

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

**Tuesday, May 12th, 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**

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**OPEN SESSION – 6:00 PM**

1. OPENING

1.1 Call Meeting to Order

1.2 Invocation – School Vision & Mission Statement

**Vision** - To be a model for successful education of the whole child.

**Mission** - 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 : Governance

3.1 PUBLIC EMPLOYMENT TERMS OF CONTRACT

**10 minutes**

*Title: Executive Director - Pursuant to section 54957*

3.2 3.2 PENDING LITIGATION - Pursuant to section 54957

**5 minutes**

4. OPEN SESSION – 6:25 (approximate time)

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 4/16/15 Meeting

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

6. STUDENT ACHIEVEMENT **10 minutes**  
 6.1 State Testing protocol for Blue Oak- Information Update

7. ADMINISTRATION **30 minutes**  
 7.1 Local Control Accountability Plan- 1<sup>st</sup> review with approval at the June Meeting. Document Review

7.2 2015-16 Budget proposal review- The budget proposed includes a 4% increase to teachers, benefits plan increase, adding 3 new employees(janitor, attendance clerk, handwork teacher) with a positive balance.  
 Information Update

8. GOVERNANCE **30 minutes**  
 8.1 Facilities Committee update – May Faire (Lindaman) Information Update

8.2 Policy Re: Criminal Investigation Law & Policy in Employee Handbook (Rose/Lindaman) Discussion/Action

8.3 Board Election – Election results Information Update

8.4 Parent Council Bylaws – Any changes to parent council bylaws must be ratified by Charter Council (Lindaman) Discussion/Action

8.5 Policy addition- Chemical Use on Campus (Lindaman) Discussion/Action

8.6 Section 8 Leading for the Future pages 173-183 “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - *Assignment for April Board Meeting – Plan for Next Year*  
 DISCUSSION

9. FUTURE CHARTER COUNCIL MEETING  
 9.1 Date of next Regular Meeting – Tuesday, June 9<sup>th</sup> 2015

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

11. ADJOURNMENT