

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

Tuesday, June 14th, 2016 – 5 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.

AGENDA

OPEN SESSION – 5:00 PM

1. OPENING

1.1 Call Meeting to Order

1.2 Invocation – 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.

1.3 Roll Call of Council Members

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:

15 minutes

3.1 Conference with Labor Negotiators Pursuant to section 54957.6 unrepresented employees

3.2 Public Employment- Appointment:Teacher

3.3 Public Employment- Appointment:Teacher

3.4 Public Employment- Appointment:Teacher

3.5 Public Employment- Appointment:Specialty Teacher

3.6 Public Employment- Principal

3.7 Public Employment- Education Director

3.8 Public Employment- Title 1 and ELA intervention Teacher .4FTE

3.9 Public Employment- Appointment:Nutrition Coordinator

3.10 Public Employment- Teacher

3.11Public Employment- Teacher

3.12 Public Employment- Teacher

3.13 Public Employment- Teacher

3.14 Public Employment- Teacher

3.15 Public Employment- Teacher

- 3.16 Public Employment- Teacher
- 3.17 Public Employment- Teacher
- 3.18 Public Employment- Teacher
- 3.19 Public Employment- Teacher
- 3.20 Public Employment- Teacher
- 3.21 Public Employment- Teacher
- 3.22 Public Employment- Teacher
- 3.23 Public Employment- Teacher
- 3.24 Public Employment- Teacher
- 3.25 Public Employment- Specialty Teacher
- 3.26 Public Employment- Class Aide
- 3.27 Public Employment- Class Aide
- 3.28 Public Employment- Yard Duty
- 3.29 Public Employment- Specialty Teacher
- 3.30 Public Employment- Custodian
- 3.31 Public Employment- Class Aide
- 3.32 Public Employment- Class Aide
- 3.33 Public Employment- Class Aide
- 3.34 Public Employment- Front Office Aide
- 3.35 Public Employment- Behavior Intervention
- 3.36 Public Employment- Specialty Teacher
- 3.37 Public Employment-Class Aide
- 3.38 Public Employment- Library Coordinator
- 3.39 Public Employment- Math Intervention Aide
- 3.40 Public Employment- Yard Duty Supervisor
- 3.41 Public Employment- Yard Duty
- 3.42 Public Employment- Reading Aide
- 3.43 Public Employment- Reading Discovery Coordinator
- 3.44 Public Employment- Reading Aide
- 3.45 Public Employment- Yard Duty
- 3.46 Public Employment- Specialty Teacher
- 3.47 Public Employment- Counselor
- 3.48 Public Employment- Custodian
- 3.49 Public Employment- Custodian
- 3.50 Public Employment- Kitchen Aide
- 3.51 Public Employment- Kitchen Aide
- 3.52 Public Employment- Health Office Coordinator
- 3.53 Public Employment- Administrative Assistant
- 3.54 Public Employment- Registrar
- 3.55 Public Employment- Front Desk/Principal's Secretary
- 3.56 Public Employment- Attendance Clerk
- 3.57 Public Employment- Public Relations Coordinator

- 3.58 Public Employment- Translator
- 3.59 Public Employment- Reading Aide
- 3.60 Public Employment- Yard Duty
- 3.61 Employee Evaluation- Executive Director- Pursuant to section 54957
- 3.62 Employee Discipline, Dismissal, Release- Pursuant to section 54957

4. OPEN SESSION – 6:00PM (approximate time)

4.1 Report out of all closed session action

4.2 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.

4.3 Agenda Modifications

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 administrative 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 5/10/16 Regular Meeting, 5/19/16 Special Meeting

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

6. STUDENT ACHIEVEMENT

5 minutes

6.1 Faculty Co-Chair Report

Information Update

7. ADMINISTRATION

30 minutes

7.1 Approve Executive Director’s Administrative Assistant to be the Custodian of Records for DOJ Clearance

ACTION

7.2 LEA Plan guidance- “The LEA hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

ACTION

7.3 Local Control Accountability Plan- approval of plan as presented- 2nd public meeting

ACTION

7.4 Approval of the 2016-17 Consolidated Application Part One

ACTION

7.5 2016-17 Budget Approval- 2nd public meeting- The budget proposed includes a 5% increase to teacher salary scale, with benefits plan change, with a positive balance of approximately \$19k.

ACTION

7.6 Finance Committee Report – Priorities as discussed at June meeting (Johnson)

DISCUSSION/ACTION

8. GOVERNANCE

30 minutes

8.1 Parent Council – Changes requested by P.C. BOPC Fund Policy *Recommendation* (PC)

DISCUSSION/ACTION

8.2 Modification to Governance Policy #2 – procedures for BOCC hiring approval (Casey)

DISCUSSION/ACTION

8.3 Board Election – Election results ratification (Election Committee)

ACTION

8.4 Elect and name Board officers and committee members, including Chair, Co-Chair, Clerk, Assistant Treasurer. (Board)

- Chair role to set agendas with Exec. Director, run Charter Council meetings and conduct investigations as needed
- Co-Chair as back-up to Chair
- Clerk as timekeeper at meetings, to keep audience discussion to a minimum
- Assistant Treasurer & Finance Committee rep
- Elect Liaison to Parent Council
- Elect Liaison to Chico Unified School District
- Elect Facilities Committee rep
- Elect Charter Renewal Rep

DISCUSSION/ACTION

8.5 Name Corporate Officers President, CFO, and Secretary. Corporate officers named are President of Corporation and Corporate Secretary for California Secretary of State filing.(Rose)

ACTION

8.6 Form 700 filing new and returning board members & sign confidentiality agreement with ethics statement (Government code 1090 & Board Policy 5)

ACTION

8.7 Set Retreat Date for Board Training, Prefer Saturday in August prior to the start of school. 8/13, 8/20, 8/27 to include CSMC, YMC, and any other recommendations

ACTION

8.8 Board On Track Introduction – Online resource to help board and Executive Director stay on track. (Rose)

DISCUSSION

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

DISCUSSION

9. FUTURE CHARTER COUNCIL MEETING

9.1 Date of next Regular Meeting – Tuesday, August 9th 2016 **OR** Tuesday, August 16th 2016

9.2 First Day of School Monday, August 29th. Registration days Week of August 17 & 18 (TBD)

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

11. ADJOURNMENT