

**BLUE OAK CHARTER SCHOOL**  
**450 W. East Ave., Chico, CA 95926**  
**Charter Council**  
**Regular Meeting**

**Tuesday, November 6th, 2012**

Notice: Any person with a disability may request this 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 5:00 p.m. (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**

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**OPEN SESSION – 6:00 PM**

1. CALL MEETING TO ORDER
2. INVOCATION
3. ROLL CALL OF COUNCIL MEMBERS
4. AGENDA MODIFICATIONS
5. AUDIENCE TO ADDRESS THE COUNCIL  
Persons addressing the Council without giving previous notice need to realize that there will be no action taken on the items not on the agenda. Persons addressing the Council will be allowed a maximum of *four* minutes for their presentation.
6. REPORTS
  - 6.1 Administrative – INFO
  - 6.2 Parent Council Report – INFO
  - 6.3 Teacher Report – INFO
  - 6.4 Committee Reports
    - Charter Review- final
    - Finance INFO
7. CONSENT AGENDA ACTION  
NOTICE TO THE PUBLIC  
All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless the Board of Trustees or staff requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.
  - 7.1 Approval of October 2<sup>nd</sup> Regular meeting minutes
  - 7.2 Acceptance of Donation- North Valley Community Foundation from Annie B's Drive Donation total \$22,940.28
  - 7.3 Resignation – Reading Aide

8. UNFINISHED BUSINESS

8.1 Charter Petition Renewal – Final Approval of Petition and appendix  
DISCUSSION/ACTION

8.2 Title 1 resolution for School wide plan  
DISCUSSION/ACTION

8.3 Finance Committee- Parent rep Ratification  
DISCUSSION/ACTION

8.4 Board Member Parent Rep Appointment- open seat on Blue Oak Charter Council  
DISCUSSION/ACTION

8.5 Administrative Review Process- committee, tools, time line, etc.  
DISCUSSION/ACTION

9. NEW BUSINESS

9.1 Revising Credit Card Limits for Wells Fargo- Up limit to \$10,000 and order 2<sup>nd</sup> card with a split account limit of \$9,000 and \$1,000 for Exec. Director and Business Services Coordinator  
DISCUSSION/ACTION

9.2 Approval of Tax Exemption Application for Parking Lot in front of school 440 W. East Ave  
DISCUSSION/ACTION

9.3 Approval of costs to attend DISCUSSION/ACTION

9.4 Line of Credit Renewal- Resolution to approve Exec. Director to act on behalf of Blue Oak School in contract with Wells Fargo DISCUSSION/ACTION

9.5 Reading Instruction at lower grade levels – response to prior years CST scores  
DISCUSSION/ACTION

10. FUTURE CHARTER COUNCIL MEETING

10.1 Date of Next Meeting December 4th, 2012, 6:00pm INFORMATION

11. COMMENTS FROM THE CHARTER COUNCIL – Agenda items for next meeting

12. ADJOURNMENT