

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Charter Council
REGULAR MEETING
Community Room
Unapproved Minutes

Monday, September 18, 2017 – 6PM

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-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 – 6PM

1. OPENING – 5 minutes
 - 1.1 Call Meeting to Order **6:07pm**
 - 1.2 Invocation- “This is our school, May peace dwell here, May the rooms be full of contentment, May love abide here, Love on 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 **Tighe O’Neill, Jennifer Ellingson, Greg Wood, Nena Anguiano, Eric Berg, Karyn Cornell Absent: Elizabeth Ingram**
 - 1.4 Agenda Modifications **Pull 3.3.1 becomes 4.5**
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 – 10 Minutes
 - 3.1 Approval of Minutes: August 24, 2017
 - 3.2 Check Register Detail
 - 3.3 Approval of New Employees
 - 3.3.1. Summer O’Neill Parent/Community Liaison

Concerns about any conflict of interest having Summer O’Neill as an employee while Tighe O’Neill is on the Charter Council. Allowed up to 49% of board. Eric Berg had a situation previously where our lawyers told him he needed to absolutely leave the board if his ex-wife was employed by the school.

Greg made a motion to put the conflict of interest and nepotism on the agenda for the next meeting while hiring Summer O’Neill as the Parent Liaison.

Nena Anguiano Second

| Name | Yes | No | Abstain |
|---------------------------|------------|-----------|----------------|
| Tighe O'Neill | | | Abstain |
| Jennifer Ellingson | X | | |
| Greg Wood | X | | |
| Karyn Cornell | X | | |
| Nena Anguiano | X | | |
| Eric Berg | | X | |
| Elizabeth Ingram | | | Absent |

Motion Passes

3.3.2. Nicole Williams/Attendance Clerk

3.3.3. Frank Mercurio/Substitute Yard Duty

Karyn made a motion to approve the consent agenda with 3.3.1 pulled out

Greg Second

| Name | Yes | No | Abstain |
|---------------------------|------------|-----------|----------------|
| Tighe O'Neill | X | | |
| Jennifer Ellingson | X | | |
| Greg Wood | X | | |
| Karyn Cornell | X | | |
| Nena Anguiano | X | | |
| Eric Berg | X | | |

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|-------------------------|--|--|---------------|
| Elizabeth Ingram | | | Absent |
|-------------------------|--|--|---------------|

MOTION PASSES

4. ADMINISTRATION – 15 Minutes

4.1 Executive Director’s Report

S. Domenighini

Enrollment is up a little, tour scheduled for next week

Strong behavior team to help bring our enrollment numbers back to 410 students.

4.2 Finance and Business Office Report

Linda Hovey

February we will change the ADA to the current students. We were not approved for the line of credit at this time.

4.2.1. Balance Sheet Detail

4.2.2. Year to Date Actual to Budget Summary

Special meeting in two weeks possible if we need to relieve the current cash flow issues.

4.3 Health Insurance

Linda Hovey

Healthy Solutions will be happy to meet with any employees to make informed decisions about changes needed on health care.

Eric Berg made a motion to approve the new health insurance program proposed

Nena Anguiano Second

| Name | Yes | No | Abstain |
|---------------------------|------------|-----------|----------------|
| Tighe O'Neill | X | | |
| Jennifer Ellingson | X | | |
| Greg Wood | X | | |
| Karyn Cornell | X | | |
| Nena Anguiano | X | | |
| Eric Berg | X | | |
| Elizabeth Ingram | | | |

MOTION PASSES

4.4 Factoring Additional Accounts Receivables

Linda Hovey

5. STUDENT ACHIEVEMENT – 15 Minutes

5.1 Review State Testing Results CAASPP

Chairun Combs

Chairun would like to see attention brought to engagement, differentiation, and professional development to help raise the overall test scores. Plan to come back to the board in a few months.

6. GOVERNANCE – 20 Minutes

6.1 Committee Reports

6.1.1. Charter Review

Tighe O’Neill

Met two weeks ago, first draft to be ready in October. Should come to the board at the November meeting for review.

