

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

Tuesday, February 19, 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 6:03 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

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."

- Chelsea Parker read the school verse.

1.4. Agenda Modifications

- No agenda modifications.

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)

- A former parent expressed concerns on the lack of reporting for bullying incidents taking place at the school.
- Student(s) from Blue Oak who participate in Boy Scouts announced that they are here observing the Charter Council meeting.

3. CONSENT AGENDA - 10 Minutes

- 3.1. Approve Minutes from January 15, 2019 & January 28, 2019
- 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. Rosanna Molina, 1 on 1 Aide
 - 3.7.2. Julie Brule, Special Education Teacher
 - 3.7.3. Caitlin Morrison, Speech-Language Pathologist
- 3.8. Independent Contracts
 - 3.8.1. BCOE WAN Contract
- 3.9. Field Trips
 - 3.9.1. 5th Grade Jones Class 4/09/19 - 4/11/19

➤ Chelsea Parker made a motion to approve the consent agenda. 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

4. FACULTY REQUESTS - 10 minutes

- 4.1. Donation of Music Instruments - Continued B Lee

➤ Brianna Lee reported that 3 instruments were donated by a friend on behalf of students that lost theirs in the Camp Fire. Charter Council asked for clarity as to the donor’s intention; ie was he donating it directly to the students or to the school to be used by fire impacted students. Brianna Lee is seeking clarity from her friend and will report out at the next session.

5. GOVERNANCE - 10 minutes

- 5.1. Finance Committee C Parker

➤ Susan Domenighini discussed that we did not have a quorum last week, so nothing was voted on. However, there was discussion during closed session.

- 5.2. Facilities Committee M McDaniel

➤ Susan Domenighini discussed that Buck Ernest gave his facilities report. Purchasing of the building was discussed, as well as Prop 39 and finalizing Measure K orders.

6. ADMINISTRATION - 30 Minutes

S Domenighini

- 6.1. Executive Director’s Report

- Susan Domenighini discussed submitting our FEMA project to help get reimbursement from what insurance did not cover. Prop 39 is in the works and will be discussed later tonight.
- About 10 staff member from Blue Oak School attended the Alliance for Public Waldorf conference over the weekend. A lot of good learning and positive outcomes came out of this.

6.1.1. Enrollment and Attendance

- In our 2nd Interim budget, we have our enrollment budgeted at 89% attendance and 359 students enrolled. We are currently at 93% attendance and 367 students enrolled. Efforts to work on improving the 93% have been slowed due to various impacts of the fire.

6.2. 2nd Interim

- Susan Lefkowitz discussed the 2nd interim budget and reported the positive growth.
- Laurel Hill-Ward made a motion to approve the 2nd interim budget as presented. Chelsea Parker 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

6.3. LCAP

- Susan Domenighini reported about beginning the SWOT analysis but not incorporating it into the LCAP as SWOT is more global and LCAP is more specific. The LCAP survey was presented. Questions are the same as last year, but now includes a student question regarding feeling safe at school. Chelsea Parker suggested providing in question 8 the option for parents and students to answer. For parents: “Do you feel your child is safe at school?”
- Vicki Wonacott made a motion to accept the LCAP with the changes suggested. 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

6.4. Low Performing Grant

- The Low Performing Grant came from 2016 data to benefit schools with underperforming students. This ends up encompasses all Butte County schools. It is approximately \$1000 per student, so amount fluctuates per school. Some will be spent this year and some will roll over to next year.
- Monica McDaniel made a motion to approve the Low Performing Grant as written. Laurel Hill-Ward seconded.
- Chelsea Parker noted that under Stakeholder Input it states Finance Committee. Susan Domenighini noted that should be switched to Charter Council as there was no quorum from the Finance Committee.
- Monica McDaniel made a motion to amend her motion to approve the Low Performing Grant with the changes discussed. 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

6.5. Classified School Employees Professional Development Block Grant Program

- Susan Lefkowitz discussed discussed the Classified School Employees Professional Development Block Grant Program, which will give us \$2,465 in 2018-2019 funding allocated by the state to Blue Oak Charter School. This money is solely for our classified employees. It doesn't require Charter Council approval, but we are doing it to be safe. This money could be used for paraprofessional trainings. Susan Domenighini has been looking at some through SELPA and Butte College.
- Chelsea Parker made a motion to approve the Classified School Employees Professional Development Block Grant Program. 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

6.6. Policies

- 6.6.1. Blue Oak Confidentiality Policy - SP 4000
- 6.6.2. Blue Oak Non-Discrimination Policy - SP 4001
- 6.6.3. Blue Oak Employee Harassment Policy - SP 4002
- 6.6.4. Blue Oak Whistleblower Policy - SP 4003
- 6.6.5. Blue Oak Dress Code Policy - SP 4004
- 6.6.6. Blue Oak Anti-Nepotism Policy - SP 4005
- 6.6.7. Blue Oak Overtime Policy - SP 4006

- Susan Domenighini reported that past policies have been needing review. Ellie Khorasani went through the policies from a legal standpoint and Susan Domenighini went through the policies from a school standpoint. These policies will eventually go into our updated employee handbook. This meeting is the first read. They are to be reviewed and voted on at the next meeting.

7. CLOSED SESSION - 45 minutes

- 7.1. Conference with Real Property Negotiations (§ 54956.8)

8. REPORT OUT OF CLOSED SESSION - 5 minutes

- The Charter Council reported out to give the Executive Director authority to make decisions on real property negotiations.

9. NEXT MEETING - March 13, 2019 - 6 pm

10. ADJOURNMENT

- At 7:45 pm Nena Anguiano adjourned the meeting.

Minutes taken by: Ellie Khorasani

Approved: _____ **Date:** _____