

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Charter Council
Special Meeting

Monday, December 14th, 2015 – 6 PM

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-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.

The Blue Oak Charter Council reserves the right to take action on any item on the agenda.

Approved Minutes

OPEN SESSION – 6:00 PM

1. OPENING
 - 1.1 Call Meeting to Order

Meeting Called to Order at 6:05pm

- 1.2 Invocation – School Vision & Mission Statement

Stephanie Nichols reads School Vision and Mission Statement.

- 1.3 Roll Call of Council Members

Present: Lloyd Dowell (present until 7:45pm, left and returned at 8:10pm), Rebekah Kasey, Susan Johnson
Jonathon Clark (present but not participating).

Absent: Pamela Boeger

2. AUDIENCE TO ADDRESS THE COUNCIL
Persons addressing the Council without giving previous notice need to realize that there will be no action taken on the items not on the agenda. Persons addressing the Council will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker.
3. CLOSED SESSION
 - 3.1 *Employee, Discipline, Dismissal, Release Pursuant to section 54957*

DISCUSSION/ACTION

Closed Session Called To Order at 6:12pm

Closed session adjourned at 6:24pm

4. OPEN SESSION
 4.1 Agenda Modifications

10.1 Comments from Charter Council added to the agenda.

Rebekah asks to modify 8.1 (calendar not presented).

5. CONSENT AGENDA

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless the Board of Trustees or staff requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

5.1 Approval of minutes from 10/13 meeting, 10/13 special meeting, and 11/10 meeting

5.2 Review of Monthly Financial Statements – Balance Sheet, Income Statement, Cash Flow, Budget to Actual Report

5.3 Acceptance of Donation- North Valley Community Foundation \$15,248.25

Rebekah Casey makes a motion to approve consent agendas with minor adjustment to minutes from 10.13.15 board meeting. Lloyd Dowell seconds motion. Motion passes unanimously.

Name	YES	NO	Abstain
Lloyd Dowell	x		
Brian Lindaman	x		
Rebekah Casey	x		
Susan Johnson	x		

6. STUDENT ACHIEVEMENT

30 minutes

6.1 Student Achievement – Teacher Data Presentation & Update

DISCUSSION

7th Grade Teacher Brianna Lee discusses a recent creative writing block in her class.

Handwork Teacher Claire Fong discusses her role at Blue Oak as well as student work in her class.

7th Grade Teacher Nick Meier discusses cultural education in his classroom.

7. ADMINISTRATION

30 minutes

7.1 Accept Annual Audit Report as presented by KCOE & ISOM

Lloyd Dowell and Rebekah Kasey make motions to accept the Annual Audit Report. Susan Johnson seconds. Motion passes unanimously.

Name	YES	NO	Abstain
Lloyd Dowell	x		
Brian Lindaman	x		
Rebekah Casey	x		
Susan Johnson	x		

7.2 First Interim Report – Approval for submission to District, County, and State

Lloyd Dowell makes a motion to approve First Interim Report for submission to district, county and state. Susan Johnson seconds, motion passes unanimously.

Name	YES	NO	Abstain
Lloyd Dowell	x		
Brian Lindaman	x		
Rebekah Casey	x		
Susan Johnson	x		

DISCUSSION/ACTION

7.3 Revised Budget 15-16 Budget with Finance Committee recommendations- To approve a 3.5% reserve and accept approximately \$40,000 in additional expenditures (see Finance Committee un-approved Minutes as written proposal)

DISCUSSION/ACTION

Rebekah Casey speaks to not having enough time for the board to give feedback to the Finance Committee about the 2015-16 budget prior to its deadline for approval and submission to the district, county, and state levels.

Susan Johnson makes a motion to accept the budget revisions, Lloyd Dowell seconds. Motion passes unanimously. Rebekah Kasey comments that she is not comfortable with the reduction in reserve funds.

Name	YES	NO	Abstain
Lloyd Dowell	x		
Brian Lindaman	x		
Rebekah Casey	x		
Susan Johnson	x		

8. GOVERNANCE **30 minutes**
8.1 Parent Council Membership and report (Boeger, parent council rep)

DISCUSSION

No action taken.

8.2 Finance Committee Goals and committee chair role as written in Executive Director’s Job Description with amendment to Advisory Committee Policy (Rose)

No action taken.

DISCUSSION/ACTION

8.3 Volunteer Procedure & Policy: Recommended change to clarify the DUI as previously stated in Volunteer Handbook recommendation Felony DUI within 36 months (may be amended) (Casey)

No action taken.

DISCUSSION/ACTION

8.4 Communication regarding SB 277 clarification and immunization requirements (Lindaman)

DISCUSSION

Brian Lindaman requests to know how many students are not in compliance with SB 277 clarification and immunization requirements.

9. FUTURE CHARTER COUNCIL MEETING
January 12th 6PM

10. COMMENTS FROM THE CHARTER COUNCIL – Agenda items for next meeting

10.1 Comments from Charter Council

Brian Lindaman would like to add the following agendas to the January 12th meeting: 1. A discussion of Prop 39 spending. 2. Approval for a retainer for a real estate attorney. 3. Discussion of protocols for a project manager.

11. ADJOURNMENT

Meeting adjourned at 8:28pm.