

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

**Tuesday, January 15, 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*

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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

➤ At 6:05 pm Chelsea Parker called this meeting to order.

1.2. Roll Call of Council Members and Establish Quorum

➤ Chelsea Parker, Trisha Atehortua, Vicki Wonacott, Laurel Hill-Ward

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

➤ Susan Domenighini requested we move the 3.11 Calendar off the consent agenda.

➤ Laurel Hill-Ward made a motion to remove the 3.11 Calendar and place it under items for discussion. Trisha Atehortua seconded.

Name	Yes	No	Abstain	Absent
Monica McDaniel				X
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			

Laurel Hill-Ward	X			
Nena Anguiano				X

- Motion passes
- Trisha Atehortua made motion to remove the 3.4 Cash Flow and place it under items for discussion. Vicki Wonacott seconded.

Name	Yes	No	Abstain	Absent
Monica McDaniel				X
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Nena Anguiano				X

- Motion passes

**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 December
- 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. Employee Contracts
  - 3.7.1. Jessica Bowman-Hospe, Yard Duty & Reading Aide
  - 3.7.2. Shawn Von Rotz, 1 on 1 Aide
- 3.8. Independent Contracts
  - 3.8.1. Shannon O’Laughlin
  - 3.8.2. BCOE
- 3.9. Surplus Property Policy (*Second Review*)
- 3.10. Accept Donations/Thank Yous
- 3.11. Calendar

- Chelsea Parker made a motion to approve the consent agenda with the exception of 3.4 Cash Flow and 3.11 Calendar. Trisha Atehortua seconded.

Name	Yes	No	Abstain	Absent
Monica McDaniel				X

Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Nena Anguiano				X

- Motion passes

**4. FACULTY REQUESTS - 10 minutes**

4.1. Donation of Music Instruments

B Lee / S Domenighini

- Two trombones and 1 trumpet were donated. Discussion of whether these would be donated to Blue Oak School or the student directly. Will reach out to Brianna for clarification.
- Discussion around what the intentions of the donor are. Holding off on accepting the donations while the donor is further questioned about the specifics behind their intentions as to where the instruments are supposed to go so that we can honor those intentions.
- Tabled for next meeting.

**5. GOVERNANCE - 30 minutes**

5.1. Finance Committee

C Parker

- Cash Flow was discussed. As long as our checks come in, we are hopeful that we will not have to factor again.
- Trisha Atehortua made a motion to approve the Cash Flow report. Laurel Hill-Ward seconded.

Name	Yes	No	Abstain	Absent
Monica McDaniel				X
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Nena Anguiano				X

- Motion passes

5.2. Facilities Committee

V Wonacott / S Domenighini

- Two new members were voted in. Letter of Intent was a large discussion, as it involves purchasing the building. Measure K materials are starting to come in. An appraiser was also onsite to appraise the building. The fence locks should be complete by this week.

**6. ADMINISTRATION - 30 Minutes**

S Domenighini

6.1. Executive Director's Report

- Susan Domenighini had a call with FEMA to discuss what damage had been done to the school and what work was done during the fire (cleanup, trainings, etc.). Blue Oak is working on

submitting documentation to FEMA so we could possibly be compensated.

- We are having the site appraised in order to assess cost of purchase. Tighe O’Neil has been working with Susan Domenighini in talking with Leen Brothers, who owns the building.
- We have a new liason with Chico Unified - Tina Keene (replacing John Bohannon). Mary Zacuma is the new super intendent.
- Susan Domenighini has replaced Shannon O’Laughlin with Buck Ernest for Measure K meetings. Next meeting is tomorrow night 1/16.
- Continuing talks with BCOE for the potential of providing support around the fire. We thanked them for all of their hard work and support.

6.1.1. PR Report

6.2. SARC

- The SARC (school accountability report card) is a report that needs to be sent to the CDE.
- Looking over the suspensions, our school is still higher than CUSD. It will not likely be lowered this school year. Blue Oak has greatness groups and check-ins for students to help prevent suspension.
- Vicki Wonacott made a motion to approve the SARC. Laurel Hill-Ward seconded.

Name	Yes	No	Abstain	Absent
Monica McDaniel				X
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Nena Anguiano				X

- Motion passes
- Calendar options were discussed. 183 working days versus 182 working days.
- Trisha Atehortua made a motion to approve Calendar Option B with 182 working days. Laurel Hill-Ward seconded.

Name	Yes	No	Abstain	Absent
Monica McDaniel				X
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Nena Anguiano				X

- Motion passes

**7. NEXT MEETING - February 19, 2019 - 6 pm**

**8. ADJOURNMENT**

**Minutes taken by: Ellie Khorasani**

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