

**Blue Oak Charter School**  
**450 W. East Avenue, Chico, CA 95926**  
**CHARTER COUNCIL**  
**SPECIAL MEETING**

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**Meeting ID:** 983 4791 9501

**Passcode:** PUvR9p

**Wednesday, December 15th, 2021 - 5:00 PM**

*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.*

**Notice:** Any person with a disability may request the 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 through 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.

**Update:** In Compliance with the Governor of California's "Safer-at-Home Order" due to COVID-19, the Blue Oak Charter Council will be conducting meetings virtually until further notice. This means there will be no specific physical meeting place; the meeting will be held remotely. Public participation continues to be welcomed and encouraged to those who join via Zoom and raise their hand. The chat bar will not be available to the public during the Zoom meetings to support the sanctity of the meeting.

Blue Oak Charter Council (BOCC) may tape, film, stream, or broadcast any open BOCC Meeting. The BOCC Chair may announce that a recording or broadcasting is being made at the direction of BOCC members and that the recording or broadcast may capture images and sounds of those attending the meeting. Any BOCC recording may be erased or destroyed 30 days after the meeting.

**The Blue Oak Charter Council reserves the right to take action on any item on the agenda.**

## **AGENDA**

### **OPEN SESSION - 5:00 PM**

#### **1. OPENING**

##### **1.1. Call Meeting to Order**

➤ Chelsea Parker called the meeting to order at 5:15PM

##### **1.2. Roll Call of Council Members and Establish Quorum**

➤ Present: Vicki Wonacott, Laurel Hill-Ward, Chelsea Parker, Amber Brown, and Leanna Glander

- Absent: None

### 1.3. Invocation - School Verse Read

*"This is our school, May peace dwell here, May the rooms be full of contentment. May love abide here, Love of one another, Love of our school, and Love of life itself. Let us remember that as many hands build a house, So many hearts build a school."*

- Trisha Atehortua read the school verse.

### 1.4. Agenda Modifications

- Chelsea Parker requests that we remove the consent agenda as that item is on our regularly scheduled meeting.

### 1.5. Audience to Address the Council

*This is an opportunity for members of the community to address the committee concerning items not on the agenda. Persons addressing the Committee will be allowed a maximum of three (3) minutes for their presentation. The chair may establish a maximum speaking time for any item.*

*Persons may not yield their time to another speaker (Gov. Code § 54954.3)*

- No audience members addressed the council.

## ~~2. CONSENT AGENDA~~

### ~~2.1. Teleconferencing During State of Emergency State of Emergency (§ 8625)~~

- ~~➤ Here~~

## 3. GOVERNANCE

### 3.1. General Complaint Policy

### 3.2. Title IX, Harassment, Discrimination, Intimidation, & Bullying Policy

### 3.3. Uniform Complaint Policy & Procedures

- Kendra from Young, Minney and Corr took a look at policies to ensure legal compliance. Recently, there were significant changes to complaint policy and procedures which took effect in 2020 so Kendra and her team reviewed and updated those policies. Blue Oak is presenting draft policies with all of the updated information with current compliance.
- This is the first read of these documents. Blue Oak will be updating all of the highlighted pieces on the draft documents by the next meeting for the second reading in January. The board wanted to ensure this process was done quickly so we can get into compliance with current policy.
- There were no questions regarding this agenda item and no action was taken. Next month, the board will have these policies on our agenda for the second reading to vote on these documents.

## 4. CLOSED SESSION

### 4.1. Conference Call with Legal Counsel - Anticipated Litigation

**Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One case)**

- The report out from Closed Session is that the board voted unanimously to delegate the administrative investigative responsibility to board chair, Chelsea Parker, and board member, Leanna Glander, to investigate a complaint against personnel.

## 5. NEXT MEETING - Wednesday, December 15th at 6:00PM

6. **ADJOURNMENT**

- Chelsea Parker adjourned the meeting at 5:37PM.

Minutes Taken By: Alexandra Archer

Approved by: en Date: 2/15/22

