

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

**Tuesday, March 8th, 2016 – 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.***

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**Approved Minutes**

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**OPEN SESSION – 6:00 PM**

1. OPENING
  - 1.1 Call Meeting to Order

Meeting called to order at 6:08pm.

1.2 Invocation – School Vision-*To be a model for successful education of the whole child.*  
Mission Statement-*To nurture and deepen each child’s academic and creative capacities using methods inspired by Waldorf education in a public school setting.*

Rebekah Casey reads school vision and mission statement.

- 1.3 Roll Call of Council Members  
Present: Pamela Boeger, Rebekah Casey, Brian Lindaman, Susan Johnson. Absent: Lloyd Dowell  
Jonathon Clark present at 6:12pm.

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.*

Parent Council member, Rachel Conroy addresses the concern of her child’s second grade class being split into more than one class in the future.

Nathan Rose speaks to the code red policy of Blue Oak Charter School.

3. CLOSED SESSION **0 minutes**  
*All closed session items must report out the motion, second, and roll call vote of each item individually. If no action was taken, the report out will state “no action taken”*

No action taken.

4. OPEN SESSION

4.1 Report out of Closed Session Items

None.

4.2 Agenda Modifications

None.

4.3 Adoption of Board Member Applicant

Still awaiting applications.

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 2/16/16 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 trips-None

Susan Johnson makes a motion to approve all consent agenda. Pamela Boeger seconds the motion. Roll call vote is unanimous.

Name	YES	NO	Abstain
Pamela Boeger	x		
Susan Johnson	x		
Rebekah Casey	x		
Brian Lindaman	x		

6. STUDENT ACHIEVEMENT

**20 minutes**

6.1 Teacher Presentation – 4<sup>th</sup> & 8<sup>th</sup> Grade

8<sup>th</sup> grade teacher Rebecca Stevens presents student achievement data from her class in math as well as an overview of the College Preparatory Mathematics curriculum being used in the upper grades.

8<sup>th</sup> grade teacher Jennifer Adams presents material from her most recent educational block in 8<sup>th</sup> grade U.S. history.

4<sup>th</sup> grade teachers Sarah Lee and Kate McDonald present material from a recent block in animal science, including student writing and project examples.

6.2 Faculty Chairs – update to board

DISCUSSION

7. ADMINISTRATION

**20 minutes**

7.1 Outreach Presentation re: enrollment and May Faire (Lizardo)

DISCUSSION

Outreach Coordinator and Technology Teacher, Erin Lizardo discusses her role(s) at Blue Oak, presenting updates to the school website, and speaking to the school’s advertising schedule being in alignment with the rest of Chico Unified School District.

7.2 Acceptance of policy regarding combined classes in future years (Rose)

DISCUSSION/ACTION

Rebekah Casey makes a motion to approve a new policy which will not divide previously combined classes in future years, pending minor adjustments. Pamela Boeger seconds the motion. Roll call vote is unanimous.

Name	YES	NO	Abstain
Pamela Boeger	x		
Susan Johnson	x		
Brian Lindaman	x		
Rebekah Casey	x		

7.3 Acceptance of 2<sup>nd</sup> Interim Report (CSMC)

DISCUSSION/ACTION

Executive Director, Nathan Rose presents report. Brian Lindaman makes a motion to approve the Interim Report. Pamela Boeger seconds the motion. Roll call vote is unanimous.

Name	YES	NO	Abstain
Pamela Boeger	x		
Susan Johnson	x		
Brian Lindaman	x		
Rebekah Casey	x		

7.4 Benefits meeting & Enrollment update (Rose)

Executive Director, Nathan Rose discusses current enrollment status and how it may work in determining teacher salaries and benefits. Nathan Rose discusses benefits options presented at last Employee Compensation meeting.

7.5 Acceptance of School Calendar for 2016-17 year.

Brian Lindaman makes a motion to approve calendar. Susan Johnson seconds the motion. Roll call vote is unanimous.

Name	YES	NO	Abstain
Pamela Boeger	x		
Susan Johnson	x		
Brian Lindaman	x		
Rebekah Casey	x		

8. GOVERNANCE

**40 minutes**

8.1 Parent Council Report (parent council rep)

DISCUSSION

Parent Council rep, Summer O’Neill reports on agenda from most recent Parent Council meeting.

8.2 Executive Director Review Committee recommendations (Clark)

DISCUSSION/ACTION

Jonathon Clark presents proposed Executive Director Review Form and outline for Director Review Evaluation Committee. To be revisited in April meeting.

8.3 Discussion for protocol for selecting and approving a project manager for facilities, including cost and availability. (Lindaman)

DISCUSSION/ACTION

Rebekah Casey makes a motion to authorize Facilities Committee to solicit cost proposals to project management consultants and the Finance Committee, and discuss a line item. Pamela Boeger seconds the motion. Roll call vote is unanimous.

Name	YES	NO	Abstain
Pamela Boeger	x		
Susan Johnson	x		
Brian Lindaman	x		
Rebekah Casey	x		

8.4 Prop 39 (Green Energy) update (Rose)

Tabled until April Meeting.

DISCUSSION

8.5 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/Rose)

DISCUSSION/ACTION

No action taken. Policy shall remain the same.

8.8 Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - **Section 5 The Board –CEO Relationship** pages 127-148 (Rose)

Tabled until April meeting.

9.        FUTURE CHARTER COUNCIL MEETING  
          April 12<sup>th</sup>, 2016

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

Prop 39 (Green Energy) update (Rose)

Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - **Section 5 The Board –CEO Relationship** pages 127-148 (Rose)

Executive Director Review Committee recommendations (Clark)

11.      ADJOURNMENT

Meeting adjourned at 9:30 pm.