Bonea	X		
Buck Ernest			X
Brent Warr	X		
Vicki Wonacott	X		

- Motion passes

### 3. BUSINESS - 30 minutes

#### 3.1. Executive Director's Report

**S Domenighini**

##### 3.1.1. Measure K Update

- Susan Domenighini discussed the fire held up our Measure K order. Our Measure K order is now in and starting to be distributed.

##### 3.1.2. Continued Work on Potential Purchase

*Meeting with owners, Real Estate agents, & appraisal*

- Susan Domenighini discussed having a meeting with Tighe O'Neill and the Leen Brothers that went well. Moving toward the plan we originally discussed, which is purchasing the building.
- We finished providing documentation to the appraiser last week as she needed information from the other buildings.
- Prop 39: By our next meeting, we should have where Chico Unified will place us. Last year CUSD discussed possibly splitting us in two locations between Bidwell and McManus.

#### 3.2. Facilities Manager Report

**B Ernest**

##### 3.2.1. Building Improvements

- Buck Ernest discussed that the leaves are done, with the help from Brent Warr. Three major leaks were fixed. Buck Ernest discussed continuing to work on painting lines for drop off. Faucets and urinals have been fixed. Gutters have been cleaned. Kindergarten chain link fenced is being fixed. Patched and painted two holes near the kitchen. We passed our annual fire inspection.
- Buck Ernest is working on "One Way Thursday" which has been met with some pushback, but is still working on collecting data and will work with Summer O'Neill to get an Acorn notification out to families. Heather Bonea suggested having parent volunteers on Thursday's to help with traffic direction. Buck O'Neill will work with Summer O'Neill on this to possibly get it on the Parent Council agenda.
- Susan Domenighini discussed wifi and how we are in the middle of changing our tech company to help improve our internet so we can have all chromebooks working at once.
- Next Thursday teachers to tag what chairs and tables need to be repaired. Teachers will use blue tape to distinguish which furniture needs repair, possibly including a post-it note of what is wrong.
- Heather Bonea requested a few items to keep fresh in our meetings going forward:
  - The appraisal for the building
  - The fiscal impact to purchase the building: budget for renting vs. owning
  - How much of Measure K would be used to purchase the building and how much left over.
- Buck Ernest is working with Moore Fencing on getting the push bars installed this Saturday. The push bars will lock the gate to prevent random entrance and have an alarm in case students try to leave.

### 4. ADJOURNMENT

- At 5:27 Vicki Wonacott adjourned the meeting.

Minutes taken by: Ellie Khorasani

Approved by: \_\_\_\_\_