

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

**Saturday, February 8, 2014**

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.*

**UNAPPROVED MINUTES**

---

**OPEN SESSION - 9:30 AM**

**1. CALL MEETING TO ORDER**

Chair called the meeting to order at 9:40am

**2. ROLL CALL OF COUNCIL MEMBERS**

	Present	Absent
Jeff Plotnick	<u>  x  </u>	<u>    </u>
Heather Halterbeck	<u>  x  </u>	<u>    </u>
Louthea Griffin	<u>  x  </u>	<u>    </u>
Lyn Herrod	<u>  x  </u>	<u>    </u>
Jonathan 'Joc' Clark	<u>  x  </u>	<u>    </u>
Dave Lunde	<u>    </u>	<u>  x  </u>
Rebekah Casey	<u>    </u>	<u>  x  </u>

**3. AGENDA MODIFICATIONS**

No modifications

**4. AUDIENCE TO ADDRESS THE COUNCIL**

No audience address

**5. OPEN SESSION**

**5.1 Brown Act Training**

Jennifer McQuarrie led a discussion about Brown Act history, purpose, resources, guidelines and pitfalls. Details can be accessed at [www.ledginfo.ca.gov](http://www.ledginfo.ca.gov). Any group that is formed by the Board to make decisions is required to follow the Brown Act. Clarification was provided about advisory meetings, temporary meetings and what makes each subject to Brown Act. Notification compliance was discussed. Purpose of

minutes and recommended content was distinguished. Clarification of public participation compliance for regular meetings and special meetings was provided. Closed session regulations were discussed.

#### 5.2 Governance Guidelines

Legal duties of board members distinguished. Accountability set by charter - board should know what the charter says, what the policies are, how bylaws manage the board's authority. Policies should be reviewed and made consistent - current policies contain some redundancy. Local control accountability & renewal requirements were discussed. Fiscal accountability, legal accountability, performance monitoring; effective relations with internal & external bodies very important. Interpersonal communication and board norms should be established.

#### 6. COMMENTS FROM THE CHARTER COUNCIL

No comments from council

#### 7. ADJOURNMENT

Chair adjourned the meeting at 1:38pm