

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

**Tuesday, September 25, 2018 - 6 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*

**Notice:** Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting at, 450 W. East Ave., Chico, CA or by calling (530) 879-7483 between the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday (at least 48 hours before the meeting). All efforts will be made for reasonable accommodations.

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 - 6 pm**

**1. Opening 5 minutes**

**1.1. Call Meeting to Order**

- At 6:07 Monica McDaniel called the meeting to order.

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

- Monica McDaniel, Heather Bonea, Vicki Wonacott, Susan Domenighini, Buck Ernest

**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 make 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)*

**2. OPENING SESSION 15 minutes**

**2.1. Approve Minutes from March, April, May, June, August, September**

- April, May, and June Minutes Tabled
- Susan Domenighini made a motion to approve March, August, and September minutes. Heather Bonea seconded.

Name	Yes	No	Absent
Susan Domenighini	X		
Monica McDaniel	X		
Brian Lindaman			X
Heather Bonea	X		
Buck Ernest	X		
Vicki Wonacott	X		
Nick Meier			X

- Motion passes

### 3. ORGANIZATIONAL MEETING 10 minutes

#### 3.1. Review of Committee Purpose

**S Domenighini**

- Susan Domenighini noted that building lease is up in October 2019.

#### 3.2. Appoint New Members

**M McDaniel**

- Facilities Committee will reach out to parent council and faculty co-chairs to establish new members.
- No new members to appoint this meeting.

#### 3.3. Establish Officers

**Discussion/Possible Action**

##### 3.3.1. Co-Chair, Secretary

**M McDaniel**

- Monica McDaniel is Chair of Facilities Committee.
- Vicki Wonacott is nominated as Facilities Co-Chair.
- Heather Bonea is nominated as Secretary.
- Susan Domenighini made a motion to make Vicki Wonacott the Co-Chair and Heather Bonea the Secretary. Monica McDaniel seconded.

Name	Yes	No	Absent
Susan Domenighini	X		
Monica McDaniel	X		
Brian Lindaman			X
Heather Bonea	X		
Buck Ernest	X		
Vicki Wonacott	X		
Nick Meier			X

- Motion passes

**3.3.2. Establish Meeting Schedule**

**Discussion/Possible Action**

- Heather Bonea made a motion to make the Facilities Committee meetings on the fourth Tuesday of every month at 4:30 pm. Vicki Wonacott seconded the motion.

Name	Yes	No	Absent
Susan Domenighini	X		
Monica McDaniel	X		
Brian Lindaman			X
Heather Bonea	X		
Buck Ernest	X		
Vicki Wonacott	X		
Nicki Meier			X

- Motion Passes

**4. OLD BUSINESS**

**4.1. Measure K Report**

**S Domenighini**

- Early November is the estimated time frame for Measure K.
- Fall Material for Kindergarten is in the works with CUSD.

**4.2. Building Improvements**

**S Domenighini**

- Buck Ernest discussed building improvements
- New HVAC company is allowing for us to get classrooms cooled. Buck Ernest is working on getting thermostats set and locked.
- Sky lights have leaks that are being fixed.
- Buck Ernest is also working on fixing up the courtyard.

**5. NEW BUSINESS**

**5.1. FIT Report (Facility Inspection Tool)**

**B Ernest**

- Pages 3 & 4 show Blue Oak scoring themselves. This is done once a year, and is reported on the Student Accountability Report Card.
- The FIT report shows a couple structural issues with windows and cracks in the wall. Three sections were marked as currently deficient. All 12 other categories were marked as no deficiency.
- Monica McDaniel would like to see the report reflect more of the improvements still needing work. The girls bathroom may need an X if more than one issue is present.
- Heather Bonea made a motion to approve the FIT report with the Total Percent per Category to be changed to 98% to reflect accuracy of the report. Buck Ernest seconded.

Name	Yes	No	Absent
Susan Domenighini	X		
Monica McDaniel	X		
Brian Lindaman			X
Heather Bonea	X		
Buck Ernest	X		
Vicki Wonacott	X		
Nicki Meier			X

➤ Motion Passes

**5.2. Review CUSD Annual Facilities Report B Ernest**

- Buck Ernest discussed the CUSD Annual Facilities Report that he completed and went over each rating in the Facilities Adequacy to Meet Educational Program Requirements.
- Heather Bonea made a motion to approve the CUSD Annual Facilities Report. Susan Domenighini seconded.

Name	Yes	No	Absent
Susan Domenighini	X		
Monica McDaniel	X		
Brian Lindaman			X
Heather Bonea	X		
Buck Ernest	X		
Vicki Wonacott	X		
Nicki Meier			X

➤ Motion Passes

**5.3. Discussion of Purchasing Property S Domenighini**

- Susan Domenighini met with Lean Brothers, and they are interested in selling the property to Blue Oak. Blue Oak is working on getting building appraisers in. Lean Brothers is unresponsive on changing lease terms.
- Measure K funds might be able to be used to purchase the building. Blue Oak is working on seeing if Prop 39 funds can be used for the purchase of the building as well.

**6. ADJOURNMENT**

- At 7:18 Monica McDaniel adjourned this meeting.

Minutes taken by: **Ellie Khorasani**

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