

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
CHARTER COUNCIL
REGULAR MEETING
Parent Center

Tuesday, May 21, 2019 - 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, and prepare students for high school

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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.

AGENDA

OPEN SESSION - 6 PM

1. OPENING - 5 Minutes

1.1. Call Meeting to Order

- At 6:08 Monica McDaniel called this meeting to order.

1.2. Roll Call of Council Members and Establish Quorum

- Present: Monica McDaniel, Trisha Atehortua, Chelsea Parker, Vicki Wonacott, Laurel Hill-Ward
- Absent: Nena Anguiano

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, Love of life itself. Let us remember that as many hands build a house, So many hearts build a school."

- Chelsea Parker read the school verse.

1.4. Agenda Modifications

- No agenda modifications.

2. AUDIENCE TO ADDRESS THE COUNCIL - 5 Minutes

This is the opportunity for members of the community to address the committee concerning items not on the agenda. Persons addressing the Committee will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker (Gov. Code § 54954.3)

- Parent addressed the council.

3. CONSENT AGENDA - 10 Minutes

- 3.1. Approve Minutes from April 16, 2019
- 3.2. Warrants
- 3.3. Point of Sale Transactions
- 3.4. Cash Flow
- 3.5. Actual to Budget Summary
- 3.6. Balance Sheet Detail
- 3.7. Approve Employment for Certified Employees for 2019-2020
- 3.8. Approve Employment for Management Employees for 2019-2020
- 3.9. Carpet Cleaning Contract

➤ Laurel Hill-Ward made a motion to approve the consent agenda. Chelsea Parker seconded.

Name	Yes	No	Abstain	Absent
Monica McDaniel	X			
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Nena Anguiano				X

➤ Motion passes

4. GOVERNANCE - 15 minutes

- 4.1. Finance Committee C Parker
 - Chelsea Parker stated that the April Finance Committee was routine.
- 4.2. Facilities Committee M McDaniel
 - Vicki Wonacott discussed that Buck Ernest gave his Facilities Report on what is currently being done for the school in regards to maintenance.
- 4.3. Executive Director Review Form C Parker / L Hill-Ward
 - Chelsea Parker discussed that Laurel Hill-Ward has been working hard on creating a new Executive Director Review Form for the Charter Council to adopt. This is a first review and will not be voted on tonight. Chelsea Parker discussed that Form A will be utilized for an Administrator’s first evaluation at Blue Oak School, as well as any subsequent reviews deemed necessary by the board. Form B can be used as a shorter evaluation form, used following the Administrator’s first evaluation.
 - Brianna Lee asked if an N/A section should be included in the forms in case someone being asked to fill out the questionnaire does not have sufficient knowledge on what is being asked. Chelsea Parker stated that these entire forms are not necessarily what will be given to faculty and staff, but possibly a section of these forms that more so fits what questions they can contribute too.

5. ADMINISTRATION - 30 Minutes

S Domenighini

- 5.1. Executive Director’s Report
 - The year is winding down. We consolidated testing in April, so the rhythm of May has been a little different. May Faire went very well, our vendors were the best we’ve had. The Middle

School play also turned out great. Susan Domenighini has been receiving letters from parents who are hoping Drama can continue next year. Garden Club had a couple of excellent work days and they were able to provide a planter box for each class. Susan Domenighini also discussed Community Cafe, which was an open discussion with her to support the LCAP. The goal is to have more than 3 next year.

- Chico Unified School District was here today to do their annual review of Blue Oak, and there was discussion of improving academic performance and acknowledging the impacts of the Camp Fire.
- Mary Lou Snodgrass has been great support for teachers and children. There is hope for her return next year, dependent upon BCOE.
- Susan Domenighini hopes to present K-5 Math Curriculum and ELA Curriculum (4-8) to the board at the next meeting.

5.1.1. Enrollment and Attendance

- Student enrollment is at 374 students, and attendance is at 92.81%.

5.2. LCAP

- Susan Domenighini discussed the responses we received from the LCAP survey. According to the community, we are doing well in: art integration, movement, and experiential learning (field trips). According to the community, we could improve on campus cleanliness, prep for high school, and also movement. Overall, a lot of work has been done on safety. Some people are wanting more focus on Waldorf practices.

5.3. Policies

- Chelsea Parker requested that bargaining units language be changed under the Health and Welfare Benefits policy as we do not have a bargaining units agreement. This is a first review of the policies and will not be voted on tonight.

5.4. Designation of Applicant’s Agent Resolution Form

- This form needs to be approved in order for us to move forward in the FEMA/State process of receiving funding for the Camp Fire clean up costs.
- Trisha Atehortua made a motion to select the first box (*which states this is a universal resolution and is effective for all open and future disasters up to 3 years following the date of approval*) and approve the Designation of Applicant’s Agent Resolution form. Chelsea parker seconded.

Name	Yes	No	Abstain	Absent
Monica McDaniel	X			
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Nena Anguiano				X

- Motion passes

5.5. CALPADS/CONAPP Support Contract

- This contract would permit the Butte County Office of Education to manage our CALPADS. We are in the process of seeing if we could move to Aeries as well. Butte County Office of Education is closer and thus more accessible for Blue Oak School.

- Chelsea parker made a motion to approve the Butte County Cooperative Consolidated Project between BCOE and Blue Oak Charter School. Vicki Wonacott seconded.

Name	Yes	No	Abstain	Absent
Monica McDaniel	X			
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Nena Anguiano				X

- Motion passes

6. CLOSED SESSION - 30 minutes

- 6.1. Student Discipline Education Code sections 35146 and 48918(c)
 - 6.1.1. *Note: final board action in a student discipline case must be taken in a public session. The board should reconvene the public meeting and cast its votes publicly.*
- 6.2. Conference with Real Property Negotiations (§ 54956.8)
- 6.3. Conference with Labor Negotiators (§54957.6)
- 6.4. Public Employee Discipline/Dismissal Release (§ 54957)

7. REPORT OUT OF CLOSED SESSION - 5 minutes

- Nena Anguiano joined the meeting
- At 7:50 pm, Blue Oak Charter Council returned to open session with no action taken
- At 8 pm, Blue Oak Charter Council reentered closed session
- At 8:40 pm, Blue Oak Charter Council returned to open session with no action taken

8. NEXT MEETING - June 18, 2019 - 6 pm

9. ADJOURNMENT

- At 8:41 pm, Nena Anguiano adjourned the meeting

Minutes taken by: Ellie Khorasani

Approved: _____ Date: _____