

**BLUE OAK CHARTER SCHOOL**  
**450 W. East Ave., Chico, CA 95926**  
**Charter Council**  
**REGULAR MEETING**  
**Parent Center**

**Monday, April 16, 2018 – 6 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.*

LCAP Goal Summary: *Build the parent community, support success for all students, prepare students for high school*

**Notice:** Any person with a disability may request this 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.

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 may move the order of agenda items.

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

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**AGENDA**

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**OPEN SESSION – 6 PM**

**1. OPENING - 5 Minutes**

- 1.1. Call Meeting to Order
- 1.2. Invocation – “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, Love of life itself. Let us remember that as many hands build a house, So many hearts make a school.”
- 1.3. Roll Call of Council Members
- 1.4. Agenda Modifications

**2. AUDIENCE TO ADDRESS THE COUNCIL - 10 Minutes**

*Persons addressing the Council without giving previous notice need to realize that there will be no action taken on the items not on the agenda. Persons addressing the Council will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker.*

**3. CONSENT AGENDA – 5 Minutes**

- 3.1. Approve Minutes from March 12, 2018 (Discussion/Action)
- 3.2. Overnight Field Trips (Discussion/Action)
  - 3.2.1. May 21 to May 22, 2018 Ms. Welch’s Class to Full Belly Farm (Discussion/Action)
  - 3.2.2. May 30 to June 1, 2018 Mr. Meier’s Class to Jug Handle (Discussion/Action)

**CONSENT AGENDA CONTINUED**

3.3. Warrants

**4. ADMINISTRATION – 30 Minutes**

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|--|---------------------|----------------|
| 4.1. Executive Director’s Report                 | (Discussion/Action) | S. Domenighini |
| 4.2. Financial Reports                           | (Discussion/Action) | S. Domenighini |
| 4.2.1. Cash Flow                                 |                     |                |
| 4.2.2. Budget to Actual Summary                  |                     |                |
| 4.2.3. Attendance                                |                     |                |
| 4.3. Update Regarding Combined Classes           | (Discussion/Action) | S. Domenighini |
| 4.4. Marketing Director                          | (Discussion/Action) | S. Domenighini |
| 4.5. 2018-19 Participation Agreement             | (Discussion/Action) | S. Domenighini |
| 4.6. SELPA LEA Assurances                        | (Discussion/Action) | S. Domenighini |
| 4.7. CUSD Resolution Granting Renewal of Charter | (Discussion/Action) | S. Domenighini |
| 4.8. Proposed 2018-19 Calendar                   | (Discussion/Action) | S. O’Laughlin  |

**5. GOVERNANCE – 30 - Minutes**

- |  |                     |                                  |
|--|---------------------|----------------------------------|
| 5.1. Charter Council Board Training                  | (Discussion/Action) | S. Domenighini<br>and T. O’Neill |
| 5.2. Second Review of Fiscal Policies and Procedures | (Discussion/Action) | S. Domenighini                   |

**6. COMMITTEE REPORTS:**

- |                               |                     |            |
|-------------------------------|---------------------|------------|
| 6.1. Finance Committee        | (Discussion/Action) | G. Wood    |
| 6.2. Facilities Committee     | (Discussion/Action) | E. Berg    |
| 6.3. Charter Review Committee | (Discussion/Action) | E. Whitney |

**7. CLOSED SESSION – 15-30 Minutes**

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|--|--------------------|
| 7.1. Public Employee Evaluation – Executive Director §54957            | G. Wood/E. Whitney |
| 7.2. Conference With Legal Counsel – Anticipated Litigation §54956.9   |                    |
| 7.3. Conference With Labor Negotiators Unrepresented Employee §54957.6 |                    |

**8. REPORT OUT OF CLOSED SESSION – 5 Minutes**

**ADJOURNMENT**