

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

Zoom Meeting Link Here

<https://us06web.zoom.us/j/81839107533?pwd=bNCRmF6tlE0sRrrHbE7kbWU7x6msbK.1>

Meeting ID: 818 3910 7533

Passcode: J5ks3T

Tuesday, November 28, 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

OPEN SESSION - 6:06 PM

1. OPENING

1.1. Call Meeting to Order 6:06 pm

1.2. Roll Call of Council Members and Establish Quorum

Name	Present	Absent
Vicki Wonacott	X	
Kristen Woods	X	
Laurel Hill-Ward		X
Leanna Glander		X
Ryan Sanders	X	
Donna Kreskey	X	
Trisha Atehortua	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 No Agenda Modifications at this time.

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)

Nicole Tonelli noticed behavior on agenda and wanted to comment. Nicole talked about rough play and practices she has seen in the school since she started here. She doesn't feel like discipline in the school is being practiced as well as it used to be. She has suggestions on how it could be done.

Voting Council Member Leanna Glander arrived at meeting 6:20 PM

2. CONSENT AGENDA

2.1. Approve Regular Meeting Minutes from October 17 & November 14, 2023

Trisha Atehortua motion to approve the consent agenda. Donna Kreskey seconds motion.

2.2. Attendance and Enrollment

Jim Weber Charter Impact

2.2.1. Cash Flow

2.2.2. Balance Sheet Detail

2.2.3. Warrants/Aged Payable

2.2.4. Actual to Budget Summary

2.3. Point of Sale Transactions/Check Register

2.4. Credit Card Statement

2.5. Accept Offers of Employment

Pauline “Polly” Dealy - Substitute Teacher

Valerie Bryan - Substitute Teacher

➤Vote

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

Donna Kreskey	X			
Trisha Atehortua	X			

➤ Approved

3. FACULTY

- 3.1. Faculty Report Nick Meier/Sarah Lee
Mr Meier comments on the festival of lights, taking on 2nd grade class while maintaining the games position. He unfortunately, didn't get a powerpoint presentation put together for the meeting tonight due to his full schedule.

4. GOVERNANCE

- 4.1. Finance Committee Report Trisha Atehortua
234 enrollment -shortfall of funds - short term funds, cash flow. Talked about Measure K funds. 3.8 million. 1.7 went to playground furniture, music technology etc. Remainder of funds goes to the new site. Current attendance.
- 4.2. Parent Council Report - Ryan Sanders
Two events this December - lots of vendors. Winter concert parent council decorates and does concessions and helps organize. Nicole is still seeking a co chair!
- 4.3. Facilities Report - Kristen Woods
Kristen talks about new sites being considered. There is a popular one in Miriam Park and there is another site that is a building that is already there. The facilities team is looking at all of the possibilities. Lots of site visits and meetings have been held to discuss options for building and procuring property. Spoke with an architect to get an idea of how we could build something to fit our needs.
- 4.4. Policy Review
 - 4.4.1. Parent Engagement Policy
First Reading - We will review after the council reads this document. At the next meeting we will hear discussion from council members.

5. ADMINISTRATION

- 5.1. Real Estate Susan Domenighini
- 5.2. The two properties that we have been seriously considering are in the packet provided. Susan details what the intention is with letters of intent. When we start to discuss offers on a property we will go into closed session. Susan mentions that this will most likely happen at the next meeting.
 - 5.2.1. Letters of Intent
Motion to approve the 11.5 to 8 million in the first letter of intent. Leanna Glander seconds the motion.

➤Vote

Name	Yes	No	Abstain	Absent
Vicki Wonacott	X			
Kristen Woods	X			

Laurel Hill-Ward				X
Leanna Glander	X			
Ryan Sanders	X			
Donna Kreskey	X			
Trisha Atehortua	X			

➤ Approved

Vicki Wonacott asks for another motion to approve the adjusted offer in letters of intent. Ryan Sanders makes a motion to approve both letters of intent. Kristen seconds motion.

➤ Vote

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

➤ Approved

5.3. Executive Director's Report

Susan Domenighini

Susan gives a report on Favorite Moments, Staffing, Charter Impact changes, Waldorf Mentoring, New Employee Assistance Program, Community Partnership work, The BreakThrough Coach Training she and Maggie attended, and a Jennifer Bryan update.

Alicia Trider asks a question about the status of the Equity Task Force. Currently there is no task force as it has been dissolved and combined with the Community Schools Partnership Initiative as community equity is their focus. Regular updates will come from this source now.

5.4. Behavior

Discussion

Ryan Sanders starts off the discussion about behavior as last meeting there were Audience members that voiced concerns about the way behavior is being addressed at the school. He asked for this item to be on the agenda so the council could have a better understanding of what is going on in middle school in

particular as this is where the focus seems to be with regards to behavior issues. Members of our community are given three (3) minutes to voice concerns and ask questions. Susan reminds everyone that student names must not be shared as this is a public setting and privacy laws prohibit the sharing of individual student information. Several members within our community address concerns. Susan discusses what the school is doing for behavior. Several documents outlining the behavior process are shared. The Charter Council discusses the concerns presented by community members. The Council asks what would help. Susan recommends talking to Teachers first then administration will schedule meetings with classroom parents.

6. CLOSED SESSION

6.1 Student Expulsion (§48918)

Report out from closed session. The council gave administration direction.

7. NEXT MEETING - Tuesday, December 19, 2023 at 6:00PM

8. ADJOURNMENT - 9:30PM

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

Name	Present	Absent
Vicki Wonacott		
Kristen Woods		
Laurel Hill-Ward		
Leanna Glander		
Ryan Sanders		
Donna Kreskey		
Trisha Atehortua		

Name	Yes	No	Abstain	Absent
Vicki Wonacott				
Kristen Woods				
Laurel Hill-Ward				
Leanna Glander				
Ryan Sanders				
Donna Kreskey				
Susan Domenighini				

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

