

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Charter Council
SPECIAL MEETING
Parent Center
Unapproved Minutes

Wednesday, June 6, 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, and 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.

AGENDA

OPEN SESSION – 6 PM

1. OPENING - 5 Minutes

1.1. Call Meeting to Order **6:05pm**

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 **Nena Anguiano, Greg Wood, Nena Anguiano, Erin Whitney**

Absent: Karyn Cornell

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. ADMINISTRATION – 30 Minutes

3.1. **6:15 p.m.** Public Hearing on the Local

S. Domenighini

Control Accountability Plan (LCAP)

130 responses to the survey - The 3 goals will continue as they were last year with minor changes.

Opened public hearing at 6:16pm

Closed public hearing at 6:17pm

No public present to make comments

3.2. Health Insurance Proposal

S. Domenighini

Finance Committee voted for the option 2 funding 1

20 staff members are currently taking the health insurance benefits

Future conversion about the inequity of some employees taking benefits and others not taking.

Eric Berg made a motion to approve the option 2 funding 1(Bronze) and option 2 funding 2 (Silver) as recommended by the Finance Committee

Greg Wood seconded

All approved

Motion Passes

Name	Yes	No	Abstain
Erin Whitney	x		
Greg Wood	x		
Karyn Cornell			Absent
Nena Anguiano	x		
Eric Berg	x		

3.3. Carpet Cleaning Proposal

S. Domenighini

Cleanrite Buildrite has been cleaning our carpets for many years. The estimate is over Susan’s limit so board approval is necessary.

Next year a competitive bid would be a great option

Eric made a point that we are spending money on carpets that are old and could possibly lead to a future lawsuit situation.

Greg Wood Made a motion to accept the carpet cleaning proposal

Erin Whitney seconded

All approved

Motion passes

Name	Yes	No	Abstain
Erin Whitney	x		
Greg Wood	x		
Karyn Cornell			Absent
Nena Anguiano	x		
Eric Berg	x		

3.4. Measure K Proposal

S. Domenighini

Has gone through the Facilities and Finance Committees

\$34000 for technology - need computers for front office, chromebooks for all teachers, and 30 chromebook cart for testing

Greg Wood made a motion to approve the Measure K Proposal for technology

Eric Berg seconded

All Approved

Motion Passes

Greg Wood made a motion to approve the Measure K Proposal for tables

Eric Berg Seconded

All Approved

Motion Passes

Name	Yes	No	Abstain
Erin Whitney	x		
Greg Wood	x		
Karyn Cornell			Absent
Nena Anguiano	x		
Eric Berg	x		

3.5 Extra Duty Pay for Chairun Combs for CAASSP Testing Coordinator S. Domenighini
Erin Whitney made a motion to approve the Extra Duty Pay for Chairun Combs for CAASSP

Testing Coordinator

Eric Berg seconded

All Approved

Motion Passes

Name	Yes	No	Abstain
Erin Whitney	x		
Greg Wood	x		
Karyn Cornell			Absent
Nena Anguiano	x		
Eric Berg	x		

3.6. Approve employment for classified employees for 2018-19:

S. Domenighini

First	Last
Briaunna	Cisneros
Autumn	Field
Carol	Kelly
Jenna	Sverchek
Su-Chu	Fain
Jim	Fortado
Kristen	Fortado
Genesee	Salamon
Kellie	Machi
Maggie	Madrigal-Buckley
Summer	O'Neill
Amber	Bass
Melanie	Couch
Kathy	Maddox
Frank	Mercurio
Cheryl	Parker
Claire	Fong
Eneida	Sweringen

Greg Wood made a motion to approve the Classified employees for 2018-19

Eric Berg seconded

Motion passes

Name	Yes	No	Abstain
Erin Whitney			x
Greg Wood	x		
Karyn Cornell			Absent
Nena Anguiano	x		
Eric Berg	x		

4. ADJOURNMENT 7:30 P.M. 7:00pm