

**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: 860 2667 1070**

**Passcode: 1zwPfy**

**Tuesday, August 27, 2024 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 6:13pm
- 1.2.** Roll Call of Council Members to establish a quorum

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Vicki Wonacott		X(online)
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**

None.

**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 members addressed the council.

**2. CONSENT AGENDA**

**2.1.** Approve Regular Meeting Minutes from 7-23-24.

**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 (July 2024)

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

**2.5.** Accept Employee New Hires

**2.6.** Accept BOCS Donations

Laurel Hill-Ward motion. Ryan Sanders seconded the motion.

➤ Vote

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

Donna Kreskey	X			
Trisha Atehortua	X			

➤ Vote passes

**3. FACULTY**

**3.1. Faculty Report** Cheryl Grant/Sarah Lee  
 Powerpoint presentation of Maple Rose Kindergarten , Huckleberry Kindergarten, 1st grade with Ms.Hunter, 2nd grade with Ms.Brittany, 3rd grade with Mr. Meier, 4th grade with Ms. Jennifer, 5th grade with Ms. McDonald, 6th grade with Mr. Buyert & Ms. Angela, 7th grade with Ms. Lee, 8th grade with Ms. Madera, lower grades Handwork with Ms. Claire, Middle school Handwork with Ms. Sarah, Music with Ms. Swanson, Intervention and ELPAC with Ms. Segobia.

**4. BUSINESS**

**4.1. School Enrollment** Susan Domenighini  
 Drop in enrollment this year but final numbers have not been reported yet.  
 Census day is not until October 2nd.  
 We are still enrolling and will not solidify final enrollment numbers until that date.  
 Board asked to review numbers as they are at the next meeting.

**5. GOVERNANCE**

**5.1. Establish Council Members & Roles**  
 Vicki Wonacott -Charter Council Chair  
 Donna Kreskey -Charter Council Co-Chair  
 Laurel Hill-Ward -Secretary  
 Ryan Sanders -Finance Committee Chair/Representative  
 Trisha Atehortua -Facility Committee Chair/Representative  
 Vacant - Parent Council Chair/Representative  
 Laurel Hill-Ward motion to approve members as listed. Donna seconds motion.  
 ➤ Vote

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

➤ Vote passes

**5.2. Approve Meeting Dates for 2024-25 school year**

Discussion/Action

➤ Vote

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

➤ Vote passes

**5.3. Finance Committee Report**

Trisha Atehortua

Review of BOFC meeting report.

**5.4. Parent Council Report**

Ryan Sanders

No report available.

**5.5. Facilities Committee Report**

Trisha Atehortua

Review of BOFaC meeting report. Trisha reported - we talked to about 8 different architects. BOCC reviewed the outreach notes. Decided that they will interview individually and hear from them a packet of what we are looking for in the design is being put together by Jennifer Bryan. Design takes a year is what they are saying. We have no numbers so we don't know what the budget is.

**5.6. Resolution CalSTRS form SR1897**

Susan Domenighini

Required Board approval for hire of retired Special Education Teacher. Discussion/ Motion to approve resolution by Laurel Hill-Ward. Second by Donna Kreskey.

➤ Vote

Name	Yes	No	Abstain	Absent
Vicki Wonacott				X(online)
Kristen Woods				X
Laurel Hill-Ward	X			

Leanna Glander				X
Ryan Sanders	X			
Donna Kreskey	X			
Trisha Atehortua	X			

➤ Vote passes

- 5.7.** Counseling Report Ashley Angel  
End of year 23-24 counseling report reviewed and discussed.
- 5.8.** Community School Partnership Caren Lehe  
CCSPP monthly review of activities report and discussion.
- 5.9.** Attendance/Behavior Amanda Hurd  
Monthly report reviewed and discussed.  
Reviewed Attendance and Behavior report discussed Healthy Plan and presentation Positive behavior office referrals Painting a tree in the great room that kids can add their acorns or leaves to Started SEL it is fitting really well with healthy play We have increased upper grades handwork with SEL and works very well. We determined we have about 5 students that need heavy attention. We are capturing the data and a plan to deal with the information we are collecting. We are looking at clean data. This is our 2nd year using the Educators Handbook so now we will have last year's data to review. We are looking at the data and determining how we are going to present that to you (BOCC). We want it to be more of a swift data collection process of the why's and where's So, for instance, playground and then the numbers of occurrences. Staff discussions we have a very incident based tracking but reality is it is a relationship issue. If we do not hear the whole story then it is difficult. We are changing our thinking. We want to share actionable things. Two negative reports home break the relationship between parents and the school. The board is concerned about this in relation to dropping enrollment. They want to relate behavior to why people leave the school. Is behavior getting better or worse? How do you know if it is getting better? We see you are doing stuff raw numbers tell us a lot. In what way can you tell if behavior is impacting churn/attrition? Higher needs students moving in and out of higher and lower rates of occurrences and location of those events.
- 5.10.** Approve Unaudited Actuals for 2023/24 Annie Gilbert  
Unaudited Actuals for the budget reviewed and discussed.  
Motion to approve by Trisha Atehortua. Second by Ryan Sanders.

➤ Vote

Name	Yes	No	Abstain	Absent
Vicki Wonacott				X(online)
Kristen Woods				X
Laurel Hill-Ward	X			

Leanna Glander				X
Ryan Sanders	X			
Donna Kreskey	X			
Trisha Atehortua	X			

➤ Vote passes

**5.11.** Approve Education Protection Account (EPA) Final Expenditures 2023-24  
Discussion/Motion to approve by Ryan Sanders. Second by Laurel Hill-Ward

➤ Vote

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

➤ Vote passes

**5.12.** Approve Parent Handbook 24-25  
Discussion/Motion to approve by Trisha Atehortua. Second by Ryan Sanders.

➤ Vote

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

➤ Vote passes

**5.13.** Approve Contracts -

5.13.1. Nourish Partners Consulting Service

Discussion/Motion to approve by Laurel Hill-Ward. Second by Donna Kreskey.

➤ Vote

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

➤ Vote passes

5.13.2. Philadelphia Insurance Co.

Discussion/Motion to approve Laurel Hill-Ward. Second by Donna Kreskey.

➤ Vote

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

➤ Vote passes

5.13.3. Covid policy update

Discussion/Motion to remove policy from Employee Handbook by Donna Kreskey. Second by Laurel Hill-Ward.

➤ Vote

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

➤ Vote passes

- 5.13.4. Sick leave rollover policy- Discussion/Motion to approve policy by Trisha Atehortua. Second by Ryan Sanders.

➤ Vote

Name	Yes	No	Abstain	Absent
Vicki Wonacott				X(online)
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  
Report reviewed and discussed.

Susan Domenighini

## 7. CLOSED SESSION:

- 7.1. Executive Director Evaluation  
**Public Employee Performance Evaluation (§54957)**

Report out from closed session. Executive Director Contract extended for 1 year.



**NEXT MEETING - Tuesday September 17, 2024 at 6:00 PM**

**8. ADJOURNMENT 8:34pm**

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		

➤ Vote

<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				

➤ Vote passes