

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

Tuesday, October 13th, 2015 - 6 PM

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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.

Unapproved Minutes

OPEN SESSION - 6:00 PM

1. OPENING
 - 1.1 Call Meeting to Order

Meeting called to order at 6:03pm.

- 1.2 Invocation - School Vision & Mission Statement

Stephanie Nichols reads School Vision and Mission statement.

- 1.3 Roll Call of Council Members

Those present: Susan Johnson, Lloyd Dowell, Pamela Boger, Brian Lindaman, Rebekah Casey, Jonathon Clark. Not present: none.

- 1.4 Board member membership Action

Moved to 8.2 by Rebekah Casey.

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.

Jake Carr to Council: Fingerprinting requirement has led to decrease in parent volunteers. This needs to be better framed and presented to parents.

Laura Lander to Council: Commends those handling discipline in the school.

3. CLOSED SESSION

3.1 *Employee Evaluation- Executive Director- Pursuant to section 54957* 15
minutes

Ratified what was written in the review. Brian Lindaman moves to ratify and Pamela Boger seconds.

Motion passes unanimously.

	YES	NO
Lloyd Dowell	x	
Pamela Boger	x	
Brian Lindaman	x	
Rebekah Casey	x	
Susan Johnson	x	
Jonathon Clark	x	

3.2 Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (2 cases)

No action taken.

3.3 Conference with Labor Negotiator - for unrepresented employees

No action taken. Closed Session ends at 6:34 pm.

4. OPEN SESSION

- 4.1 Report out of roll-call vote for all action taken during closed session
- 4.2 Agenda Modifications

None.

4.3 Board Secretary Vacancy

Jonathon Clark motions Chairun Combs to be Corporate Secretary, note take, and uploader of approved minutes with \$100 per meeting stipend. Roll call vote: motion passes unanimously.

Lloyd Dowell	x	
Pamela Boger	x	
Brian Lindaman	x	
Rebekah Casey	x	
Susan Johnson	x	
Jonathon Clark	x	

4.4 Reports from required stakeholders (must be approved prior to agenda posting)
Update shared with Charter Council.

4.5 Important Dates Tuesday, October 20th Brown Act Training 6PM

Light supper will be provided at 5:30pm.

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 - All minutes no longer valid for August and September meetings - Corrective action being taken under consent agenda

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

5.3 Appointment of Community Board Member - L.D.

5.4 Remove the enrollment cap on G.Chew's class, return to original 28

5.5 Review of Unaudited Actuals

5.6 Approval of new signatories on new bank account with Golden Valley Bank, to include Executive Director, Chair and Co-Chair (Rose)

5.7 Create Committee for policy regarding review for Executive Director (Clark)

5.8 Create Finance Committee: Identify Board Member

5.9 Approve Volunteer Code of Conduct, including Fingerprint Policy (Casey/Rose)

5.10 Adopt Board Complaint Policy (Casey/Lindaman)

Consent Agenda: Susan Johnson motions, Pamela Boger seconds. Motion passes unanimously.

Lloyd Dowell	x	
Pamela Boger	x	
Brian Lindaman	x	
Rebekah Casey	x	
Susan Johnson	x	
Jonathon Clark	x	

6. STUDENT ACHIEVEMENT **20 minutes**

6.1 Student Data School wide assessments (Nichols)

DISCUSSION

Data on schoolwide math OARS assessment, schoolwide ELA testing, and Smarter Balanced test results presented by Stephanie Nichols. Q/A session followed with questions from Charter Council members and answers from Chairun Combs and Stephanie Nichols. Charter Council member, Susan Johnson makes request for trend data on areas of weakness in school-wide testing.

6.2 Report calendar from faculty regarding special programs (Carr/Madera)

To be calendared.

7. ADMINISTRATION 20 minutes

7.1 Create Principal Search Committee- As per Executive Director Review- (Lindaman)

DISCUSSION/ACTION

A committee with a total of seven members consisting of two teachers, two parents, one Charter Council member, one classified staff member and one administrator will be formed to establish protocol for the future and present role of the Principal/ Student Services Director. To be called “Administration Design Committee. Recommendation will be made to the Charter Council by December. Pamela Boger motions and Rebekah Casey seconds. Pamela Boger volunteers to serve as Committee Chair.

7.2 Dissolve Teacher Evaluation/Compensation Committee - The Political Reform Act prohibits any “public official” from making, participating in or attempting to influence a decision in which he or she has a financial interest. In this instance, the teachers and non-exempt employee (“Representatives”) on the advisory committee are considered public officials. As such, their involvement on the committee is prohibited because they have a financial interest—a potential increase of their salary—in the decision. (Rose)

DISCUSSION/ACTION

Motion to dissolve to committee and a have a team that will uniform the process. Timelines and guidelines will be established for the negotiations between education and teacher representatives. Brian Lindaman motions and Susan Johnson seconds. Roll call vote passes unanimously.

Lloyd Dowell	x	
Pamela Boger	x	
Brian Lindaman	x	
Rebekah Casey	x	
Susan Johnson	x	
Jonathon Clark	x	

8. GOVERNANCE 20 minutes

8.1 Fiscal calendar for BOCC and next steps for Finance Committee Including budget revision(Rose)

DISCUSSION

Unable to present calendar due to Kate Holmes being ill and possessing that information. Calendar to be presented at the next Charter Council meeting. The first Finance Committee meeting will include two hours of training on how to read the financial data. The second meeting will begin discussions of the budget.

8.2 Review of Bylaws On page 5 section 17 QUORUM (Casey)
DISCUSSION

Motion to ask Gregor K. if he wants to continue as a Council Member and if so, offer commitment. If not, then start a search for new members (2) based on established protocol. Pamela Boger motions and Susan Johnsons seconds, motion passes unanimously.

Lloyd Dowell	x	
Pamela Boger	x	
Brian Lindaman	x	
Rebekah Casey	x	
Susan Johnson	x	
Jonathon Clark	x	

8.3 Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - section 3 Pages 81-108 Chapter 12-Pareto: A Deceased Economist That Can Help Your Board, Chapter 13- Two things That Really Matter: Student Performance and Finances, Chapter 14-The Four Essential Financial Reports, Chapter 15- The 30/30/30 Agenda,. **Assignment for November Board Meeting** Section 4 The Board Action pages 109-126 (Rose)

DISCUSSION/ACTION

Nathan Rose, Executive Director leads discussion of pages 81-108. The 30/30/30 approach with thirty minutes dedicated to finance, thirty for student data, and thirty to Charter Council governance.

9. FUTURE CHARTER COUNCIL MEETING

9.1 Brown Act Training Tuesday, October 20th 6PM (5:30 light supper)

9.2 Date of next regular meeting November 10th 6PM

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

11. ADJOURNMENT

Meeting adjourned at 8:56pm.