

## **Blue Oak Parent Council AGENDA**

– Regular Meeting Public Meeting

held at Blue Oak School in the Music Classroom

450 W. East Ave., Chico, CA 95926

September 27, 2016

[Approved Minutes](#)

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.

### **1. OPENING**

1.1 Call Meeting to Order > Summer

[6:05pm](#)

1.2 Invocation > Summer

[The Five Agreements, Toltec Wisdom by Don Miguel Ruiz](#)

- [1. Don't Make Assumptions](#)
- [2. Don't Take Anything Personally](#)
- [3. Be Impeccable with your word](#)
- [4. Always do your best](#)
- [5. Be Skeptical, but learn to listen](#)

1.3 Roll Call of Council Members > Nicole

[Officers: Summer O'Neill, Jackie Hammer, Nicole Williams, Rachel Conroy](#)

[Class Reps: Carlie Rice, Angie Ernst, Evan Peterson, Joy Mefford, Victoria Williams, Amber Pierce, Vangie Haile, Wendi Hart, Megan Kurtz, Laurie Abarca, Serena Hary, Stephanie Boyden, April Robinson, Tamara Joslin, Marc Mattox, Katie Machek](#)

[Absent: Monica McDaniel, Sarah Brenner, Stella Caughell, Ama Posey](#)

[Admin: Shannon O'laughlin, Stephanie Nichols](#)

[Faculty: Ginger Chew](#)

### **2. AGENDA MODIFICATION discussion/action**

Items already on the agenda may be re-ordered or removed. New items may NOT be placed on the agenda.

### **3. AUDIENCE TO ADDRESS THE COUNCIL – Public Comments**

Persons addressing the Council will limit their comments to three minutes each. No action will be taken on any items not on the agenda. Discussion will be kept to a minimum.

[April - Addressing the Principal - Has a study of the lights on East Ave been done. W?awh timing of each light?](#)

[Shannon O'laughlin- Appreciation for everyone taking the time to attend Parent Council meetings. All parents are welcome, even if you're not a voting member.](#)

Stephanie- Measure K

Speaking as a Parent to inform us about the sign up genius for the phone bank. \$152 million for CUSD and of that about \$2 million would go to our school. Flyers were given out.

#### **4. NEW BUSINESS**

##### **4.1 Meeting Guidelines > Summer discussion**

Review meeting rules and brown act

Handout - Meetings must be open and public and held on a regular and recurring schedule

##### **4.2 BOPC Roles & Responsibilities > Summer discussion**

Review the BOPC focus and Class Rep's and Officer's responsibilities

Handout

##### **4.3 Finalize Class Reps. > Summer discussion/action**

Identify who will be representing each classroom and finalize.

Angie Ernst motions that each parent rep be implemented as voting members

Second Nicole Williams

All approved

Motion Passes

##### **4.4 Harvest Festival > Summer & Jackie discussion/action**

BOPC's role and needs and support needed from Class Reps.

The Harvest Festival is Friday from 4-7pm. Currently, we are lacking help on the sign-up genius. Please talk to your class about signing up to volunteer.

7th grade class is lacking in volunteers for boffers. The boffers are in the shed but need revamping,

Setting up a station for parents to sign up for volunteering at the Festival in the front office.

Volunteers for the bake sale to raise money for the parent council requested.

Harvest Festival is meant to bring the community together while the May Faire is more outreach and fundraising.

##### **4.5 Thursday Marketplace > Angie discussion/action**

Discuss what it used to be and how we can bring it back.

Angie has several ideas about a craft area, reading area, activity area, pizza, school store and chess/games area and possible classroom fundraiser.

Class fundraising tables should be removed because the school community is already overwhelmed.

Community picnic idea is an option rather than pizza.

A display area for class of what they are working.

Angie would like to have a team meet soon and have the first Thursday Gathering in November

##### **4.6 Measure K > Stephanie & Carlie discussion/action**

What is Measure K? How can parents help? Does BOPC support this measure?

The building no longer fits our needs and the lease is up in a year. The facilities committee has worked to find solutions and recommendations to the Charter Council. After much research, they realized it was beyond their scope. The Charter Council approved hiring a Project Manager to complete a needs assessment for the entire school.

Bond on the November ballot

First time charter schools have ever been included in a bond measure.

Will give our school around \$2 million towards building a new school.

Tax on homeowners

Phone Banks for Blue Oak will be held on 10/4, 10/12, 10/24

[www.yesonchicoschools.com](http://www.yesonchicoschools.com) to volunteer for Phone Banks.

Please forward the flyer to your classroom parents

April Motioned that the Parent Council endorses Measure K

Marc second

Katie Machek Abstain

Tamara Abstain

All others yes

Motion passes

#### **4.7 BOCC Parent Volunteers for Admin. Design Committee > Tighe O'Neill discussion/action**

Review what this committee's mandate is and what is expected of voting members.

Meetings will be every two weeks for two hours through January

Sending around a sheet for interested parties

#### **5. REPORTS > Discussion**

##### **5.1 Treasurer – Rachel Conroy**

Class balance questions can be answered by Chelsea in the front office

No changes have been made to the Parent Council funds since the end of last year

Request for funds forms can be given to Rachel but need to be an item on the agenda with the dollar amount requested

##### **5.2 Admin. – Shannon O'Laughlin**

Contact Shannon by email if you have any questions.

#### **6. FUNDING REQUESTS**

##### **6.1 BOPC Storage needs and Office > Summer Amount requested: Not to exceed \$800. discussion/action**

Review what room is designated for BOPC and its purpose.

Review items which are needed to be purchased to improve the functionality of the space.

The room in the front of the school on the middle school side is designated for the Parent Council.

April motion to approve spending no more than \$800 on storage needs for the Parent Council room

Tamara - second

All Yes

## **7. CLOSING**

### **7.1 Closing Comments discussion/action**

Communication discrepancies are happening because there are several forms of communication being used.

Summer will make a report for the teachers to send out to parents. Please feel free to print and post next to your classroom.

### **7.2 Next Meeting Agenda Requests discussion/action**

Garden Committee-Katie Machek

Thursday Gathering- Angie Ernst

4H being brought to the school- Tamara Jeshin

Fund request for crafts - Angie Ernst

\*\*\*\*Please gather your information before the meeting. When Summer puts the call out for agenda items please include items from above or they may not make it on the agenda.

### **7.3 Adjournment and Clean Up discussion/action**

8:10pm

Minutes Taken by: Nicole Williams

Approved at the 10.25.16 Parent Council Meeting