

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
CHARTER COUNCIL
SPECIAL MEETING
Band Room / Meeting Room

Minutes
Wednesday, March 18, 2020 at 4:15 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 - 4:15 PM

1. OPENING - 5 Minutes

1.1. Call Meeting to Order

- Monica McDaniel called the meeting to order at 4:17PM.

1.2. Roll Call of Council Members and Establish Quorum

- Present on site: Monica McDaniel, Chelsea Parker, Trisha Atehortua
- Via Zoom per Governor Newsome waiving the Brown Act during the COVID 19 Emergency: Vicki Wonacott, Laura Swanson
- absent : 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.”

- Monica McDaniel read the school verse.

1.4. Agenda Modifications

- No modifications

1.5. Audience to Address the Council

This is an 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. The chair may establish a maximum speaking time for any item. Persons may not yield their time to another speaker (Gov. Code § 54954.3)

- No audience to address the council

2. BUSINESS- 15 minutes

2.1. COVID19 Resolution

- The board reviewed the resolution that has been recommended by the county.
- Susan Domenighini brought attention to paragraphs 8 and 9 that make provisions for employees who are 65 or over or with underlying health issues, or the need to care for sick children at home, without suffering pay loss and requirement of public employees to serve as disaster workers

according to Government Code 3100. Members so the board expressed that the resolution was imperative at this time.

- Laurel Hill Ward joined the meeting at 4:28PM
- Chelsea Parker made a motion to approve and enact the COVID 19 Resolution. Laurel Hill Ward seconded.
- No further Discussion.
- Vote

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

- Vote passes.

2.1.1. Approve elimination of in person classes through March 27th

- It was discussed that Monday, March 23, 2020 and Tuesday, March 24, 2020 would be set aside as teacher prep and plan days. School would resume on Wednesday, March 25, 2020 with all instruction being provided either through packets that can be picked up or via online instruction. A survey sent to parents would allow Blue Oak staff to know what family limits and needs are regarding technology, time, childcare and food. This will aid in the planning process to best serve our population.
- Trisha Atehortua made a motion to approve the elimination of in person classes through March 27, 2020. Vicki Wonacott seconds.
- Vote

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

- Vote passes.

2.1.2. Discussion of the Governor's Executive Order and plans to meet the requirements.

- For those families who rely on school breakfast and lunch, Chico Unified School District has set up four locations in the City of Chico where families can get meals for any individual under the age of 18.
- Board members pointed out and discussed that the California Department of Education is recommending that new material not be covered in lessons provided by teachers at this time, but that review exercises and enrichment activities be given by teachers as school work. The stress and impact of the situation were discussed with great concern expressed for children and parents. Phone communication with parents was recommended by board members.


- Official notification of the elimination of in person classes through March 27th, 2020 will be sent out via Parent Square and staff expectations will be communicated, both from the Executive Director Susan Domenighini following the meeting.

3. NEXT MEETING - Tuesday, March 24, 2020

ADJOURNMENT

Monica McDaniel adjourned the meeting at 4:58PM.

Minutes taken by: Tess Slaton

Approved by:  Date: 4/1/2020