

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

Friday, November 16, 2018 - 2:30 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 - 2:30 PM

1. OPENING - 15 Minutes

1.1. Call Meeting to Order

- At 2:40 pm Monica McDaniel called the meeting to order.

1.2. Roll Call of Council Members and Establish Quorum

- Vicki Wonacott, Trisha Atehortua, Laurel Hill-Ward, 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.”

2. BUSINESS - 45 Minutes

2.1. Executive Director's Report

S Domenighini

- On Thursday, 11/15 Blue Oak School held an all staff meeting. We have many families who have lost their homes due to the Camp Fire. School closure will now be extended until the third of December. Susan Domenighini will be meeting with Rachel Ceja and Shannon O'Laughlin next week to work on a come back plan for staff and students.

- Laurel Hill-Ward discussed that the county superintendent is focused on making sure students are getting housed. Board meetings right now need to be pragmatic, rather than heavily being focused on processing.

- Monica McDaniel discussed the WGC meeting from 11/152018. WGC stands for Waldorf Governing Council. The meeting included BOCC, Parent Council, Faculty and Parents.

2.2. Surplus Property

S Domenighini

- Blue Oak School currently does not have a Surplus Property Policy, which would have been on this month's agenda. We will still work on getting the policy in place. Susan Domenighini is asking, due to crisis, for permission to give surplus property to those in need.
- Monica McDaniel asked if we will need this furniture in case we get an influx of students. Susan Domenighini responded that we still have furniture for our classrooms to be full, and it would not affect us short term or long term.
- At 3:03 pm Chelsea Parker joined the meeting.
- Laurel Hill-Ward made a motion to approve disposing current Surplus Property for schools currently in crisis (i.e. Camp Fire). Trisha Atehortua 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
 - 2.3. Classified/Substitute Pay During Camp Fire School Closure **S Domenighini**
- School closure will now be pushed to December 3rd instead of November 26th. BCOE is still paying their hourly employees as well as many other schools during school closure. Estimated cost would be 12 thousand to pay employees during the school closure happening before Thanksgiving week. The week after thanksgiving would also potentially be 12 thousand; however, Susan Domenighini would like to bring staff in to do some activities. Current ADA levels will hopefully be frozen for the next 2-3 years. Meaning, if 10% of our kids leave, we can still receive the same ADA funding. If our enrollment rises due to influx of students, we can push for the higher ADA if passed.
- Chelsea Parker discussed that the Finance Committee has already reviewed and approved this budget to include paying employees, since we thought employees would be working. The budget included pay for these days, and should follow suit with other schools, and to go ahead and approve classified pay for these days.
- Chelsea Parker made a motion to approve and honor classified/substitute pay during the Camp Fire school closure up to what the budget has already been accounted for. 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
 - 2.4. Temporary increase in Executive Director authority to 15K **C Parker**
- Chelsea Parker discussed that during the Camp Fire, there is going to be decisions that need to be made in the time of crisis that 3 thousand cannot cover. 15 thousand dollars, although it feels like a lot of money, will allow Susan Domenighini to have flexibility during this time. The fire is still burning, we still do not know what is coming in the weeks ahead. It doesn't make sense for the board to keep coming together to vote again.
- Laurel Hill-Ward stated we need to trust leadership.
- Trisha Atehortua made a motion to approve temporarily increasing the Executive Director's authority to 15K through the end of the 18-19 school year. 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
 - 2.5. Tentative Change for Next BOCC Meeting **S Domenighini**
- Now that school is closed until December 3rd, and we have not been able to have a Finance Committee meeting, Susan Domenighini is asking the board to meet on December 11th instead at 6 pm.
- Monica McDaniel made a motion to approve moving the BOCC meeting from November 28th to December 11th due to the Camp Fire school closure. Trisha Atehortua 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. ADJOURNMENT

➤ At 3:36 Monica McDaniel adjourned the meeting.

Minutes to be taken by: Ellie Khorasani

Approved: _____ Date: _____