

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

**Tuesday, January 12th, 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.***

---

**Approved Minutes**

---

**OPEN SESSION – 6:00 PM**

1. OPENING
  - 1.1 Call Meeting to Order

Meeting called to order at 6:18 pm

- 1.2 Invocation – School Vision & Mission Statement
  - 1.3 Roll Call of Council Members

Present: Pamela Boeger, Brian Lindaman, Susan Johnson, Jonathon Clark

Absent: Rebekah Casey, Lloyd Dowell

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 **10 minutes**

Closed session called to order at 6:26p.

3.1 *Employee, Discipline, Dismissal, Release Pursuant to section 54957*

DISCUSSION/ACTION

3.2 *Student discipline -Expulsion- Pursuant to section 54957*

Case #1516-01

DISCUSSION/ACTION

Closed session agenda items approved.

Closed session adjourned at 6:39 pm.

4. OPEN SESSION

Open session resumed at 6:40 pm.

4.1 Agenda Modifications

6.1 Moved to 4.2

4.2 (6.1) Student achievement-6th grade teacher presentation

6th grade teacher Elsa King discusses a educational block on Rome.

6th grade teacher Lindsay Klipfel discusses a recent educational block on astronomy.

Music teacher Max Stout discusses his role of a music teacher at Blue Oak and student success in the 6th grade recorder class.

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 12/14/15 meeting

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

5.3 Acceptance of proposal overnight field trip. 6<sup>th</sup> grade, Klipfel and King to Shady Creek February 1<sup>st</sup>-5<sup>th</sup>.

Brian Lindaman makes a motion to approve all consent agendas. Susan Johnson seconds. Motion passes unanimously.

Name	YES	NO	Abstain
Jonathon Clark	x		
Brian Lindaman	x		
Pamela Boeger	x		
Susan Johnson	x		

6. STUDENT ACHIEVEMENT

**30 minutes**

6.1 Student Achievement – 6<sup>th</sup> grade Teacher Presentation

Moved to 4.2

DISCUSSION

- 7. ADMINISTRATION **20 minutes**
  - 7.1 Discussion of CUSD and Chico City School Bond Issue for facilities DISCUSSION/ACTION
  - 7.2 Prop 39 proposal from Green Construction – Submitted to state waiting for approval DISCUSSION/ACTION
  - 7.3 Discussion of resolution to not split the current second grade class in future years DISCUSSION

No action taken

Education Director Shannon O'Laughlin speaks of a proposal to be made to the Charter Council where it is asked that the current second grade class not be divided in future years. Proposal to be made at next Charter Council meeting.

- 8. GOVERNANCE **30 minutes**
  - 8.1 Parent Council Report (Boeger, parent council rep) DISCUSSION
  - 8.2 Election Committee Description with amendment to Advisory Committee Policy (Rose)

Susan Johnson speaks to her concern that it is within the Executive Director's job description to be the Chair of the Finance Committee. To have the current Chair to remain as Nick Meier, bylaws would need to be re-written.

Susan Johnson makes a motion to become Finance Committee Chair. Brian Lindaman seconds. Motion passes unanimously.

Name	YES	NO	Abstain
Jonathon Clark	x		
Brian Lindaman	x		
Pamela Boeger	x		
Susan Johnson	x		

Discussion of changes to bylaws regarding the Finance Committee Chair and Educational Director positions to be added to the next meeting's agenda.

- 8.3 Volunteer Procedure & Policy: Recommended change to clarify the DUI as previously stated in Volunteer Handbook. Recommendation Felony DUI within 36 months (may be amended) (Casey) DISCUSSION/ACTION

No action taken.

8.4 Communication regarding SB 277 clarification and immunization requirements (Lindaman)  
DISCUSSION

Determining how many families are not in compliance with SB 277 to be added to the next agenda.

8.5 Approval for expenditure regarding retainer of Real Estate attorney- Recommendation use of Young, Minney, Corr attorney Sarah Kollman approx.. \$200 per hour. Additional recommendation to approve only 2 individuals to speak with attorney to limit over billing or convoluted information.  
DISCUSSION/ACTION

Jonathon Clark makes a motion to approve the hiring of Sarah Kollman as Real Estate Attorney with an Administrative member and Facilities Committee chair having exclusive rights to communication with this attorney. Susan Johnson seconds. Motion passes unanimously.

Name	YES	NO	Abstain
Jonathon Clark	x		
Brian Lindaman	x		
Pamela Boeger	x		
Susan Johnson	x		

8.6 Discussion for protocol for selecting and approving a project manager for facilities, including cost and availability.  
DISCUSSION/ACTION

To be added to future agenda when more information is available.

9. FUTURE CHARTER COUNCIL MEETING

February 16<sup>th</sup>, 2016

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

Agendas to be added to next meeting:

Discussion of changes to policy regarding the Finance Committee Chair and Executive Director positions.

Determining how many families are not in compliance with SB 277

11. ADJOURNMENT

Meeting adjourned at 7:55pm