6.1.2. Finance

Nena Anguiano

Two grants were awarded to the school, meets the 1st Tuesday of each month, starting to discuss what priorities we want to bring back first when the money is available.

6.1.3. Facilities

Eric Berg

Susan was approved to work with a lawyer, suggests a dollar amount cap that we will pay for the lawyer. Discussion about paying the lawyer with the Measure K funds.

6.1.4. Measure K

S. Domenighini

interviewed architects, one has 3 children attend the Live Oak Waldorf School. 3 million does not go a long way so we need to be conscious.

6.1.5. Middle School

Jenny Ellingson

Meeting October 10th @3:30pm 2nd & 4th Tuesdays

6.2 Parent Council Report

Greg Wood

Some parent reps are still needed. Grants for chess boards, Jr high band instruments and the garden club. First Tuesday of each month

6.2.1. Fundraising – Annual Giving Campaign

S. Domenighini

Approximately \$11,000 has been raised during the Annual Giving Campaign

6.3 BOCC Meeting Calendar potential revision

S. Domenighini

6.3.1. Third Monday’s Which Fall on a Holiday or School Break

November 2017, January, February, and March 2018

The following meetings were changed

November moved to the 13th

March moved to the 12th

January moved to the 29th

February moved to the 12th

Special meeting needed in December for interim reports and LCAP

Karyn Cornell made a motion to approve the changes of meeting dates to 11/13, 1/29, 2/12, 3/12

Jenny Ellingson Second

| Name | Yes | No | Abstain |
|--------------------|-----|----|---------|
| Tighe O'Neill | X | | |
| Jennifer Ellingson | X | | |
| Greg Wood | X | | |
| Karyn Cornell | X | | |
| Nena Anguiano | X | | |

| | | | |
|------------------|---|--|--------|
| Eric Berg | X | | |
| Elizabeth Ingram | | | Absent |

MOTION PASSES

7. 7TH GRADE COMBINATION – 15 Minutes

7.1 Combine TWO 7th Grade Classes

S. Domenighini

An aide will be provided to help transition, time has been allotted for Kari to prep for these changes and much care has been made to make this as thoughtful as possible. Policies need to be created to make these decisions allowing for limited hurt feelings.

Jenny apologized for the way the board handled this transition.

Eric would like to see these issues be brought up by Jan 1st and decisions made by June for any other class that may experience a collapse. Suggested a committee be established.

Tighe – a policy for class sizes is needed

Karyn made a motion to approve combining the two 7th grade classes as per the transition plan

Greg Wood second

| Name | Yes | No | Abstain |
|--------------------|-----|----|---------|
| Tighe O'Neill | X | | |
| Jennifer Ellingson | | | X |
| Greg Wood | X | | |
| Karyn Cornell | X | | |
| Nena Anguiano | X | | |
| Eric Berg | X | | |
| Elizabeth Ingram | | | |

MOTION PASSES

8. HOME SCHOOL IMPLEMENTATION/TECH SUPPORT PLAN – 10 Minutes

8.1 Home Study Implementation

S. Domenighini

Moving Jake Carr to Tech./Home School Position

Move Kari Madera to 3rd Grade

Long term independent study

Home school program will be established around mid-November

Home school programs like these are the hottest trend

Tighe O'Neill made a motion to approve the Home study program as presented

Greg Wood Second

| Name | Yes | No | Abstain |
|------|-----|----|---------|
|------|-----|----|---------|

| | | | |
|---------------------------|----------|--|---------------|
| Tighe O'Neill | X | | |
| Jennifer Ellingson | | | X |
| Greg Wood | X | | |
| Karyn Cornell | X | | |
| Nena Anguiano | X | | |
| Eric Berg | X | | |
| Elizabeth Ingram | | | Absent |

MOTION PASSES

- 9. COMMENTS BY MEMBERS OF THE COUNCIL
 - 9.1 Meeting Summary
- 10. ADJOURNMENT **9:30pm**

Tighe O'Neill

MINUTES TAKEN BY: NICOLE WILLIAMS
APPROVED: _____