

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

**Monday, August 20, 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.***

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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 July 16, 2018, August 14, 2018 and August 18, 2018
- 3.2. Warrants
- 3.3. Cash Flow
- 3.4. Actual to Budget Summary
- 3.5. June Closing – Preliminary Financials
- 3.6. CAM Borrowing
  - 3.6.1. Planned borrowing as described in Cash Flow

- 3.7. Organization Chart
- 3.8. Foundation Grant application for \$25,000 [www.zablefoundation.org](http://www.zablefoundation.org)
- 3.9. Overnight Field Trip
  - 3.9.1. October 1 – 3, 2018 Kari Madera’s class to Indian Grinding Rock
- 3.10. Approve employment for new hire - certificated employee list for 2018-19: S. Domenighini
  - 3.10.1. Rachel Ceja – Director of Special Education
  - 3.10.2. Drew Bender – Special Education Teacher
  - 3.10.3. Thomas LeRossignol – Games Teacher
  - 3.10.4. Heather Hacking – 3<sup>rd</sup> grade teacher
- 3.11. Approve employment for new hire - classified employee list for 2018-19: S. Domenighini
  - 3.11.1. Buck Ernest – Campus Manager – Facilities & Maintenance
  - 3.11.2. Sarah Eblin – Middle School Handwork
  - 3.11.3. Sylvana Owen – Kindergarten Aide
  - 3.11.4. Elizabeth Nail – 1<sup>st</sup> Grade Aide
  - 3.11.5. Emily Novikov – 1<sup>st</sup> Grade Aide
  - 3.11.6. Nikolai Novikov – SPED Aide
  - 3.11.7. Amy-Beth – Ahl-Wright – 1 on 1 5<sup>th</sup> Grade Aide

**4. FACULTY REPORT – 10 Minutes**

- 4.1. Virtues R. MacMillian

**5. GOVERNANCE – 30 Minutes**

- 5.1. Facilities Committee E. Berg
- 5.2. MOU with Chico Unified S. Domenighini
- 5.3. Ratify Election Results E. Berg
  - 4.3.1. Chelsea Parker, Trisha A..., Monica McDaniel
- 5.4. Appoint New Members
- 5.5. Elect New Corporate officers: Chair, Co-Chair, Clerk, President and Secretary
- 5.6. Establish regular meetings for 2018-2019 school year S. Domenighini
- 5.7. Establish Finance & Facilities committee members S. Domenighini
- 5.8. Strategic Plan
- 5.9. Policy Review Schedule S. Domenighini

**6. ADMINISTRATION – 30 Minutes**

- 6.1. Executive Director’s Report S. Domenighini
  - 4.1.1. Marketing
  - 4.1.2. Salary Schedule
    - Review and approve current Salary Schedule if Necessary
  - 4.1.3. Credit Card
    - \$3,000 credit application with Golden Valley to allow online purchases and other requiring credit cards. This will eliminate a point of Service (ATM) use.*

Closed Session Completion of review, Facilities Committee

**6. NEXT MEETING – TBA**

**ADJOURNMENT**