

**BLUE OAK CHARTER SCHOOL**  
**450 W. East Avenue, Chico, CA 95926**  
**(Room 24)**  
**CHARTER COUNCIL**  
**REGULAR MEETING APPROVED MINUTES**

Join Zoom Meeting

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Meeting ID: 811 2144 5241

Passcode: ps1RD3

**Tuesday, June 18, at 6:00 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.*

***Virtues:** Hold Reverence - Have Courage - Build Friendships - Seek Wisdom - Show Compassion*

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

**AGENDA**

**OPEN SESSION - 6:00 PM**

**1. OPENING**

- 1.1.** Call Meeting to Order 6:07pm
- 1.2.** Roll Call of Council Members to establish a quorum

	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 modifications**

**1.5. Audience to Address the Council**

*This is an opportunity for community members to address the council concerning items not on the agenda. Council Members will not respond to comments due to Brown Act expectations concerning agendas. 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 addressed the council.

**2. CONSENT AGENDA**

**2.1.** Approve Regular Meeting Minutes from 5-21-24

**2.2.** Charter Impact Monthly Report

Annie Gilbert

2.2.1 Cash Flow

2.2.2 Balance Sheet Detail

2.2.3 Warrants/Aged Payable

2.2.5 Actual to Budget Summary

**2.3.** Point of Sale Transactions/Check Register (May 2024)

**2.4.** Credit Card Statement (May 2024)

**2.5.** Accept Employee Resignations

Trisha motion to approve consent agenda. Kristen second 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			
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Vote passes.

**3. FACULTY**

**3.1. Faculty Report**

Nick Meier/Sarah Lee

No report tonight! Happy Summer everyone!

**4. BUSINESS**

**4.1. School Enrollment**

**4.1.1. Increasing Enrollment**

Caren Lehe

More outreach! We have a new sign as a result of a parent donation. Michael O’Connell created and installed the beautiful sign facing East Avenue going in both directions alerting all that pass by, we are Enrolling Now! Abundant thanks to Michael for this generous donation! Other outreach opportunities discussed.

Does Caren know that there is a small Miriam Park Farmers Market on Sunday? The Thursday night market is what BOCC suggests for the best outreach opportunity.

**5. GOVERNANCE**

**5.1. Finance Committee Report**

Trisha Atehortua

Reports cash was incorrect 780,634 60 days cash on hand. Attendance ended up at 92%. We talked about contracts, El Dorado Selpa and BCOE contract. There was a discussion on the new school site option for purchasing with the bond measure, And SB740 (rent help) We are estimating that we should get around 300,000k for rent to reduce our monthly costs for the new building. Facilities will be meeting soon to discuss. The estimated cost before we have all of the details of a design is 13 to 17 million. Measure K covered the cost of the land. Now we are going to have to finance a portion of the building we just don't know yet how much we need to finance. The school site itself is Chico Unified. The Facilities Committee didn’t fizzle, we were just waiting for more information from CUSD. We are in Escrow now which will close on 8-15-24 Kristen reached out to the Facilities Committee to see when we can meet.

Waiting to hear from people and we are looking forward to getting this done the first week in July. We have 3.6 mil Measure K left to start design so we can get an architect now we can continue to work on this.

Grow Charters will be bringing a presentation we had to pause until we worked to balance our budget. Campanelli, talking to them (bond people) Annie suggested that we look at local funding. What have other schools done? Can we visit or communicate with other Charters that have built new schools? Cheryl Grant is going to reach out to other schools to get more info. Kristen asks how we can help Susan? Susan says working with the design team will be the next facility committee task. Now we are looking for an architect. Hearthstone in Oroville is new, per Vicki. Are we looking at solar? Yes. Trisha says, all new buildings are required to have a solar component. Looking forward to seeing what people are coming up with Vicki talks about the new site groundbreaking celebration that she would like to have.

