

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

Tuesday, February 16th, 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 6:02pm.

1.2 Invocation – School Vision-*To be a model for successful education of the whole child.*
Mission Statement-*To nurture and deepen each child’s academic and creative capacities using methods inspired by Waldorf education in a public school setting.*

- 1.3 Roll Call of Council Members

Present: Pamela Boeger, Brian Lindaman (left at 6:20 pm) , Lloyd Dowell (left at 7:35pm), Jonathon Clark, Susan Johnson.

Rebekah Casey present at 7:03pm.

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

10 minutes

All closed session items must report out the motion, second, and roll call vote of each item individually. If no action was taken, the report out will state “no action taken”

DISCUSSION/ACTION

3.1 Employee, Discipline, Dismissal, Release Pursuant to section 54957

Jonathon Clark makes a motion to approve item 3.1, Pam Boeger seconds the motion.

Roll call vote: Motion passes unanimously.

Name	YES	NO	Abstain
Jonathon Clark	x		
Pamela Boeger	x		
Susan Johnson	x		
Lloyd Dowell	x		

3.2 Employee, Discipline, Dismissal, Release Pursuant to section 54957

DISCUSSION/ACTION

Pamela Boeger makes a motion to approve item 3.2, Susan Johnson seconds the motion.

Roll call vote: Motion passes unanimously.

Name	YES	NO	Abstain
Jonathon Clark	x		
Pamela Boeger	x		
Susan Johnson	x		
Lloyd Dowell	x		

3.3 Student discipline -Expulsion- Pursuant to section 54957 Case #1516-01

DISCUSSION/ACTION

Jonathon Clark makes a motion to approve item 3.3, Pamela Boeger seconds the motion.

Roll call vote: Motion passes unanimously.

Name	YES	NO	Abstain
Jonathon Clark	x		
Pamela Boeger	x		
Susan Johnson	x		
Lloyd Dowell	x		

Close session adjourned at 6:15pm

Open session resumed at 6:16pm.

4. OPEN SESSION

4.1 Report out of Closed Session Items

Reporting addressed in section 3. Report added to January 12th meeting minutes.

4.2 Agenda Modifications

8.7 removed from agenda.

4.3 Adoption of Board Member Applicant

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 1/12/16 meeting

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

5.3 Acceptance of proposal overnight field trips; 5th grade(Madera) to Jughandle March 9-11, 3rd grade(Robertson) to Full Belly Farm May 2&3

Pamela Boeger makes a motion to approve consent agenda. Jonathon Clark seconds the motion.

Roll call vote: Motion passes unanimously.

Name	YES	NO	Abstain
Jonathon Clark	x		
Pamela Boeger	x		
Susan Johnson	x		
Lloyd Dowell	x		

6. STUDENT ACHIEVEMENT **20 minutes**
 6.1 Teacher Presentation – Strings Program (S.Fairchild)

Shelly Fairchild explains her role as a music teacher for Blue Oak Charter School, specifically elaborating on techniques for teaching violin to children of all ages.

6.2 Student Achievement – School Wide Assessment Update (Nichols)

DISCUSSION

Stephanie Nichols and Math Specialist, Chairun Combs present winter school wide assessments scores and the testing tools that are being used.

Marsha Carter explains her role as a Reading Movement Specialist at Blue Oak Charter School.

7. ADMINISTRATION **20 minutes**
 7.1 Discussion of CUSD and Chico City School Bond Issue for facilities (Nichols)

DISCUSSION

Stephanie Nichols speaks to details of the CUSD and Chico City School Bond Issue, discussing the possibility of Blue Oak Charter School receiving a a portion of the bond funds available as a result of Proposition 39.

7.2 Acceptance of resolution to not split the current second grade class in future years (Rose)

DISCUSSION/ACTION

No action taken. To be revisited during March Meeting.

7.3 Acceptance of Ray Morgan Lease for Copier with servicing and toner monthly cost \$419.72, Annual Lease Cost \$ 5,036.64 (Rose)

DISCUSSION/ACTION

Jonathon Clark makes a motion to approve item 7.3. Pamela Boeger seconds the motion.

Roll call vote: Motion passes unanimously.

