

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

Tuesday, January 13, 2015 – 6 PM

APPROVED MINUTES

OPEN SESSION – 6:00 PM

1. OPENING

1.1 Call Meeting to Order

Vice Chair called the meeting to order at 6:05pm.

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

	Present	Absent
Louthea Griffin	<u> x </u>	_____
Lyn Harrod	<u> x </u>	_____
Brian Lindaman	<u> x </u>	_____
Pamela Boeger	<u> x </u>	_____
Jonathan 'Joc' Clark	<u> x </u>	_____
Lloyd Dowell	<u> x </u>	_____
Gregor Krause	<u> x </u>	_____

2. AUDIENCE TO ADDRESS THE COUNCIL

M. McDaniel shared CNR pull out that will be distributed this Thursday.

J. Carr (Faculty Co-Chair and 8th grade teacher) noticed that evaluation was on agenda and wanted to be her to express that this year is working beautifully. The general consensus of the faculty is that this administration is strong and approachable and peaceable. In his five years as a teacher this has not been the case. Nathan has made a lot of changes, they have all been good.

3. CLOSED SESSION – closed session called at 6:15pm

PUBLIC EMPLOYEE PERFORMANCE EVALUTAION

Title: Executive Director - Pursuant to section 54957

No action taken in closed session

4. OPEN SESSION – Open session resumed at 7:00pm

4.1 Agenda Modifications

Table Items 7.3 & 7.4 for February meeting

**BLUE OAK CHARTER SCHOOL
REGULAR MEETING – APPROVED MINUTES**

5. CONSENT AGENDA

5.1 Approval of minutes from 12/9/14 Meeting

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

5.3 Approval of overnight field trips:

Welch 8th grade Pigeon Point Environmental Studies February 17th,

B. Lee & Meier 6th grade Shady Creek Science Camp March 9th-13th,

Carr & Welch 8th grade Yosemite Camping End of Year Trip May 27th – June 3rd

L. Griffin moved to approve the consent agenda without Item 5.4. J. Clark seconded.

	Aye	Nay	Abstain
Louthea Griffin	<u> x </u>	_____	_____
Lyn Harrod	<u> x </u>	_____	_____
Pamela Boeger	<u> x </u>	_____	_____
Jonathan 'Joc' Clark	<u> x </u>	_____	_____
Lloyd Dowell	<u> x </u>	_____	_____
Gregor Krause	<u> x </u>	_____	_____

Motion passed unanimously.

5.4 Review of P1 Report – tabled due to attendance system failure (Pearson product)

6. STUDENT ACHIEVEMENT

6.1 Update of Math and Reading Scores (Nichols)

Presentation by S. Nichols, M. Lohse & C. Combs of Winter assessment data and achievement projections. Questions and clarification followed. Projected trend will meet benchmarks.

7. ADMINISTRATION

7.1 Approval of Monthly Contract to Ray Morgan Company for Pro IT Services – see attached proposal (Rose)

N. Rose & S. Nichols described status of technology and requirement for service upgrade in order to support needs of staff and faculty work and student testing. Ray Morgan proposal process was discussed - upgrades will be school wide and kept current. B. Lindaman requested second estimate from another IT provider. Clarification provided and discussion followed.

L. Griffin moved to approve the contract for IT services. P. Boeger seconded.

	Aye	Nay	Abstain
Louthea Griffin	<u> x </u>	_____	_____
Lyn Harrod	<u> x </u>	_____	_____
Pamela Boeger	<u> x </u>	_____	_____

**BLUE OAK CHARTER SCHOOL
REGULAR MEETING – APPROVED MINUTES**

Jonathan 'Joc' Clark	<u> x </u>	_____	_____
Lloyd Dowell	<u> x </u>	_____	_____
Gregor Krause	<u> x </u>	_____	_____

Motion passed unanimously.

7.2 Approval of Common Core Implementation Plan – 2nd discussion and approval (Rose)

N. Rose discussed breakdown of expenditures accounted for in the plan.

J. Clark moved to approve the Common Core Implementation Plan. P. Boeger seconded.

	Aye	Nay	Abstain
Louthea Griffin	<u> x </u>	_____	_____
Lyn Harrod	<u> x </u>	_____	_____
Pamela Boeger	<u> x </u>	_____	_____
Jonathan 'Joc' Clark	<u> x </u>	_____	_____
Lloyd Dowell	<u> x </u>	_____	_____
Gregor Krause	<u> x </u>	_____	_____

Motion passed unanimously.

7.3 Approval of Admin Team job descriptions and organization chart (Rose)

Item 7.3 tabled.

7.4 Uniform Complaint Policy and new Form – approval of form (Griffin/Rose)

Item 7.4 tabled.

8. GOVERNANCE

8.1 Facilities Committee Report – Selection of Contractor and approval of approximate cost from reserve funds (Lindaman)

Four bids received. Contractor chosen by Facilities Committee – Leen Brothers recommended for completing build out. Work will be completed for \$130K - \$150K. Proposed expenditures from reserve funds. Discussion about use of space and staffing followed.

B. Lindaman moved to approve the expenditure and contract with Leen Brothers for build out. L. Griffin seconded.

	Aye	Nay	Abstain
Louthea Griffin	<u> x </u>	_____	_____

**BLUE OAK CHARTER SCHOOL
REGULAR MEETING – APPROVED MINUTES**

Page 4 of 4

January 13, 2014

Lyn Harrod	<u> x </u>	_____	_____
Pamela Boeger	<u> x </u>	_____	_____
Jonathan 'Joc' Clark	<u> x </u>	_____	_____
Lloyd Dowell	<u> x </u>	_____	_____
Gregor Krause	<u> x </u>	_____	_____

Motion passed unanimously.

8.2 Tabling Section 6 “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. -

Assignment for February Board Meeting – Section 7 Keeping the Board Out of Trouble pages 161-172

Item 8.2 tabled.

9. FUTURE CHARTER COUNCIL MEETING

9.1 Date of next Regular Meeting – Tuesday, February 10th 2015

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

Closed session to finalize ED performance review

P1 Report

Teacher Evaluation Committee Report

Approval of Admin Team job descriptions and organization chart

Approval of Uniform Complaint Policy and new Form

11. ADJOURNMENT

Vice-chair adjourned the meeting at 8:22pm