

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

**Tuesday, June 10th, 2014 - 5:00 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 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**

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**OPEN SESSION - 5:00 PM**

1. CALL MEETING TO ORDER
2. INVOCATION - Jeff
3. ROLL CALL OF COUNCIL MEMBERS
4. 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.*
5. CLOSED SESSION
  - 5.1 PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE
  - 5.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Executive Director - Pursuant to section 54957

**REPORT OUT FROM CLOSED SESSION - Approximately 6PM**

6. AGENDA MODIFICATIONS
7. 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.*

7.1 Public Employment - Education Director, (1 employee), Interim Principal (1 employee), Title 1 reading Intervention Teacher .9 FTE (1 employee), 1<sup>st</sup> Grade teacher (2 employees), 5<sup>th</sup> Grade teacher (1 employee)

7.2 Renewal of CSMC Contract

7.3 Renewal of Rev Foods Contract

7.4 Approval of Minutes from April 8th, April 24<sup>th</sup> Special Meeting, May 13<sup>th</sup> and May 29<sup>th</sup> Special Meeting

## 8. BUSINESS

8.1 Assessment Calendar Approval - Change in school calendar to reflect - *see attached* (Nichols)

DISCUSSION/ACTION

8.2 Facility Recommendation - No costs received to date- permits will not be ready till first week of July- time line for construction pushes into the school year late September, early October (Lunde/Rose)

DISCUSSION/ACTION

8.3 LCAP Plan - Approval of Document-*see attached* (Rose)

DISCUSSION/ACTION

8.4 Budget Approval - Finance Committee recommendation - Approval of a budget that takes into account various levels of recommendation Option A or Option B -*see attached* (Rose)

DISCUSSION/ACTION

8.5 Interview and Appoint New Board Member (Board)

DISCUSSION/ACTION

8.6 Ratification of Election Results (Board)

DISCUSSION/ACTION

8.7 Elect and name corporate officers, including Chair, Co-Chair, Clerk, President, and Secretary. Chair role to run meetings and conduct investigations as needed, Co-Chair as back-up to Chair, Clerk as timekeeper at meetings. Corporate officers named are President of Corporation and Corporate Secretary for California Secretary of State filing. (Board)

DISCUSSION/ACTION

8.8 Form 700 filing new and returning board members & sign confidentiality agreement with ethics statement (Government code 1090 & Board Policy 5) ACTION

9.     **FUTURE CHARTER COUNCIL MEETING**

9.1 Date of next Regular Meeting - August 12th, 2014, 6:00 PM

9.2 Board retreat Saturday in August to team build, Brown Act training, governance, goal setting. Possible dates August 9th, 16th, or 23rd

**INFORMATION**

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

11.    **ADJOURNMENT**