Name	YES	NO	Abstain
Jonathon Clark	x		
Pamela Boeger	x		
Susan Johnson	x		
Lloyd Dowell	x		

7.4 Acceptance of 2014-15 Tax Return (Rose)

DISCUSSION/ACTION

Rebekah Casey makes a motion to accept the 2014-15 tax return. Pamela Boeger seconds the motion.

Roll Call vote: Motion passes unanimously.

Name	YES	NO	Abstain
Jonathon Clark	x		
Pamela Boeger	x		
Susan Johnson	x		
Lloyd Dowell	x		

Rebekah Casey arrives.

8. GOVERNANCE

40 minutes

8.1 Parent Council Report (parent council rep)

DISCUSSION

Parent Council Representative Summer O’Neill debriefs the board on this year’s Parent council meetings and various agendas(s).

8.2 Election Committee Update- Reading of Bylaws (parent council rep)

DISCUSSION/ACTION

Summer O’Neill speaks to the need for a Charter Council Member on the Election Committee. Rebekah Casey volunteers for this position. Susan Johnson makes a motion to nominate Rebekah Casey. Pamela Boeger seconds the nomination. Roll call vote is unanimous.

Name	YES	NO	Abstain
Jonathon Clark	x		
Rebekah Casey	x		
Pamela Boeger	x		
Susan Johnson	x		
Lloyd Dowell	x		

Lloyd Dowell leaves.

8.3 Admin Design Committee - Recommendation regarding Principal, Student Services Director and posting position (Boeger)

DISCUSSION/ACTION

Pamela Boeger speaks to a staff based survey demonstrating overall support for Stephanie Nichols. Susan Johnson, makes a motion that Stephanie Nichol’s title be changed from Student Services Director to School Principal. Pamela Boeger seconds the motion. Roll call vote:

Name	YES	NO	Abstain
Jonathon Clark			x
Rebekah Casey	x		
Pamela Boeger	x		
Susan Johnson	x		
Lloyd Dowell	x		

8.4 Finance Committee-Change Executive Director’s Job Description with amendment to state “Serve as Co-Chair of BOCC Finance Committee” consistent with Board Decision Jan 2016 (Rose)

DISCUSSION/ACTION

Pamela Boeger makes a motion to approve Nathan’s agreement. Susan Johnson seconds the motion. Roll call vote is unanimous.

Name	YES	NO	Abstain
Jonathon Clark	x		
Rebekah Casey	x		
Pamela Boeger	x		
Susan Johnson	x		
Lloyd Dowell	x		

8.5 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/Rose)

DISCUSSION/ACTION

Chairun Combs volunteers to research California's felony DUI laws and report to the board during the March meeting. No other action taken.

8.6 Communication regarding SB 277 clarification and immunization requirements & CNR Article (Casey/Rose)

DISCUSSION/ACTION

Rebekah Casey explains the Chico News and Review article and its potential impact on Blue Oak School. Nathan Rose explains his rebuttal to the CNR.

8.7 Discussion for protocol for selecting and approving a project manager for facilities, including cost and availability. (Lindaman)

DISCUSSION/ACTION

Tabled until March meeting.

8.8 Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - section 4 Pages 109-126 Chapter 16-When a Board Member Doesn’t Play by the Rules, Chapter 17- Meaningful Board Evaluation, Chapter 18-Strategic Planning for Charter Schools Assignment for March Board Meeting **Section 5 The Board –CEO Relationship** pages 127-148 (Rose)

Jonathon Clark makes a motion to table this assignment. Rebekah Casey seconds the motion. Roll call vote is unanimous.

Name	YES	NO	Abstain
Jonathon Clark	x		
Rebekah Casey	x		
Pamela Boeger	x		
Susan Johnson	x		

9. FUTURE CHARTER COUNCIL MEETING

March 8th or 15th 6PM (*Regular time 2nd Tuesday, however closing out end of month difficult by Agenda posting on March 4th, yet meeting the 8th is still possible*)

March 8th, 2016.

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

Executive review process committee recommended to attend March 8th meeting, tabled agendas 8.7, 8.8.

11. ADJOURNMENT

Meeting adjourned at 8:05pm.