

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

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

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 - 4:15 PM

1. OPENING - 5 Minutes

- 1.1. Call Meeting to Order
- 1.2. Roll Call of Council Members and Establish Quorum
- 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
- 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)*

2. BUSINESS- 15 minutes

- 2.1. COVID19 Resolution
 - 2.1.1. Approve elimination of in person classes through March 27th
Potential further closure will be covered by the Resolution
 - 2.1.2. Discussion of the Governor's Executive Order and plans to meet the requirements.

3. NEXT MEETING - Tuesday, March 24, 2020

ADJOURNMENT

Date: March 18, 2020

**AUTHORIZATION TO PROVIDE BOARD PRESIDENT AND THE EXECUTIVE DIRECTOR
AUTHORITY TO UNILATERALLY TAKE ANY AND ALL NECESSARY ACTIONS TO
PREPARE AND RESPOND EFFECTIVELY TO THE NOVEL CORONAVIRUS (COVID-19)
RESOLUTION DECLARING EMERGENCY CONDITIONS EXIST AT BLUE OAK
CHARTER SCHOOL**

WHEREAS, the Blue Oak Charter Council (BOCC) governs Blue Oak Charter School (BOCS), a nonprofit public benefit corporation, within the confines of both federal and state statutes governing charter schools and nonprofit corporations.

WHEREAS, on March 4, 2020, the Governor of California declared a State of Emergency due to the outbreak and spread of a novel coronavirus (COVID-19); and

WHEREAS, as of March 10, 2020, there are 157 cases reported of COVID-19 in California and officials expect the number of cases to increase; and

WHEREAS, strict compliance with various statutes and regulations would prevent, hinder or delay appropriate actions to prevent and mitigate the effects of COVID-19

WHEREAS, it is imperative to prepare for and implement measures to respond to the potential spread of COVID-19; and

WHEREAS, it is imperative to have the tools to ensure the health and safety of students, staff, and families on our campus; and

WHEREAS, it is imperative to have the tools to ensure student learning continues if student education needs to be conducted from alternate locations, through independent study or virtual learning environments; and

WHEREAS, it is imperative that employees be allowed to take a leave of absence due to being quarantined, sick from Coronavirus or illnesses with similar symptoms (e.g., cough, fever, shortness of breath), are considered in a category of high risk, such as 65 or over or with underlying health issues, or if they are caring for a sick child, without suffering pay loss; and

WHEREAS, the protection of the health and safety and preservation of the lives and property of the people of the State from the effects of natural emergencies such as COVID-19 which may result in conditions of disaster or in extreme peril to life, property, and resources is of paramount State importance requiring the responsible efforts of public and private agencies and individual citizens, and all public employees required to serve as disaster service workers subject to such disaster service activities as may be assigned to them by their superiors or by law under Government Code 3100; and

WHEREAS, BOCS may have urgent needs to expedite COVID-19 related matters that require immediate attention and decision making that may be limited by the regular meeting schedule of the BOCC. We also have the ability to have special board meetings and the BOCC will continue to use these meetings to discuss all matters as needed.

NOW, THEREFORE BE IT RESOLVED, That the Blue Oak Charter Council:

- (1) Determines that the circumstances described in the Resolution herein constitute an emergency condition;
- (2) By unanimous vote authorizes the execution of contracts in excess of amounts outlined in policy to respond to the emergency conditions at BOCS; and
- (3) Authorize the President of the Board, Monica McDaniel, and/or the Executive Director of the school, Susan Domenighini, to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff at the school, including, but not limited to: the relocation of students and staff, provision of alternative educational program options, provision of leave of absence to employees with pay due to quarantine or sick from COVID-19 or illnesses with similar symptoms (cough, fever, shortness of breath) or co-habitants of any individuals without any impact to their benefit time, directing staff to serve as disaster service workers, and/or make alterations, repairs or improvements to school property.
- (4) This grant of authority is limited to COVID-19 related matters and until December 31, 2020.

The foregoing Resolution was introduced by BOCC Board Member _____, who moved its adoption, second by BOCC Board Member _____, and adopted on roll call on March 18, 2020.

AYES: _____ NOES: _____ ABSENT OR ABSTAIN: _____

_____ Monica McDaniel, Board President/Chair
_____ Vicki Wonacott, Vice President/Co-Chair
_____ Chelsea Parker, CFO/ Treasurer
_____ Trisha Atehortua, Clerk/Secretary
_____ Laurel Hill-Ward, Community Member
_____ Laura Swanson, Community Member