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BLUE OAK SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 2)
CHARTER COUNCIL (BOCC) REGULAR MEETING AGENDA
Thursday June 11, 2026 05:30 PM

Join Zoom Meeting
<https://us06web.zoom.us/j/81111816724?pwd=YhgYrgbim8efwYqZ1PRZavK9lKhkZ2.1>

Meeting ID: 811 1181 6724
Passcode: 79EGKH

***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*

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.

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

AGENDA

OPEN SESSION - 6:00PM

1. OPENING

- 1.1.** Call Meeting to Order
- 1.2.** Roll Call of Council Members to establish a quorum
- 1.3.** Invocation - School Verse

“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
- 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)

2. CONSENT AGENDA

- 2.1. Approve Special & Regular Meeting Minutes (May 2026)
- 2.2. Charter Impact Monthly Report Steve McClain
- 2.3. Cash Flow
 - 2.3.1. Balance Sheet Detail
 - 2.3.2. Warrants/Aged Payable
 - 2.3.3. Actual to Budget Summary
- 2.4. ELOP Cost Centers Report
- 2.5. Credit Card Statement (May 2026)
- 2.6. Point of Sale Transactions (April & May 2026)

3. FACULTY

- 3.1. Faculty Report Cheryl Grant

4. BUSINESS

- 4.1. MOU BCOE Selpa 2026-27 Tim Drury
- 4.2. MOU CCD Nursing 2026-27
- 4.3. Advantage Speech Therapy Contract 2026-27
- 4.4. Integra Realty Resources (450 W East Ave. Appraisal)
- 4.5. Wellness Policy
- 4.6. Cell Phone Policy
- 4.7. Classified Pay Scale Update
- 4.8. School Calendar Update

5. GOVERNANCE

- 5.1. Facilities Committee Report Trisha Atehortua
 - 5.1.1. Facilities DSA Letter
- 5.2. Finance Committee Report Lauren Cesca
- 5.3. EPA Resolution Steve McClain
- 5.4. SB 740 Application Submission Steve McClain
- 5.5. Authorization to Submit 26-27 Consolidated Application Spring Release
- 5.6. LCAP Local Indicators

- 5.7. Public Hearing – LCAP (§ 52062) Tim Drury
- 5.8. Approval of LCAP Tim Drury
- 5.8.1. Local Control & Accountability Plan 2026-27
- 5.9. FY27 Budget and Financial Presentation Steve McClain
 - 5.9.1 Statement of Financial Position (Balance Sheet)
 - 5.9.2 Statement of Cash Flows
 - 5.9.3 Accounts Payable Aging
 - 5.9.4 Monthly Check Register including Electronic/ACH Payments
- 5.10. Approval of Annual Budget 2026-27 (Alt Form) Steve McClain

6. ADMINISTRATION

- 6.1. Executive Director’s Report Tim Drury

7. CLOSED SESSION

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

NEXT MEETING -TBD

8. ADJOURNMENT

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

Name	Present	Absent
Vicki Wonacott		

Laurel Hill-Ward		
Donna Kreskey		
Trisha Atehortua		
Lauren Cesca		

➤ Vote

Name	Yes	No	Abstain	Absent
Vicki Wonacott				
Laurel Hill-Ward				
Donna Kreskey				
Trisha Atehortua				
Lauren Cesca				

➤ Vote passes