

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

Monday, December 14th, 2015 – 6 PM

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 4:00 p.m. Monday-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 – 6:00 PM

1. OPENING

- 1.1 Call Meeting to Order
- 1.2 Invocation – School Vision & Mission Statement
- 1.3 Roll Call of Council Members

2. 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 three (3) minutes for their presentation. Persons may not yield their time to another speaker.

3. CLOSED SESSION

- 3.1 *Employee, Discipline, Dismissal, Release Pursuant to section 54957*

DISCUSSION/ACTION

4. OPEN SESSION

- 4.1 Agenda Modifications

5. CONSENT AGENDA

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.

- 5.1 Approval of minutes from 10/13 meeting, 10/13 special meeting, and 11/10 meeting

5.2 Review of Monthly Financial Statements – Balance Sheet, Income Statement, Cash Flow, Budget to Actual Report

- 5.3 Acceptance of Donation- North Valley Community Foundation \$15,248.25

6. STUDENT ACHIEVEMENT **30 minutes**
 - 6.1 Student Achievement – Teacher Data Presentation & Update
DISCUSSION

7. ADMINISTRATION **30 minutes**
 - 7.1 Accept Annual Audit Report as presented by KCOE & ISOM

 - 7.2 First Interim Report – Approval for submission to District, County, and State
DISCUSSION/ACTION

 - 7.3 Revised Budget 15-16 Budget with Finance Committee recommendations- To approve a 3.5% reserve and accept approx.. \$40,000 in additional expenditures(see Finance Committee un-approved Minutes as written proposal)
DISCUSSION/ACTION

8. GOVERANANCE **30 minutes**
 - 8.1 Parent Council Membership and report (Boeger, parent council rep)
DISCUSSION

 - 8.2 Finance Committee Goals and committee chair role as written in Executive Director’s Job Description with amendment to Advisory Committee Policy (Rose)
DISCUSSION/ACTION

 - 8.3 Volunteer Procedure & Policy: Recommended change to clarify the DUI as previously stated in Volunteer Handbook recommendation Felony DUI within 36 months (may be amended) (Casey)
DISCUSSION/ACTION

 - 8.4 Communication regarding SB 277 clarification and immunization requirements (Lindaman)
DISCUSSION

9. FUTURE CHARTER COUNCIL MEETING
January 12th 6PM

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

11. ADJOURNMENT