

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

Tuesday, June 11, 2013

APPROVED MINUTES

OPEN SESSION – 5:30 p.m.

1. CALL MEETING TO ORDER

Chair called the meeting to order at 5:48 pm

2. INVOCATION

3. ROLL CALL OF COUNCIL MEMBERS

	Present	Absent
Tighe O’Neill	<u> x </u>	<u> </u>
Heather Altfeld	<u> x </u>	<u> </u>
Louthea Griffin	<u> x (5:54pm) </u>	<u> </u>
Lyn Herrod	<u> x </u>	<u> </u>
Claire Hutkens Seda	<u> x </u>	<u> </u>
Jeff Plotnick	<u> x </u>	<u> </u>
Eric Berg	<u> </u>	<u> x </u>

4. CLOSED SESSION

Chair moved into closed session at 5:57pm

4.1 PUBLIC EMPLOYEE CONTRACT NEGOTIATIONS Title:

Exec. Director Ed Code 54957.6

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Principal Ed Code 54957.6

5. REPORT OUT CLOSED SESSION- OPEN SESSION

Return to open session at 7:13 pm

Report out that we have retained the two employees in question.

6. AGENDA MODIFICATIONS

Heather requested to move Item 9.1 and Item 10.1 prior to Reports

Louthea requested to move item 10.8 to July meeting

7. AUDIENCE TO ADDRESS THE COUNCIL

Tighe commented that he thought item 10.8 was intended to use for a training of the new board as the exiting board assessed itself. More copies of the assessment are needed.

8. REPORTS

8.1. Administrative –

Nathan shared about his week-long training with Jacob Carr & Barbara Roberts learning how to form & use professional learning groups.

Laurie shared about the faculty’s year-end review and the completion of the specialty schedule. Guidance has been created about timelines & expectations for reading and assessments.

8.2. Parent Council Report –

Dress code policy was discussed; Council made a recommendation to Faculty.

Summer is stepping down as Chair of the Parent Council.

8.3. Teacher Report –

No teacher report

9. CONSENT AGENDA

9.1 Approval of Meeting Minutes, May 7th, May 7th Special Meeting, and May 28th Special Meeting

Jeff moved to approve the consent agenda. Lyn Seconded.

Roll call vote of Board:

Heather Altfeld	<u> x </u>	<u> </u>
Louthea Griffin	<u> x </u>	<u> </u>
Lyn Herrod	<u> x </u>	<u> </u>
Claire Hutkens Seda	<u> x </u>	<u> </u>
Jeff Plotnick	<u> x </u>	<u> </u>

Motion carries

10. NEW BUSINESS

10.1 Ratification of Election Results

Confirmation that this is Claire & Heather’s final meeting. Nathan pleased to announce that the election produced three members – Joc Clark – newly elected parent, Lyn Herrod & Louthea Griffin, both re-elected community members. Lyn inquired as to whether or not Heather could stay on until another parent joins the board due to the resignation of Eric Berg & Tighe O’Neill in response to Government Code Section 1090 (conflict of interest laws).

Claire moved to ratify the election results. Jeff seconded.

Ayes 5 Nays 0 Abstained 0 – *motion carried*

10.2 Interview and Appoint New members (not all applicants will and/or need to be appointed by the Board at this time)

Nathan opened the discussion for new board members to be interviewed.

Dave introduced himself & discussed his experience and qualifications.

Lyn requested to get information on all the applicants before deciding on any appointments.

Dan Herlihy introduced himself and discussed his investment in Blue Oak.

10.3 Elect and name Corporate officers, Including Chair, Co-Chair, Clerk, President, Secretary

Lyn nominates Jeff as chair. Louthea seconded.

Ayes 4 Nays 0 Abstained – *motion carried*

Lyn nominates Louthea as co-chair. Jeff seconded.

Ayes 3 Nays 0 Abstained 1 – *motion carried*

Lyn nominates Louthea as Clerk. Joc seconded.

Ayes 4 Nays 0 Abstained 0 – *motion carried*

Lyn nominates Nathan as President. Joc seconded.

Ayes 4 Nays 0 Abstained 0 – *motion carried*

Lyn nominates Cyd as Secretary. Joc seconded.

Nathan discussed stipend & possible increase over last year. Jeff stated stipend should continue unaltered and increase could be proposed at another time.

Ayes 4 Nays 0 Abstained 0 – *motion carried with existing stipend*

10.4 Hire new 1st Grade teachers (2 employees)

Louthea moves to hire the two teachers. Lyn seconded.

Louthea commented on the thorough process of the hiring committee.

Ayes 4 Nays 0 Abstained 0 – *motion carried*

10.5 Hire new Custodian (1 employee)

Joc moved to hire new custodian. Lyn seconded.

Ayes 4 Nays 0 Abstained 0 – *motion carried*

10.6 MOU with Chico Unified School District

Nathan led discussion about MOU with Chico Unified. The Board discussed the possibility of having this working document between superintendents of BOS & CUSD not come to the board for approval.

Jeff directed Nathan to administer the MOU process with CUSD.

10.7 Change to hold Regular Board Meeting on the Second Tuesday of the Month

Nathan discussed the rationale for this request – primarily to provide more accurate financial reporting.

Lyn moved to change the regular meeting night of BOCC to 2nd Tuesday of the month. Joc seconded.

Ayes 4 Nays 0 Abstained 0 – *motion carried*

10.8 Self-Assessment of the Board, effectiveness, use of time, etc.

Tabled for future meeting.

11. FUTURE CHARTER COUNCIL MEETING

1. Date of Next Regular Meeting – July 9, 5:00pm

12. COMMENTS FROM THE CHARTER COUNCIL

Saturday, June 22nd – Steiner College hosting a Waldorf 101

Nathan would like to host a Brown Act training at the school in the Fall

13. ADJOURNMENT

Chair adjourned the meeting at 8:55pm