

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

Tuesday, October 16, 2018 - 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 - 15 Minutes

1.1. Call Meeting to Order

- At 6:08 pm Nena Anguiano called this meeting to order.

1.2. Roll Call of Council Members and Establish Quorum

- Nena Anguiano, Vicki Wonacott, Laurel Hill-Ward, Chelsea Parker, Monica McDaniel, Adrienne Hall

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

- Remove September minutes from the consent agenda.

2. AUDIENCE TO ADDRESS THE COUNCIL - 10 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)

- Riley Mac Millan addressed the council requesting to bring a summer camp program to Blue Oak Charter School.

3. CONSENT AGENDA - 5 Minutes

3.1. Approve Minutes from September 18, 2018

- Change Laurel Hill-Ward and Nena Anguiano to Absent rather than Abstain in voting.
- Chelsea Parker made a motion to approve the September minutes with agreeing to change Laurel Hill-Ward and Nena Anguiano to Absent rather than Abstain in voting. Laurel Hill-Ward seconded.

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

- Motion Passes
 - 3.2. Warrants
 - 3.3. Cash Flow
 - 3.4. Actual to Budget Summary
 - 3.5. Balance Sheet Detail
 - 3.6. Check Register & Point of Sale Transactions
 - Point of Sale transactions are paid expenses not included in the check register*
 - 3.7. Special Education Contracts Susan Domenighini
 - 3.7.1. Holly Davis, Hearing Specialist
 - 3.7.2. Gail Garcia, ERMS Provider
 - 3.8. Overnight Field Trip
 - 3.8.1. May 16 - 17, 2019 Lee and McDonald's 7th Grade Class to Ashland, Oregon
 - 3.8.2. April 10 - 12, 2019 Madera's 4th Grade Class to Malakoff Diggins
- Laurel Hill-Ward made a motion to approve the consent agenda with the exception to the September minutes. Vicki Wonacott seconded.

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

- Motion Passes

4. FACULTY REPORTS

4.1. Test Scores

Chairun Combs

- Chairun Combs, Blue Oak's Math Interventionist discussed Blue Oak's test scores from 17-18. He discussed looking at Blue Oak's public test scores and their distance from Level 3, which is considered the average level for testing. Blue Oak test scores were 52 points below Level 3. Discussion of how CUSD is looking and judging Blue Oak's scores.
- Chairun Combs compared each grade level and how their testing is improving.
- Overall, there is good progress and scores have went up overall, and in all key categories.
- Jumping to green is the goal, it is a big jump to happen within one year.
- December 2018 will be the next time new data is available, Chairun does not expect a big difference in the test scores at that time. June 2019 will be a time to check back on scores.

5. GOVERNANCE - 30 minutes

5.1. Facilities Committee

Monica McDaniel

- Monica McDaniel expressed the Facilities Committee reaching out to the community to get more committee members and possibly faculty representatives.
- The Facilities Committee also discussed the question of whether or not Blue Oak Charter School should buy the property. Owners have approached us about purchasing the property.

5.2. Finance Committee

Chelsea Parker

- Chelsea Parker shared the Finance Committee's important discussion on the Classified Pay Scale, Teacher Salary Schedule, and Admin Salary Schedule.
- Chelsea Parker also discussed moving toward electronic timesheets rather than handwritten.
- Susan Domenighini noted the long term minimum wage adjustments have not been made yet in the Classified Pay Scale.

6. ADMINISTRATION - 30 Minutes

6.1. Executive Director's Report

Susan Domenighini

- Susan Domenighini discussed the success of the Harvest Festival. Susan Domenighini discussed the lockdown that happened at the school today on 10/16/2018, which was a learning process for the school. Lockdown was due to suspected shots fired in the neighborhood behind Blue Oak Charter School. Parents were notified by a "One Call", email, and Facebook. Discussion of the possibility of parents to receive a text as well.
- Susan Domenighini discussed working on Prop 39 that is due Nov 1.
- Susan Domenighini discussed attendance and working on getting families to understand the importance of attendance. Perfect attendance students had a dance party last week.
- Chronic absenteeism rate was over 25% last year at Blue Oak Charter School. Chico Unified School District was at 9.9%. State was at about 10%. The work will continue to help inform and support families in this area.
- Susan Domenighini also discussed through social emotional screening tool, we are hoping to help and support students before issues arise.

6.2. Classified Raises

Finance Committee Recommendation estimated annual cost \$21,558 retroactive to the first Sept pay period

- Susan Domenighini discussed classified raises and asked for approval of the \$21,558 retroactive to the first September pay period.
- Chelsea Parker and Susan Domenighini provided history that the Classified Staff previously did not have a payscale and has not received a raise in a few years aside from minimum wage

increases. Some Classified Staff will not get raises, because they are already at their current rate. Raises will not exceed where they should fall on the appropriate schedule. Prior to this, Classified Staff has not had a step salary schedule. The proposed Classified Staff pay scale will give a 1.5% raise every year for 20 years.

- Chelsea Parker made a motion to approve Finance Committee's recommendation for classified salary raises up to 10% not to exceed the working rate schedule. Monica McDaniel seconded.

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

- Motion passes
- 6.3. Marketing Report
- Farm Day at Patrick Ranch we will be promoting our school.
- Going around to preschools to promote kindergarten.
- North State Parent work continues with an article on the Festival of Lights.
- Nena asked if the Chico ER has been invited to any of our events. Laurel suggested contacting someone at Butte College to do a film project.
- New shirts are happening very soon.

6.4. LCAP Update

Discussion only

New Requirements for Local Indicators

- Element 7 is new, as of last year, to access a broad course of study.
- Through music, art, and hand work, Blue Oak has a solid foundation in this.
- Blue Oak is looking to see how we can support the middle school in more career type offerings (organizational skills, applied art skills).
- This item was a requirement to be presented to the Council prior to November 15. There was nothing pressing.

7. CLOSED SESSION - 15 Minutes

- 7.1. Public Employee Discipline/Dismissal/Release (§ 54957)

8. REPORT OUT OF CLOSED SESSION - 5 Minutes

- Release of Special Education Teacher

Name	Yes	No	Abstain	Absent
Monica McDaniel	X			
Chelsea Parker	X			

Trisha Atehortua				X
Adrienne Hall	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Nena Anguiano	X			

9. NEXT MEETING - November 28, 2018 - 6 pm

10. ADJOURNMENT

> At 8:05 pm Nena Anguiano adjourned the meeting.

Minutes to be taken by Ellie Khorasani

Approved:



Date:

