

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

Tuesday, September 18, 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

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 - 15 Minutes

1.1. Call Meeting to Order

➤ At 6:07 pm Monica McDaniel called this meeting to order

1.2. Roll Call of Council Members and Establish Quorum

➤ Monica McDaniel, Chelsea Parker, Trisha Atehortua, Adrienne Hall, Vicki Wonacott

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 make a school."

1.4. Agenda Modifications

➤ Faculty Reports: Brianna Lee and Ellie Glusman will be reporting on Tech, instead of Chairun Combs and Ellie Glusman on Test Data.

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)

3. CONSENT AGENDA - 5 Minutes

3.1. Approve Minutes from August 20, 2018

3.2. Warrants

- 3.3. Cash Flow
- 3.4. Actual to Budget Summary
- 3.5. Balance Sheet Detail
- 3.6. Check Register
- 3.7. Special Education Contracts Susan Domenighini
 - 3.7.1. Matthew P McLaughlin, MFT
 - 3.7.2. Chico Speech and Language
- 3.8. Overnight Field Trip
 - 3.8.1. May 13 - 17, 2019 Chew's 8th Grade Class to Monterey Bay Aquarium
- 3.9. CAM Borrowing

➤ Trisha Atehortua made a motion to approve the Consent Agenda. Vicki Wonacott seconded.

Name	Yes	No	Abstain
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 Data

Chairun Combs
Ellie Glusman

- Brianna Lee presented data trends on Blue Oak test results for 2nd Grade and 3rd Grade comparing 17-18 school year to 18-19 school year. Brianna Lee is working with the Academic Leadership Team.
- Chelsea Parker Question: Is this where students should be at the beginning or end of grade level?
- Ellie Glusman: iReady: Entire School has completed this assessment except 2 students. iReady is a standardized test that tests both reading and math skills. The program iReady is offered for 1st - 8th grade students. Blue Oak is currently using iReady for 4th - 8th grade students.
- Starting in 3rd Grade, students will be working on typing skills in Ellie Glusman's Tech Class.
- Responsible computer use and cyberbullying will be discussed in the Tech Class.
- Creating student google emails in the future so students can easily save and access their work.

5. GOVERNANCE - 30 minutes

5.1. Facilities Committee

Monica McDaniel

- Susan Domenighini discussed the play structure and the positive response from students.
- Monica McDaniel discussed Measure K getting approved for 50K for miscellaneous needs around the school.

5.2. Finance Committee

Chelsea Parker

- Chelsea Parker: Salary Schedules were discussed for Classified Staff and Teachers. Classified Staff does not currently have a salary schedule. Current year raises for the Classified Staff will be presented at the next Charter Council meeting to be approved. Blue Oak is looking into applying continuing education raises for Teachers dependent on number of credits completed.
- Susan Lefkowitz: CAM Borrowing is able to provide 175,000.00 in funding.
- Susan Lefkowitz: Title 4 will be providing 10K in funds for the 18-19 school year.

5.3. Establish Meetings for November and March due to Thanksgiving Break and Spring Break

- November 28, 2018 - Wednesday at 6 pm
- March 13, 2018 - Wednesday at 6 pm
- Chelsea Parker made a motion to change the regular Charter Council meeting in November to November 28 and in March to March 13 due to holiday. Trisha Atehortua seconded.

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

- Motion Passes

5.4. MOU with Chico Unified

Susan Domenighini

- On the MOU, Page 4 has a strikethrough due to CUSD not needing this information by Blue Oak.
- MOU renewal is every 5 years or if any major changes happen.
- Vicki Wonacott made a motion to approve the MOU. Adrienne Hall seconded.

Name	Yes	No	Abstain
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. ADMINISTRATION - 30 Minutes

6.1. Executive Director's Report

Susan Domenighini

6.2. Marketing Plan

6.2.1. New Logo

- Discussed August/September report that includes Chico ER Measure K article, rebranding the school with a new logo. Discussion of Harvest Festival and Farm Day next month.
- Chelsea Parker noted that a school tour is available to attend tomorrow 9/19 at 8 am.
- The logo was created by the spirit team. Logo offers a Waldorf font.
- Monica McDaniel made a motion to approve the new Blue Oak logo. Trisha Atehortua seconded.

Name	Yes	No	Abstain
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. Measure K requests

- Measure K proposal for 50K broken down by Furniture, Music, Safety, and Technology.
- After this amount is taken out, about 900K left for Measure K funds.
- Chelsea Parker made a motion to approve the Measure K proposal. Vicki Wonacott seconded.

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

- Motion Passes

7. CLOSED SESSION - 15 Minutes

7.1. Conference with Legal Council - Existing Litigation § 54956.9

8. REPORT OUT OF CLOSED SESSION - 5 Minutes

8.1. Charter Council voted to give the Executive Director authority to settle the lawsuit.

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

➤ Motion Passes

9. NEXT MEETING - October 16, 2018 - 6 pm

ADJOURNMENT

➤ At 8 pm Monica McDaniel adjourned the Charter Council meeting.

Minutes taken by: Ellie Khorasani

Approved: en ee Date: 12/11/18