

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
CHARTER COUNCIL
REGULAR MEETING
Conference Room
Tuesday, June 18, 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

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
- 1.5. Audience to Address the Council

This is an 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. The chair may establish a maximum speaking time for any item. Persons may not yield their time to another speaker (Gov. Code § 54954.3)

2. CLOSED SESSION - 15 minutes

- 2.1. Student Expulsions/Readmissions (G.C. §54962 and Ed Code 48918)

3. REPORT OUT OF CLOSED SESSION - 5 minutes

4. CONSENT AGENDA - 10 Minutes

- 4.1. Approve Minutes from May 21, 2019, and June 12, 2019
- 4.2. Warrants
- 4.3. Point of Sale Transactions
- 4.4. Cash Flow

- 4.5. Actual to Budget Summary
- 4.6. Balance Sheet Detail
- 4.7. Parent Communication
- 4.8. Employee Compensation Under At-Will Agreement
- 4.9. Approve Employment for Classified Employees for 2019-2020
- 4.10. Approval to Apply for Grants
 - 4.10.1. *Approval to approach the Chico Community Foundation, Zable Foundation and other sources for grants supporting LCAP goals.*
- 4.11. CSMC Contract
- 4.12. Accept Employee Resignations
- 4.13. Approve Employee Contracts
 - 4.13.1. Hunter Stiglitz, 3rd Grade Teacher
 - 4.13.2. Katie Donovan, Games Teacher
 - 4.13.3. Emily Smith, Special Education Teacher
 - 4.13.4. Jennifer Wagner, School Psychologist
 - 4.13.5. Sherry Atkin, School Nurse

5. GOVERNANCE - 15 minutes

- 5.1. Finance Committee C Parker
- 5.2. Facilities Committee M McDaniel
- 5.3. Executive Director Review Form - *second review* C Parker / L Hill-Ward

6. FACULTY REPORTS - 10 minutes

- 6.1. ELA & Math Materials
 - 6.1.1. Bridges in Mathematics
 - 6.1.2. Pilot materials for ELA

7. ADMINISTRATION - 30 Minutes

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- 7.1. Executive Director's Report
 - 7.1.1. Enrollment and Attendance
 - 7.1.2. Outreach Plan
 - 7.1.3. Measure K Funding
 - 7.1.3.1. Results of Purchase Negotiations
- 7.2. LCAP
- 7.3. Fourth-Grade Class Consolidation Proposal
- 7.4. Policies - *second review*
- 7.5. Change to 10 Month Contracts for Certified Staff
- 7.6. Data Management Contract & Privacy Agreement
- 7.7. Approval of Safety Plan
- 7.8. Budget
 - 7.8.1. Revisiting SPED Salary
- 7.9. Property Lease Agreement
- 7.10. Approval of the 2019-20 Consolidated Application for 2019-20 Title Funding

8. NEXT MEETING - TBA

9. ADJOURNMENT