

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

Tuesday, November 8th, 2016 6PM

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

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

45 minutes

3.1 Public Employment – Principal/Interim Executive Director

Per Government Code Sec. 54957

Title: Principal/Interim Executive Director

3.2 Public Employment – Education Director

Per Government Code Sec. 54957

Title: Education Director

3.3 Conference with Legal Council – Anticipated Litigation

Per Government Code §54956.9(b) (two cases)

- 4. **OPEN SESSION – 6:30PM** (approximate time)
 - 4.1 Report Out of All Closed Session Action
 - 4.2 Agenda Modifications

- 5. **CONSENT AGENDA** **10 minutes**

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 administrative 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 – August 16th, 2016
- 5.2 Approval of Minutes – October 20th, 2016
- 5.3 Public Employment – Reading Aide/Yard Duty – Juan Esparza

- 6. **ADMINISTRATION** **50 minutes**

- 6.1 Public Employment – Principal/Interim Exec. Director – Stephanie Nichols Discussion/Action
- 6.2 Public Employment – Education Director – Shannon O’Laughlin Discussion/Action
- 6.3 Student Grade Retention Policy (Nichols) Discussion/Action
- 6.4 Review Scope of Consultant Services for Staff (Salamon) Discussion/Action
- 6.5 Library Services – Plan for Availability during Recess (Nichols) Discussion/Action

- 7. **GOVERNANCE** **30 minutes**

- 7.1 Interim Strategy/Administrative Design Committee (Anguiano, O’Neill) Discussion/Action
- 7.2 Finance Committee-Budget Revision Status (O’Neill) Discussion/Action

- 8. **FUTURE CHARTER COUNCIL MEETING**

- 8.1 November 17th, 2016

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

- 10. **ADJOURNMENT**