BLUE OAK SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 2)
CHARTER COUNCIL (BOCC) REGULAR MEETING AGENDA
Tuesday November 17, 2026 06:00 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.

Blue Oak Charter Council (BOCC) may tape, film, stream, or broadcast any open BOCC Meeting. The BOCC Chair may announce that a recording or broadcasting is being made at the direction of BOCC members and that the recording or broadcast may capture images and sounds of those attending the meeting. Any BOCC recording may be erased or destroyed 30 days after the meeting. All times noted on the agenda are approximate and listed solely for convenience. The Board may hear items earlier or later than is noted and move the agenda items' order.

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 (time)

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 Meeting Minutes (October 2026)
2.2. Charter Impact Monthly Report — Jim Weber
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. Credit Card Statements (October 2026)
2.4. Point of Sale Transactions (October 2026)
2.5. 6th grade Field Trip Westminster Woods
2.6. 7th grade Field Trip Ashland Shakespeare Festival

3. FACULTY

3.1. Faculty Report — Cheryl Grant or Emily Swanson

4. BUSINESS

4.1. Marketing/Enrollment Committee Update — Tim Drury

5. GOVERNANCE

5.1. Resignation of BOCC Chair — Vicki Wonacott
5.2. Nomination/Election — Vicki Wonacott
5.3. Employee Benefits Renewal — Melanie Brubaker GCI Insurance
5.4. Williams Settlement Report 2026-27 — Tim Drury
5.5. Facilities Committee Report — Trisha Atehortua
5.6. Finance Committee Report — Lauren Cesca

6. ADMINISTRATION

6.1. Executive Director's Report — Tim Drury

7. CLOSED SESSION

7.1. Public Employee Discipline/Dismissal Release; or Complaint§54957(b)
7.2. Anticipated Litigation / Exposure to Litigation (Gov. Code § 54956.9)

NEXT MEETING - December 15, 2026 6pm

8. ADJOURNMENT

Minutes Taken By:

Approved by: _____ Date: _____