

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

Tuesday, July 9, 2013

UNAPPROVED Minutes

OPEN SESSION – 5:00 p.m.

1. CALL MEETING TO ORDER
Chair called the meeting to order at 6:00pm

2. INVOCATION

3. ROLL CALL OF COUNCIL MEMBERS

	Present	Absent
Jeff Plotnick	<u> x </u>	_____
Louthea Griffin	<u> x </u>	_____
Lyn Herrod	<u> x </u>	_____
Joc Clark	_____	<u> x </u>
David Lunde	<u>x(6:15pm)</u>	_____

4. AGENDA MODIFICATIONS
Move directly to Item 8.1 – upon appointment Mr. Lunde becomes an active board member.

5. AUDIENCE TO ADDRESS THE COUNCIL
Request of board to extend the kindergarten day by 30-minutes; dismissal moves from 12:00pm to 12:30pm. Further discussion in comments at end of meeting.

6. REPORTS

6.1. Administrative –

Local Control Funding has been diminished by the District’s FRLP concentration. We qualify for Tier I unduplicated count of free/reduced population, however, we will not receive any Tier II funds based on CUSD’s population. Jeff requested CSMC prepare a report for the next regular meeting-August 13th. Jeff will be replacing Tighe as the BOCC representative on the Finance Committee.

6.2. Parent Council Report – No parent council report

6.3. Teacher Report – No teacher report

7. CONSNT AGENDA

7.1. Approval of Meeting Minutes June 11th

7.2. Public Employment; 16 teachers, 4 classroom aides, 1 janitor, 7 classified/hourly staff

Lyn moved to approve the consent agenda. Louthea Seconded.

Roll call vote:

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

Lyn Herrod	<u> x </u>	<u> </u>	<u> </u>
David Lunde	<u> </u>	<u> </u>	<u> x </u>

Motion carried

8. NEW BUSINESS

8.1 Interview and Appoint New members (not all applicants will and/or need to be appointed by the Board at this time)

Louthea motioned to appoint David Lunde as a community member of the Board. Lyn seconded.

Ayes 3 Nays 0 Abstained 0 – *motion carried*

8.2 Approval 13-14 Application for CARS Funding

Nathan clarified the CARS application – consolidated application for all federal funding

David motioned to approve the CARS application for 2013-14 school year. Lyn seconded.

Ayes 4 Nays 0 Abstained 0 – *motion carried unanimously*

9. FUTURE CHARTER COUNCIL MEETING

Special Meeting - July 30th, 4:00pm

Date of Next Regular Meeting – August 13th, 6:00pm

10. COMMENTS FROM THE CHARTER COUNCIL

Lyn inquired about the contract change to kindergarten teachers if their instruction time is extended by 30 minutes. Nathan described the current contracts that include some reading intervention. Discussion followed.

Lyn asked if a Board summary is wanted or needed for distribution to the school community about the summer meetings.

11. ADJOURNMENT

Chair adjourned meeting at 6:50pm