

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

**Monday, October 16, 2017 – 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, 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. 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 - 10 Minutes**

- 3.1. Minutes: Sept 18, 2017 & Sept 25, 2017
- 3.2. Check Register Detail
- 3.3. Accept the Resignation of Betsy Ingram
- 3.3. Raley's Garden Grant
- 3.4. Independent Contractor Bella Diaz (Watters/Houx Grant)  
*Bella will provide student support services as needed*

**4. ADMINISTRATION - 15 Minutes**

- 4.1. Executive Director’s Report S. Domenighini
  - 4.1.1 Review of Executive Director’s Goals
- 4.2. Finance and Business Office Report Linda Hovey
  - 4.2.1. Budget Update
  - 4.2.2. Cash Flow Update
- 4.3 Fundraising Calendar S. Domenighini
- 4.4 Fundraising Policy S. Domenighini
- The Parent Council Fundraising Team has reviewed the Fundraising Policy. Procedures are in development.*
- 4.5 Measure K Proposal: Planning Grant S. Domenighini
- The Facilities and Finance committee recommend BOCC approve \$35,000 from Measure K to assess the current facility*
- 4.6 Independent Study Policy Second Reading Final Approval S. Domenighini
- 4.7 Establish Dates for George Hofferker November Governance Training S. Domenighini

**5. STUDENT ACHIEVEMENT - 15 Minutes**

- Local Assessments S. Domenighini
- Review potential changes to local assessments to support state testing*

**6. GOVERNANCE - 20 Minutes**

- 6.1. Committee Reports
  - Committee Reports are for information only, items are not agendaized for discussion.*
  - 6.1.1. Charter Review Tighe O’Neill
  - 6.1.2. Finance Nena Anguiano
  - 6.1.3. Facilities Eric Berg
  - 6.1.5. Middle School Jenny Ellingson
- 6.2. Parent Council Report Greg Wood
- 6.3. Measure K S. Domenighini

**7. CLOSED SESSION - 15 Minutes**

- 7.1 Public Employee Discipline/Dismissal Release 54957

**8. ADJOURNMENT**