

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

Tuesday, July 14th, 2015 – 6 PM

APPROVED MINUTES

OPEN SESSION – 6:00 PM

1. OPENING

1.1 Call Meeting to Order

Chair called the meeting to order at 6:09pm

1.2 Invocation – P. Boeger shared Steiner quote

1.3 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.

1.4 Roll Call of Council Members

	Present	Absent
Susan Johnson	<u> x </u>	_____
Pamela Boeger	<u> x </u>	_____
Rebekah Casey	<u> x </u>	_____
Brian Lindaman	<u> x </u>	_____
Jonathan 'Joc' Clark	_____	<u> x </u>

2. AUDIENCE TO ADDRESS THE COUNCIL

N. Rose addressed Council requesting it consider the necessity and validity of his 3rd review in fewer than 12 months; particularly considering that no one who reports to him has been contacted for input. Additionally, the complaint being heard in closed session was submitted by a former employee who is complaining about an interaction that occurred outside of the capacity of her employment. Caution is given regarding Board involvement in a situation that was not job related.

3. CONSENT AGENDA

3.1 Approval of minutes from 6/9/15 Meeting

Minutes distributed 6/19/15 were unread and tabled for approval during August meeting.

4. OPEN SESSION

4.1 Agenda Modifications

No modifications requested.

4.2 Appointment of New Community Board Member

Discussion regarding the appointment of G. Krause as a community member. Determined that he could be appointed to serve for a one-year term as he ceased to be a parent at the school effective 6/13/15.

J. Clark moved to **appoint G. Krause as a community member**. P. Boeger seconded.

	Aye	Nay	Abstain
Susan Johnson	<u> x </u>	_____	_____
Pamela Boeger	<u> x </u>	_____	_____
Rebekah Casey	<u> x </u>	_____	_____
Brian Lindaman	<u> x </u>	_____	_____
Jonathan 'Joc' Clark	<u> x </u>	_____	_____

Motion passed

4.3 Compliant Policy Update

R. Casey reviewed comments from attorney regarding complaint policy draft. Discussion about roles and responsibilities followed. J. Clark recommended an ad hoc committee work on the language and return with a new draft for approval. Edits were suggested and discussed at length. R. Casey addressed storage of complaint investigation notes/findings from Council. Determined that one copy be stored in personnel file in sealed envelope and a Council copy be stored in a dedicated, locked safe located in Superintendent’s office. S. Johnson and B. Lindaman to create new draft for presentation and approval at August meeting.

4.4 Draft of Agenda Calendar for 2015-2016 year

R. Casey discussed need for annual report/certifications calendar for items requiring BOCC authorization, approval or acknowledgement in order to avoid last minute needs that impede adequate review by the Council. No action taken.

5. Governance (study)

5.1 Introduction “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - *Assignment for August Board Meeting Section 1 – Plan for Next Year – Section per month*

Assigned for review and discussion during August 18th meeting.

6. CLOSED SESSION – Chair moved the meeting into closed session at 7:38pm

6.1 *Public Employee: Discipline/Dismissal/Release Pursuant to section 54957*

6.2 *Employee Evaluation- Executive Director- Pursuant to section 54957*

Chair reconvened open session at 9:10PM

Report out from closed session:

6.1 Public Employee: Discipline/Dismissal/Release Pursuant to section 54957 15 minutes
 No resolution recommended at this time on the Complaint presented to the Board pending further consultation with the attorney. In the interim, we have directed Nathan to provide an ad-hoc committee (Volunteer Policy, consisting of Brian and Susan) with a draft Volunteer Code of Conduct by August 6th. The intent of the Ad-hoc committee is to provide a final draft for inclusion into the board packet to be considered and adopted at the August meeting. Once adopted, the board desires the Code to be included into the Parent Handbook to be signed by parent volunteers during August's enrollment events.

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6.2 Employee Evaluation- Executive Director- Pursuant to section 54957 30 minutes
No action. Tabled to next meeting.

7. OPEN SESSION

8. FUTURE CHARTER COUNCIL MEETING

8.1 Date of next Regular Meeting – Tuesday, August 18th 2015

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

Please report to Executive director any items for August

- Create Finance Committee
- Approve June 9th minutes
- Volunteer Code of Conduct
- Charter Council table and Registration Days

10. ADJOURNMENT

Chair adjourned the meeting at 9:28PM