

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

**Tuesday, October 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, and prepare students for high school*

**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.

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**

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**OPEN SESSION - 6 PM**

**1. OPENING - 15 Minutes**

- 1.1. Call Meeting to Order
- 1.2. Roll Call of Council Members and Establish Quorum
- 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.”*

- 1.4. Agenda Modifications

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

**3. CONSENT AGENDA - 5 Minutes**

- 3.1. Approve Minutes from September 18, 2018
- 3.2. Warrants
- 3.3. Cash Flow
- 3.4. Actual to Budget Summary
- 3.5. Balance Sheet Detail
- 3.6. Check Register & Point of Sale Transactions

*Point of Sale transactions are paid expenses not included in the check register*

- 3.7. Special Education Contracts Susan Domenighini
  - 3.7.1. Holly Davis, Hearing Specialist
  - 3.7.2. Gail Garcia, ERMS Provider
- 3.8. Overnight Field Trip
  - 3.8.1. May 16 - 17, 2019 Lee and McDonald's 7th Grade Class to Ashland, Oregon
  - 3.8.2. April 10 - 12, 2019 Madera's 4th Grade Class to Malakoff Diggins
- 4. FACULTY REPORTS**
- 4.1. Test Scores Chairun Combs
- 5. GOVERNANCE - 30 minutes**
- 5.1. Facilities Committee Monica McDaniel
- 5.2. Finance Committee Chelsea Parker
- 6. ADMINISTRATION - 30 Minutes**
- 6.1. Executive Director's Report Susan Domenighini
- 6.2. Classified Raises
  - Finance Committee Recommendation estimated annual cost \$21,558 retroactive to the first Sept pay period*
- 6.3. Marketing Report
- 6.4. LCAP Update Discussion only
  - New Requirements for Local Indicators*
- 7. CLOSED SESSION - 15 Minutes**
- 7.1. Public Employee Discipline/Dismissal/Release (§ 54957)
- 8. REPORT OUT OF CLOSED SESSION - 5 Minutes**
- 9. NEXT MEETING - November 28, 2018 - 6 pm**
- 10. ADJOURNMENT**

**Minutes to be taken by Ellie Khorasani**

**Approved:** \_\_\_\_\_ **Date:** \_\_\_\_\_