

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

**Wednesday, March 13, 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*

**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 - 5 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 - 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)*

**3. CONSENT AGENDA - 10 Minutes**

- 3.1. Approve Minutes from February 19, 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. Approval of Engagement Letter for Audit Services
- 4. FACULTY REQUESTS - 10 minutes**
  - 4.1. Donation of Music Instruments - Continued B Lee
- 5. GOVERNANCE - 10 minutes**
  - 5.1. Finance Committee C Parker
  - 5.2. Facilities Committee M McDaniel
  - 5.3. Appoint Committee for Executive Director review N Anguiano
- 6. ADMINISTRATION - 30 Minutes** S Domenighini
  - 6.1. Executive Director's Report
    - 6.1.1. Enrollment and Attendance
    - 6.1.2. Response to Parent Concern From February BOCC Meeting
  - 6.2. Standardized Testing
  - 6.3. Potential Approval of Factoring
  - 6.4. Payscale
  - 6.5. Policies
    - 6.5.1. Blue Oak Confidentiality Policy - SP 4000
    - 6.5.2. Blue Oak Non-Discrimination Policy - SP 4001
    - 6.5.3. Blue Oak Employee Harassment Policy - SP 4002
    - 6.5.4. Blue Oak Whistleblower Policy - SP 4003
    - 6.5.5. Blue Oak Dress Code Policy - SP 4004
    - 6.5.6. Blue Oak Anti-Nepotism Policy - SP 4005
    - 6.5.7. Blue Oak Overtime Policy - SP 4006
- 7. CLOSED SESSION - 45 minutes**
  - 7.1. Conference with Real Property Negotiations (§ 54956.8)
  - 7.2. Public Employee Discipline/Dismissal Release (§ 54957)
- 8. REPORT OUT OF CLOSED SESSION - 5 minutes**
- 9. NEXT MEETING - April 21, 2019 - 6 pm**
- 10. ADJOURNMENT**

**Minutes taken by: Ellie Khorasani**

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