

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.

Approved Minutes

OPEN SESSION – 5:00 PM

1. OPENING
 - 1.1 Call Meeting to Order

Called to order at 5:03pm

- 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.

Pamela Boeger reads school mission and vision statements.

- 1.3 Roll Call of Council Members

Present: Pamela Boeger, Greg Wood, Jonathon Clark, Susan Johnson. Absent: Rebekah Casey, Brian Lindaman, 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.

Spanish aide, Karen Gallagher speaks to the need of regular eurhythmy practice at Blue Oak.

Parent and Parent Council Member Carly Rice expresses her interest in Blue Oak forming a benefits committee, and for the school to ensure that the school Wellness policy is upheld.

School Registrar Maggie Buckley asks the Charter Council to retain the Behavior Specialist position at Blue Oak.

Parent Nicole Williams speaks to her concern with the administrative environment at our school, need for the Finance Committee to further review the budget, and frustration with the attendance of Council Members.

Parent Council Chair, Summer O'Neill speaks to her concern with the performance and behavior of the Executive Director position.

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*
 - 3.11 *Public 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)

Closed Session Adjourned at 8:45 pm. Open session resumed at 8:45pm.

4.1 Report out of all closed session action

Items 3.1 through 3.60 pass unanimously.

Name	Yes	No	Abstain
Greg Wood	x		
Jonathan Clark	x		
Pamela Boeger	x		
Susan Johnson	x		

3.61

No action taken.

3.62 passes unanimously.

Name	Yes	No	Abstain
Greg Wood	x		
Jonathan Clark	x		
Pamela Boeger	x		
Susan Johnson	x		

Brian Lindaman arrives at 6pm.

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

5.3

Brian Lindaman makes a motion to approve consent agendas. Pam Boeger seconds the motion. Roll call vote is unanimous.

Name	Yes	No	Abstain
Greg Wood	x		
Jonathan Clark	x		
Pamela Boeger	x		
Susan Johnson	x		
Brian Lindaman	x		

6. STUDENT ACHIEVEMENT

5 minutes

6.1 Faculty Co-Chair Report

Information Update

None.

7. ADMINISTRATION

30 minutes

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

ACTION

Pamela Boeger makes a motion to approve Kate Holmes to be the Custodian of Records for DOJ Clearance. Greg Wood seconds the motion. Roll call vote is unanimous.

Name	Yes	No	Abstain	
Greg Wood	x			
Jonathan Clark	x			
Pamela Boeger	x			
Susan Johnson	x			
Brian Lindaman	x			

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

Council votes to acknowledge understanding of no such policy: Brian Lindaman makes the motion. Greg Woods seconds the motion. Roll call vote is unanimous.

Name	Yes	No	Abstain	
Greg Wood	x			
Jonathan Clark	x			
Pamela Boeger	x			
Susan Johnson	x			
Brian Lindaman	x			

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

ACTION

Susan Johnson makes a motion to approve the LEA plan. Pamela Boeger seconds the motion. Motion passes unanimously.

Name	Yes	No	Abstain	
Greg Wood	x			
Jonathan Clark	x			
Pamela Boeger	x			
Susan Johnson	x			
Brian Lindaman	x			

7.4 Approval of the 2016-17 Consolidated Application Part One

ACTION

P. Boeger makes a motion to approve part one of the consolidated application. B. Lindaman seconds the motion. Roll call vote is unanimous.

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

Finance Committee votes: 4 yes, 1 No, 3 abstain.

Susan Johnson makes a motion to accept all parts of teacher compensation agreement. B. Lindaman seconds the motion. Roll call vote is unanimous.

Name	Yes	No	Abstain	
Greg Wood	x			
Jonathan Clark	x			
Pamela Boeger	x			
Susan Johnson	x			
Brian Lindaman	x			

Susan Johnson remarks that behavior interventionist position be reconsidered if funds are available.

Other items regarding the budget: No action taken.

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

Susan Johnson makes a motion to approve changes to to BOPC fund policy. Pamela Boeger seconds the motion. Roll call vote is unanimous.

Name	Yes	No	Abstain	
Greg Wood	x			
Jonathan Clark	x			
Pamela Boeger	x			
Susan Johnson	x			
Brian Lindaman	x			

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

DISCUSSION/ACTION

Tabled until next meeting.

8.3 Board Election – Election results ratification (Election Committee)

ACTION

Brian Lindaman makes a motion to ratify members to council. Susan Johnson seconds the motion. Roll call vote is unanimous.

Name	Yes	No	Abstain	
Greg Wood	x			
Jonathan Clark	x			
Pamela Boeger	x			
Susan Johnson	x			
Brian Lindaman	x			

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:

Greg Wood makes a motion to nominate Rebekah Casey to be Chair of Charter Council. Susan Johnson seconds the motion. Roll call vote is unanimous.

Name	Yes	No	Abstain	
Greg Wood	x			
Jonathan Clark	x			
Pamela Boeger	x			
Susan Johnson	x			
Brian Lindaman	x			

Co-Chair as back-up to Chair:

Clerk as timekeeper at meetings, to keep audience discussion to a minimum
Assistant Treasurer & Finance Committee rep:

Greg Wood volunteers to be Clerk.

Elect Liaison to Parent Council:

Elect Liaison to Chico Unifed School District: Nena Anguiano volunteers to take position.

Elect Assistant Treasurer/ Finance Committee Rep: Tighe O'neill volunteers to take position.

Elect Facilities Committee rep: Annette Faurote volunteers to take position.

Elect Charter Renewal Rep: Tighe O'neill and Gred Wood volunteer to share duties.

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

Tabled until next meeting.

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

ACTION

Tabled until next meeting.

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

Tabled until next meeting.

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

DISCUSSION

Tabled until next meeting.

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

Tabled until next meeting.

9. FUTURE CHARTER COUNCIL MEETING

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

Finance Committee meeting must take place prior to June special meeting (Wed, June 29th 6pm). 2nd (Tues) weeks of July and August for regular charter meetings.

Registrar and business supervisor placed under S. Nichols supervision. PR position under Shannon O'laughlin's supervision. Wellness policy in next agenda.

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

Meeting adjourned at 10:10pm.

