

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

Join Zoom Meeting

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Meeting ID: 997 1548 8751

Passcode: c91ziZ

**Monday, March 7th, 2022 - 5:30 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**

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**OPEN SESSION - 5:30 PM**

**1. OPENING**

**1.1. Call Meeting to Order**

- Chelsea Parker called the meeting to order at 5:30PM.

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

- Present: Chelsea Parker, Amber Brown, Laurel Hill-Ward, Vicki Wonacott, Trisha Atehortua and Leanna Glander
- Absent: Kristen Woods

**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."*

- Chelsea Parker read the school verse.

**1.4. Agenda Modifications**

- No agenda modifications were made.

**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 to address the council.

**1.6. Teleconferencing During State of Emergency**

**State of Emergency (§ 8625)**

- The Charter Council acknowledged the current state of emergency.
- Amber Brown made a motion to acknowledge the use of teleconferencing during the state of emergency. Vicki Wonacott seconded the motion.
- No further discussion.
- Vote.

Name	Yes	No	Abstain	Absent
Chelsea Parker	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Amber Brown	X			
Leanna Glander	X			
Trisha Atehortua	X			
Kristen Woods				X

- Vote passes.

**2. ADMINISTRATION**

**2.1. COVID Update**

**Susan Domenighini**

**2.1.1. Safe Return to In-Person Instruction and Continuity of Services Plan March 2022 Update**

- Susan Domenighini presented an updated safety plan and proposed to the board that they approve the recommendations from the CDC to eliminate the requirement and enforcement of masking at school. Masks will still be strongly recommended but no longer required. The school will continue to contact trace and offer testing every week as well as continue to clean and ventilate. Masks will be available on campus for those who will continue to use them and we will also be prepared with masks on campus in case there is a need to return to masking. With this change, parents will be allowed back on campus to volunteer now regardless of vaccination status. The school will not track the COVID vaccination status of any of our staff, students or volunteers moving forward. During pick up and drop off, parents will be allowed on campus if they wish, and driving around will still be an available option. More information about the changes in pick up and drop off will be communicated at a later date.

- Leanna Glander made a motion to approve the document listed on the agenda.  
Amber Brown seconded the motion.
- No further discussion.
- Vote.

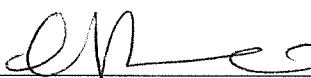
Name	Yes	No	Abstain	Absent
Chelsea Parker	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Amber Brown	X			
Leanna Glander	X			
Trisha Atehortua	X			
Kristen Woods				X

- Vote passes.

**3. NEXT MEETING - Tuesday, March 22nd, 2022 at 6:00PM**

- Chelsea Parker adjourned the meeting at 5:50PM.

Minutes Taken By: Alexandra Archer

Approved by:  Date: 3/10/22