**5.2. Parent Council Report**

Ryan Sanders

Ryan was not present at the last meeting -

Drumming up bond measure vote.  
 Talked about funding pizza for the graduation event.  
 Registration days were discussed.  
 Volunteering will be discussed and info shared -  
 One of the things that we talked about realizing that there are tiers of volunteering some parents can, some can't, some will jump in, some will have to be handed a task. Looking at people who have different abilities and understanding that it is important to be compassionate and understanding.

- 5.3. Facilities Report Kristen Woods  
 Discussed during the Finance Committee report.
- 5.4. CAASPP results - Susan Domenighini  
 California test results came out informally not public yet. They did not go up significantly. We are looking at why this is so. We will be looking at this on a deeper level. Some kids did great, some didn't. We just hovered around the same area we have been in and it is disappointing. Chico Unified scores went up.
- 5.5. Local Indicators Report Susan Domenighini
- 5.6. Public Hearing of LCAP  
 5.5.1 Local Control and Accountability Plan 24/25 Susan Domenighini  
**LCAP Public Hearing (§52062)**  
 Review of LCAP, discussion, suggestions made.  
 Request for better reception at the front desk.  
 Request for Amanda to visit classrooms during class meetings.  
 At what point does it become a meeting with the school for parents instead of a parent meeting with their teacher as it should be?

Motion to approve Local Indicators Report Kristen. Second Vicki seconds.  
 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			

Vote passes.

We are scheduling a special charter council meeting for the second reading of the LCAP on Friday June 21, @ 9:00am.

- 5.7. Approval of 2024-25 Budget - We have discussed the budget multiple times and have reviewed the numbers we have already seen several times this is just a format that we have to put this in and submit it to our authorizer. We must approve this alternative form.

Motion to approve Laurel. Second by Vicki.

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			

Vote passes.

- 5.8. EPA Plan 24/25 - Needs to be approved separately from the LCFF funding. It is part of the budget reports you see each month. You have to show where you are spending this and our EPA funding covers a portion of our salaries. Trisha motion. Laurel seconds.

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			

Vote passes.

- 5.9. Approve Contracts -
- 5.9.1. BCOE Outside Butte County Selpa

Motion to approve Trisha. Ryan seconds.

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			

Vote passes.

5.9.2. Family First Contract (student behavior intervention plans)

Motion to approve Vicki. Second by Trisha.

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			

Vote passes.

## 6. ADMINISTRATION

### 6.1. Executive Director's Report

Susan Domenighini

Susan reported on end of year graduation ceremony and reception.

We have had a lot of really positive responses to the graduation ceremony. After a lot of conflict surrounding what was going to happen with graduation, it turned out to be a perfectly delightful day. The Masonic Hall location was appreciated as it was inside and air conditioned. In June this is a big deal. 230 chairs were set up and this seemed to be one of our biggest events for a single class. Teachers

Jennifer Bryan and Brianna Lee spoke about the children through the years and celebrated these young adults for their uniqueness. Student speakers shared their experiences and the faculty sang. It was a culminating event where you get to see the students from where they started to who they have become. Afterwards there was a celebration held in our Great Room, organized by Kellie Machi and Maggie Buckley. Luis Ortega helped set up the room and did a lot of the heavy lifting. Kelley Sexton created a thoughtful and sweetly organized slide show of the students through the years, kindergarten to 8th grade, at Blue Oak School. There was music, pizza, Caesar pasta salad, fruit salad, cold drinks, games, and a Raffle where every student went home a winner! There were several other helping hands the day of the event that tied details together to make this a perfect event.

- 6.1 Behavior Update Amanda Hurd  
Report shared.
- 6.2. Attendance Update Amanda Hurd  
Report shared.
- 6.3. Community Partnership Caren Lehe  
*Including a Review of Diversity Goals* Caren could not be here tonight because she is very busy being a new grandma!

7. **CLOSED SESSION:**

- 7.1. Executive Director Evaluation  
**Public Employee Performance Evaluation (§54957)**  
No review today. Table for the July meeting. Board will review self evaluation before the next meeting.

**NEXT MEETING - Tuesday July 16, 2024 at 6:00 PM**

8. **ADJOURNMENT 8:48pm**

Minutes Taken By: Maggie Buckley

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





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

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