

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

**Tuesday, September 9th, 2014 – 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. (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**

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**OPEN SESSION – 6:00 PM**

1. OPENING

1.1 Call Meeting to Order – 6:06pm

1.2 Invocation – Eric Berg

1.3 Roll Call of Council Members

|                      | Present | Absent |
|----------------------|---------|--------|
| Eric Berg            | _x_     | _____  |
| Louthea Griffin      | _x_     | _____  |
| Lyn Herrod           | _x_     | _____  |
| Lloyd Dowell         | _x_     | _____  |
| Pamela Boeger        | _x_     | _____  |
| Jonathan 'Joc' Clark | _x_     | _____  |
| Brian Lindaman       | _x_     | _____  |

2. AUDIENCE TO ADDRESS THE COUNCIL

No audience address.

3. CLOSED SESSION – No need for closed session. Evaluation was accepted and signed.

3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director - Pursuant to section 54957

4. RECONVENE OPEN SESSION

4.1 Report on action taken during closed session – no action taken

4.2 Agenda Modifications – no modifications requested

4.3 Reports from required stakeholders (must be approved prior to agenda posting)

All School Meeting Tuesday, September 16<sup>th</sup>, 6PM

Harvest Festival Friday, September 26<sup>th</sup> 4PM

5. CONSENT AGENDA

NOTICE TO THE PUBLIC

~~5.1 Approval of minutes from 8/19/14 meeting~~

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

5.3 Review of Unaudited Actuals

5.4 Approval Overnight field trips chew 4<sup>th</sup> grade Concow Maidu Village Sept 25<sup>th</sup>-26<sup>th</sup>, B.Lee 6<sup>th</sup> grade Lassen Park Oct 1-3, Madera 4<sup>th</sup> grade Concow Maidu Village Oct 2-3, King 5<sup>th</sup> grade Jug Handle Oct 20-22

Louthea moved to approve the consent agenda. Pam seconded.

|                      | Aye          | Nay   | Abstain |
|----------------------|--------------|-------|---------|
| Eric Berg            | <u>  x  </u> | _____ |         |
| Louthea Griffin      | <u>  x  </u> | _____ |         |
| Lyn Harrod           | <u>  x  </u> | _____ |         |
| Lloyd Dowell         | <u>  x  </u> | _____ |         |
| Pamela Boeger        | <u>  x  </u> | _____ |         |
| Jonathan 'Joc' Clark | <u>  x  </u> | _____ |         |
| Brian Lindaman       | <u>  x  </u> | _____ |         |

Motion passes unanimously.

5.5 Approval of minutes from 8-19-14. Eric wanted to address that not everything in the minutes (item 5.5 – Parent Handbook). Bring to October meeting

Lyn moved to approve 8/19/14 minutes. Pamela seconded.

|                      | Aye          | Nay   | Abstain      |
|----------------------|--------------|-------|--------------|
| Eric Berg            | <u>  x  </u> | _____ | _____        |
| Louthea Griffin      | <u>  x  </u> | _____ | _____        |
| Lyn Harrod           | <u>  x  </u> | _____ | _____        |
| Lloyd Dowell         | <u>  x  </u> | _____ | _____        |
| Pamela Boeger        | <u>  x  </u> | _____ | _____        |
| Jonathan 'Joc' Clark | _____        | _____ | <u>  x  </u> |
| Brian Lindaman       | <u>  x  </u> | _____ | _____        |

Motion passed

8. STUDENT ACHIEVEMENT

8.1 Student Discipline Plan using Nurtured Heart Approach –Update to Board (Nichols)  
 Stephanie discussed restructuring referral process more closely aligned to Nurtured Heart approach. Referral & suspension forms rewritten. Discipline teams are formed and are meeting monthly beginning the end of September. Five faculty attended summer training.

They are providing coaching to the classroom teachers. Looking at sending two people to January Nurtured Heart summit. S. O’Laughlin working to get to training in Sacramento next year. Teachers are in various stages themselves with regard to implementation of Nurtured Heart. Support is ongoingly being distinguished and provided. Lloyd would like to attend Sacramento training. Louthea requested our measures for success. How will we know if it’s working? Possible measures are the number of referrals, the change in the administrative hallway. Discipline team will be working to continue refining this practice. Eric expressed great appreciation for Stephanie’s work on this to date - to remove unworkable practices apparently seamlessly. Addressing documentation concerns, specifically, the triplicate forms will ensure that recordkeeping is consistent and sound. Legal consult will be sought to be clear that our documents provide needed protection to school and students. Lyn requested quarterly report about how the program is working.

9. BUSINESS/FISCAL

9.1 Capital Campaign and fundraising for Blue Oak Charter School

\_\_\_\_\_ moved to approve \_\_\_\_\_. \_\_\_\_\_ seconded.

|                      | Aye          | Nay   | Abstain |
|----------------------|--------------|-------|---------|
| Eric Berg            | <u>  x  </u> | _____ | _____   |
| Louthea Griffin      | <u>  x  </u> | _____ | _____   |
| Lyn Harrod           | <u>  x  </u> | _____ | _____   |
| Lloyd Dowell         | <u>  x  </u> | _____ | _____   |
| Pamela Boeger        | <u>  x  </u> | _____ | _____   |
| Jonathan ‘Joc’ Clark | _____        | _____ | _____   |
| Brian Lindaman       | <u>  x  </u> | _____ | _____   |

Motion passed

9.2 Recruitment & Retention Plan for 2014-15 School year

10. GOVERNANCE

10.1 Policy Update- Charter Council Advisory Committee creation for Teacher Evaluation (see attached)- to define goals, membership and responsibilities. (Griffin/Rose)

DISCUSSION/ACTION

|                      | Present      | Absent |
|----------------------|--------------|--------|
| Eric Berg            | <u>  x  </u> | _____  |
| Louthea Griffin      | <u>  x  </u> | _____  |
| Lyn Harrod           | <u>  x  </u> | _____  |
| Lloyd Dowell         | <u>  x  </u> | _____  |
| Pamela Boeger        | <u>  x  </u> | _____  |
| Jonathan ‘Joc’ Clark | <u>  x  </u> | _____  |

Brian Lindeman                      \_\_\_x\_\_\_                      \_\_\_\_\_

10.2 Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - section two Pages 31-80 Discussion for September Board Meeting read section two “Board Development Basics” Chapter 5-First Things First, Chapter 6- The Starting Line for Your Board, Chapter 7-Governing Versus Managing, Chapter 8-What Governing and Parenting Have in Common, Chapter 9-Two Questions People Always Ask About Boards, Chapter 10-Fiduciary Responsibility, Chapter 11-Policy Governance: Only Serious Boards Need Apply. **Assignment for October Board Meeting** Section 3 Top Priorities for Boards pages 81-108 (Rose)

DISCUSSION/ACTION

11. FUTURE CHARTER COUNCIL MEETING

11.1 Date of next Regular Meeting – October 14th, 2014, 6:00 PM

11.2 Board retreat Saturday in September to team build, Brown Act training, governance, goal setting. Date set for September 27<sup>th</sup> 9AM-1PM

INFORMATION

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

13. ADJOURNMENT