

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

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**Meeting ID:** 829 9888 5861  
**Passcode:** w33jkH

**Tuesday, August 29, 2023 - 6:00 PM-8:00PM**

*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.*

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

**AGENDA**

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**OPEN SESSION - 6:00 PM**

**1. OPENING**

- 1.1. Call Meeting to Order 6:08pm
- 1.2. Roll Call of Council Members and Establish Quorum

Name	Present	Absent
Chelsea Parker	X	
Vicki Wonacott	X	
Laurel Hill-Ward	X	
Ryan Sanders	X	
Leanna Glander	X	
Trisha Atehortua	X	
Kristen Woods	X	

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.”*

1.4. Agenda Modifications - Item 7 Vaccination Mandates moved before item 2.

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)*

There are no audience members addressing the council concerning items not on the agenda.

**7. REVIEW of VACCINE MANDATE NOTIFICATION PROCESS** - In 2014 legislators passed what is termed as Vaccine Mandates, saying all children entering in classroom onsite educational programs need to have full vaccines or an approved exemption from a medical doctor. So the school Nurse and onsite Health Aide have been tracking each school year making sure all students have the vaccinations that are required and the various rules surrounding different grade level check points for vaccine/immunization requirements. This week we were notified that starting July 1 2024 we will begin being audited to assure that we are complying and have documentation that every student has the required immunizations. Letters of notification are sent to parents/guardians of these changes and new requirements for Immunizations and Medical Exemptions. Schools are no longer able to accept Medical Exemption letters directly. Medical Exemptions are now only valid when filed directly with CAIR (The California Immunization Registry). Parents have access to their children's immunization records on the CAIR website. What if the school is not in compliance with the new Mandate? Non-compliance and audit findings could impact Measure K funding for Facilities, ADA funding and the Charter renewal. Discussion.

Audience members, Brent Warr and Emily Salmon were allowed to address the board and ask questions at this time.

**2. CLOSED SESSION -**

2.1. Public employee appointment, employment, performance evaluation, discipline, dismissal or release (§ 54957(b) - Executive Director

Report out - The board voted unanimously to approve the Executive Director's evaluation and extend their contract.

**3. CONSENT AGENDA**

3.1. Approve Minutes for July 12, 2023

3.2. Charter Impact Monthly Report

Jim Weber, Charter Impact

3.2.1. Attendance and Enrollment

3.2.2. Cash Flow

3.2.3. Balance Sheet Detail

3.2.4. Warrants/Aged Payable

3.2.5. Actual to Budget Summary

3.3. Point of Sale Transactions/Check Register

- 3.4. Credit Card Statement
- 3.5. Accept Offers of Employment:
  - 3.5.1. Kelley Sexton-Front Desk Communication & Data Collection Clerk
  - 3.5.2. Luis Ortega - Business Office Assistant
  - 3.5.3. Madison Jones - Paraprofessional
  - 3.5.4. Jennifer Colin - Paraprofessional
  - 3.5.5. Salvador Hernandez-Campos - Paraprofessional

Chelsea motioned to approve. Laurel seconded the motion.

Vote.

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

Vote. Approved.

#### 4. BOCC MEMBER TRANSITION / ORGANIZATION

##### 4.1 Elect New Officers Charter & 501c3 Non-Profit

Chelsea Parker nominated Vicki Wonacott for board chair/president. Laurel Hill-Ward seconded the nomination. Kristen has offered to remain as the co-chair/vice president. Leanna Glander will remain as the secretary. Trisha Atehortua will remain as the Treasurer Finance Committee Chair.

Chelsea motioned to vote for the slate of officers. Laurel seconded the motion.

Vote-

Name	Yes	No	Abstain	Absent
Chelsea Parker	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Ryan Sanders	X			
Leanna Glander	X			

Trisha Atehortua	X			
Kristen Woods	X			
Donna Kreskey	X			

Vote. Approved.

**4.2** Transition to new board

**4.2.1.** Gratitude to Chelsea Parker

Ryan Sanders will be Parent Council Representative, and Kristen Woods will be Facilities Committee Representative. Kristen motions to approve. Laurel seconds motion.

Vote.

Name	Yes	No	Abstain	Absent
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Donna Kreskey	X			
Ryan Sanders	X			
Leanna Glander	X			
Trisha Atehortua	X			
Kristen Woods	X			

Vote. Approved

**4.3** Establish Calendar Every meeting is the 3rd Tuesday of the month.

Motion to approve the calendar for the new board members Trisha. Kristen seconds motion

Name	Yes	No	Abstain	Absent
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Leanna Glander	X			
Donna Kreskey	X			
Ryan Sanders	X			
Trisha Atehortua	X			

Kristen Woods	X			
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Vote. Approved.

**5. FACULTY**

5.1 Grade Level Report

Sarah Lee & Nick Meier

**6. GOVERNANCE**

6.1 Finance Committee Report

Vicki Wonacott

6.2 Parent Council Report

Kristen Woods

6.3 Facility Committee Report

Kristen Woods

6.4 Contracts

Susan Domenighini

6.4.1 Linq/Titan

Motion to approve Trisha. Kristen seconds motion.

Vote.

Name	Yes	No	Abstain	Absent
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Leanna Glander	X			
Donna Kreskey	X			
Ryan Sanders	X			
Trisha Atehortua	X			
Kristen Woods	X			

Vote. Approved.

**6.4.2 Advantage Therapy Services (discussed and approved last meeting)**

**6.5 Facilities Committee**

6.5.1 Chair- TBD

6.5.2 Buck Ernest (Administrative Representative)

6.5.3 Secretary - Wendy Putnam

6.5.4 Faculty Representative - Jennifer Bryan

6.5.5 Classified Staff Co-Representatives - Kathy Maddox/Shawn VonRotz

6.5.6 Parent Council Representative - Nicole Tonelli

6.5.7 Parent Representative - Dan Machek

6.5.8 Parent Representative - Steve Breedlove

6.5.9 Parent Representative - Rene Gomes

Laurel motions to approve the Committees as a slate 6.5.1. Through 6.5.9 Leanna seconds motion.  
Vote.

Name	Yes	No	Abstain	Absent
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Leanna Glander	X			
Donna Kreskey	X			
Ryan Sanders	X			
Trisha Atehortua	X			
Kristen Woods	X			

Vote. Approved.

**6.6** Finance Committee -

6.6.1 Chair - Trisha Atehortua

6.6.2 Administrative Representative - Susan Domenighini

6.6.3 Faculty Representative - Kate McDonald

6.6.4 Classified Representative - Elizabeth Nail

6.6.5 Parent Representative- TBA

Motion to approve slate of officers for the Finance Committee by Trisha seconded by Ryan.

Name	Yes	No	Abstain	Absent
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Leanna Glander	X			
Donna Kreskey	X			
Ryan Sanders	X			
Trisha Atehortua	X			
Kristen Woods	X			

Vote. Approved.

- 7. **REVIEW of VACCINE MANDATE NOTIFICATION PROCESS -**  
(This item was moved to before item 2 on the agenda.)

Susan Domenighini

- 8. **ADMINISTRATION**
  - 8.1 Executive Director's Report

Susan Domenighini

- 9. **NEXT MEETING - 9-19-23**

- 10. **ADJOURNMENT - 8:20pm**

Minutes Taken By: Maggie Buckley

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_





No further discussion.  
Vote.

Name	Yes	No	Abstain	Absent
Vicki Wonacott				
Laurel Hill-Ward				
Ryan Sanders				
Leanna Glander				
Trisha Atehortua				
Kristen Woods				

Vote passes.