

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

Tuesday, May 7th, 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 - INFO
 - 6.2 Parent Council Report - INFO
 - 6.3 Teacher Report - INFO
 - 6.4 Committee Reports -
Election committee update 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 February Special Meeting Minutes
- 7.2 Approval of April Regular meeting minutes
- 7.3 Approval of overnight Field Trip 8th Grade to Nature Bridge Marin County June 2nd-7th

8. UNFINISHED BUSINESS

- 8.1 MOU with Steiner College re: teacher training program DISCUSSION/
ACTION

9. NEW BUSINESS

- 9.1 Next year’s schedule of Regular Board meetings Proposed Change to the 2nd Tuesday DISCUSSION/ACTION
- 9.2 End of Year Survey DISCUSSION/ACTION
- 9.3 Admin Review Process DISCUSSION/ACTION

10. CLOSED SESSION

- 10.1 PUBLIC EMPLOYEE CONTRACT NEGOTIATIONS title: Teacher
- 10.2 PUBLIC EMPLOYEE CONTRACT NEGOTIATIONS title: Principal
- 10.3 PUBLIC EMPLOYEE CONTRACT NEGOTIATIONS title: Executive Director

Report out from Closed Session-

11. FUTURE CHARTER COUNCIL MEETING

- 11.1 Date of Next Meeting JUNE 4th, 2013, 6:00 pm
INFORMATION

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

13. ADJOURNMENT