

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Charter Council
REGULAR MEETING

Tuesday, March 10th, 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.

AGENDA

OPEN SESSION – 6:00 PM

1. OPENING

1.1 Call Meeting to Order

1.2 Invocation – School Vision & Mission Statement

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.

1.3 Roll Call of Council Members

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 : Governance

3.1 PUBLIC EMPLOYEE PERFORMANCE EVALUTAION

25 minutes

Title: Executive Director - Pursuant to section 54957

3.2 PENDING LITIGATION - Pursuant to section 54957

5 minutes

4. OPEN SESSION – 6:35 (approximate time)

4.1 Agenda Modifications

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 1/13/15 & 2/10/15 Meetings

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

5.3 Approval Overnight field trip Chew 4th grade Malakoff Diggins April 30-May 2, S.Lee 3rd grade GRUB Farm April 30-May 1, Madera 4th Grade Malakoff Diggins May 20-May 22

6. STUDENT ACHIEVEMENT **15 minutes**

6.1 State Testing protocol for Blue Oak- practice and actual testing scenarios (Nichols)
DISCUSSION

6.2 School Calendar 2015-2016 – Chosen by a majority of teachers, supported by staff, please see attached- Start date Aug 31st – End date June 10th Total school days required 180. (Rose)

7. ADMINISTRATION **40 minutes**

7.1 Intro to Benevon – Creating sustainable fundraising for non-profits (McDaniels) 15 min
DISCUSSION

7.2 Approval of Green Construction Services proposal for Prop 39 green energy project – cost \$96,652. 100% reimbursed by Prop 39 grant. Next step CA Energy Commission approval (Rose)
DISCUSSION/ACTION

7.3 Approval of Creation and acceptance of Standard Operating Procedure that the Teacher Re-hire and Placement Team consist of 3 Admin and 2 Teachers and that this team be granted access to confidential human resource files (Rose)

DISCUSSION/ACTION

7.4 Discussion of survey results for management from staff and teacher perspective (Rose)
DISCUSSION

7.5 Discussion/Action to start Principal search or maintain current structure -see June 2014 minutes (Clark/Rose)

DISCUSSION/ACTION

8. GOVERNANCE **30 minutes**

8.1 Facilities Committee update – Step 1 survey, then simultaneous exploration of options before Blue Oak (Lindaman)

8.2 Governance Policy #2 Role of Executive Director (Clark)

8.3 Board Election – 1st week of May, applications will be available April 13th, 2 board members remain Lindaman=Parent and Boeger=Community. Requiring 5 open spaces 3 Community and 2 Parent

8.4 Section 7 Keeping the Board Out of Trouble pages 161-172 “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. -

Assignment for April Board Meeting – Section 8 Leading for the Future

DISCUSSION

9. FUTURE CHARTER COUNCIL MEETING
 - 9.1 Discussion Date of next Regular Meeting – Tuesday, April 14th 2015 (awareness of Spring Break April 6-10) Agenda Building will be Friday, April 3rd almost 2 weeks beforehand)
OR Tuesday, April 21st with agenda building April 15th

10. COMMENTS FROM THE CHARTER COUNCIL – Agenda items for next meeting
LCAP/Site Council time line for Budget Building
Teacher Compensation discussion- cap of years on salary scale

11. ADJOURNMENT