

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

Tuesday, July 30th, 2013

APPROVED MINUTES

OPEN SESSION - 4:00 PM

1. CALL MEETING TO ORDER
Chair called the meeting to order at 4:03pm

2. INVOCATION

3. ROLL CALL OF COUNCIL MEMBERS

	Present	Absent	
Jeff Plotnick	<u> x </u>	<u> </u>	
Louthea Griffin	<u> x </u>	<u> </u>	
Lyn Herrod	<u> </u>	<u> x </u>	
Joc Clark	<u> </u>	<u> </u>	<u> x </u>
David Lunde	<u> x </u>	<u> </u>	

4. AGENDA MODIFICATIONS
No modifications requested

5. AUDIENCE TO ADDRESS THE COUNCIL
No audience address

6. New Business

1. Hiring: Public Employment: Reading Intervention Teacher, Math Intervention Teacher, Administrative Assistant, Front Desk Receptionist

Dave motioned to hire employees as listed. Louthea seconded.

Ayes 3 Nays 0 Abstained 0 - *motion carried unanimously*

2. Budget Update

Nathan described LCFF and what that means - Finance Committee will meet Tuesday, August 20th

No action taken.

3. Blue Oak & CUSD MOU Update

Nathan described the process with John Bohannon - Discussion only, no action taken.

4. Kindergarten change in hours, increase student day by 30 minutes

Uncertified STAR test scores: 16% PROF/ADV 2nd grade discussed by Nathan & Louthea. Developmental approach - No symbols in Kinder or 1st grade, challenges, 2/3 learn to read no matter what, the other 1/3 need specific instruction that varies discussed by Jeff & Laurie. Assessment of Kinder & 1st grade Developmental milestones; 2nd grade Basic Phonics and Rigby Assessment, QRI 4th and up.

Reading Instruction explanation from Laurie including a description of Lindamood-Bell Training.

Laurie states STAR test is less informative - keep assessment for every child. STAR Test not used as a diagnostic tool until 4th grade, 2nd grade intervention is crucial, but not a key indicator according to Laurie. Rigby being used to assess and trigger intervention.

Laurie feels the Kinder Teachers will make a better connection to parents & that it is more important than reading - there is a 3 year plan to improve our Kinder Program.

Louthea questioned why 2 hours and 15 minutes is insufficient planning time. Susan explained what is done during that time (dishes, garden watering, etc.) Louthea asked if these duties could be performed by volunteers and janitorial staff. Schedule is questioned and clarified by Sheila and Susan.

NO ACTION TAKEN - Item tabled until next meeting. More information about 2nd grade reading intervention is requested by the Board for 8/13/13 meeting.

5. Kindergarten change in contract from 86% to 100%

Discussion only (see above item). No action taken.

7. FUTURE CHARTER COUNCIL MEETING

7.1 Date of Next Meeting Tuesday, August 13, 2013, 6:00pm

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

No comments from charter council

10. ADJOURNMENT

Chair adjourned the meeting at 5:37pm