

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

**Tuesday, February 16th, 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-*To be a model for successful education of the whole child.*

Mission Statement-*To nurture and deepen each child’s academic and creative capacities using methods inspired by Waldorf education in a public school setting.*

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

**10 minutes**

*All closed session items must report out the motion, second, and roll call vote of each item individually. If no action was taken, the report out will state “no action taken”*

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

DISCUSSION/ACTION

3.2 *Employee, Discipline, Dismissal, Release Pursuant to section 54957*

DISCUSSION/ACTION

3.3 *Student discipline -Expulsion- Pursuant to section 54957*

Case #1516-01

DISCUSSION/ACTION

4. OPEN SESSION

4.1 Report out of Closed Session Items

4.2 Agenda Modifications

4.3 Adoption of Board Member Applicant

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 1/12/16 meeting

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

5.3 Acceptance of proposal overnight field trips; 5<sup>th</sup> grade(Madera) to Jughandle March 9-11, 3<sup>rd</sup> grade(Robertson) to Full Belly Farm May 2&3

6. STUDENT ACHIEVEMENT

**20 minutes**

6.1 Teacher Presentation – Strings Program (S.Fairchild)

6.2 Student Achievement – School Wide Assessment Update (Nichols)

DISCUSSION

7. ADMINISTRATION

**20 minutes**

7.1 Discussion of CUSD and Chico City School Bond Issue for facilities (Nichols)

DISCUSSION

7.2 Acceptance of resolution to not split the current second grade class in future years (Rose)

DISCUSSION/ACTION

7.3 Acceptance of Ray Morgan Lease for Copier with servicing and toner monthly cost \$419.72, Annual Lease Cost \$ 5,036.64 (Rose)

DISCUSSION/ACTION

7.4 Acceptance of 2014-15 Tax Return (Rose)

DISCUSSION/ACTION

8. GOVERNANCE

**40 minutes**

8.1 Parent Council Report (parent council rep)

DISCUSSION

8.2 Election Committee Update- Reading of Bylaws (parent council rep)

DISCUSSION/ACTION

8.3 Admin Design Committee - Recommendation regarding Principal, Student Services Director and posting position (Boeger)

DISCUSSION/ACTION

8.4 Finance Committee-Change Executive Director’s Job Description with amendment to state “Serve as Co-Chair of BOCC Finance Committee” consistent with Board Decision Jan 2016 (Rose)

DISCUSSION/ACTION

8.5 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/Rose)

DISCUSSION/ACTION

8.6 Communication regarding SB 277 clarification and immunization requirements & CNR Article (Casey/Rose)

DISCUSSION/ACTION

8.7 Discussion for protocol for selecting and approving a project manager for facilities, including cost and availability. (Lindaman)

DISCUSSION/ACTION

8.8 Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - section 4 Pages 109-126 Chapter 16-When a Board Member Doesn’t Play by the Rules, Chapter 17- Meaningful Board Evaluation, Chapter 18-Strategic Planning for Charter Schools Assignment for March Board Meeting **Section 5 The Board –CEO Relationship** pages 127-148 (Rose)

9. FUTURE CHARTER COUNCIL MEETING

March 8<sup>th</sup> or 15<sup>th</sup> 6PM (*Regular time 2<sup>nd</sup> Tuesday, however closing out end of month difficult by Agenda posting on March 4<sup>th</sup>, yet meeting the 8th is still possible*)

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

11. ADJOURNMENT