

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

Join Zoom Meeting

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Meeting ID: 912 5936 1276

Passcode: 48657Y

Tuesday, November 1st, 2022 - 4:30 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.

Update: On September 16, 2021, Governor Gavin Newsom signed Assembly Bill 361 (AB 361) into law which allows public agencies to continue to conduct meetings remotely during the COVID-19 pandemic and other proclaimed emergencies. 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. 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.

AGENDA

OPEN SESSION - 4:30 PM

1. OPENING

1.1. Call Meeting to Order

- Chelsea Parker called the meeting to order at 4:38PM.

1.2. Roll Call of Council Members and Establish Quorum

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

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 invocation.

1.4. Agenda Modifications

- No modifications were made to the agenda.

2. CONSENT AGENDA

2.1. Teleconferencing During State of Emergency

State of Emergency (§ 8625)

- The Charter Council acknowledged the need for continued use of teleconferencing during the state of emergency.
- 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.
- Laurel Hill-Ward joined the meeting.

3. GOVERNANCE

3.1. Action to approve an unconditional commitment letter under the Brown Act in response to a complaint dated October 2, 2022 pursuant to Government Code Section 54960.2(c).

- The complaint was actually dated on October 3rd, we will need to make that correct in any letter that is sent out. The board reviewed the letter attached in the packet. This letter was written by the school's legal council.
- Kristina, a Blue Oak parent, asked if the Charter Council had seen the Uniform Complaint she submitted. The BOCC has seen the Uniform Complaint. She also wanted to state that this process should have been a much more collaborative process from the beginning; parents should have been involved since the beginning. Kristina feels that the school and board needs to take a collaborative approach moving forward.
- Vicki Wonacott made a motion to approve the letter presented. Trisha Athehortua 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.

4. CLOSED SESSION

4.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) case.

➤ The report out from Closed Session is that the BCC received advice from the school’s legal council for how to proceed and Chelsea, as the board chair, will be working with the legal council on how to move forward with this item.

5. NEXT MEETING - Tuesday, November 15th, 2022 at 6:00PM

6. ADJOURNMENT

➤ Chelsea Parker adjourned the meeting at 5:29PM.

Minutes Taken By: Alexandra Archer

Approved by:  Date: _____
Leanna R Glander (Jan 27, 2023 14:45 PST)