

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

Tuesday, February 5th, 2013

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

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 -
Budget update
Attendance update
2011-2012 School Accountability Report Card (SARC) INFO
 - 6.2 Parent Council Report - INFO
 - 6.3 Teacher Report - INFO
 - 6.4 Committee Reports
 - Finance
 - Calendar Committee 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 January Regular meeting minutes
- 7.2 Acceptance of Tax return

8. UNFINISHED BUSINESS

8.1 Teacher Training solutions- More details Public School Hybrid vs. Community Learning Center DISCUSSION

8.2 Salary Comparisons - CUSD vs. Blue Oak DISCUSSION

9. NEW BUSINESS

9.1 Independent Study/Homeschool Options DISCUSSION

9.2 New Bank Account signatory- Add 2 additional signers DISCUSSION/
ACTION

9.3 Admissions Policy DISCUSSION

10. CLOSED SESSION

10.1 CONFERENCE CALL WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to sub-division 3(A) of section 54956.9
(7pm call with attorney)

10.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION title: Principal

10.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION title: Executive Director

Report out from Closed Session-

11. FUTURE CHARTER COUNCIL MEETING

11.1 Date of Next Meeting March 5th, 2013, 6:00 pm
INFORMATION

12. COMMENTS FROM THE CHARTER COUNCIL - Agenda items for next meeting

13. ADJOURNMENT

