

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

July 31, 2017 - 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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1. **OPENING - 6 p.m.**
 - 1.1. Call Meeting to Order
 - 1.2. Invocation – School Verse
“This is our school, May Peace dwell here, May the rooms be full of contentment. May love abide here, Love of one another, Love of mankind, Love of life itself. Let us remember That as many hands build a house, So many hearts make a school.”
 - 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. (Gov. Code § 54954.3(a)).

 3. **OPENING SESSION**
 - 3.1. Agenda Modifications
 - 3.2. Board Conduct

 4. **ADMINISTRATION**
 - 4.1. Executive Director Report (Domenighini) Discussion
 - 4.2. Financial Report (Hovey) Discussion
 - 4.2.1. CUSD Special Education Letter (Hovey) Discussion
 - 4.2.2. Approval to enter into contract with Charter Assets Management or Charter School Capital (Hovey) Discussion/Possible Action
 - 4.2.3. Approval to enter into contract with Kyle Ayon for IT services for 2017-2018 (Hovey) Discussion/Possible Action
 - 4.2.4. Approval of copier lease proposal from Advanced Document Concepts (Hovey) Discussion/Possible Action
 - 4.2.5. Consideration of change to health insurance plans (Hovey) Discussion

- 4.3. Consolidated Application Review and Approval (Hovey) Discussion/Possible Action
- 4.4. Approval of S.U.M.S.* Contract (Domenighini) Discussion/Possible Action
*Scaling up Multi-tiered Systems
- 4.5. Discussion of Lunch Program (Domenighini) Discussion/Possible Action
 - 4.5.1. Cost Benefit Analysis Discussion/Possible Action
 - 4.5.1.1. Revolution Foods Contract/Chico Unified Proposal
 - 4.5.1.2. Food Waste Prevention Grant
- 4.6. Declaration of Surplus Property (Hovey) Discussion/Possible Action

5. **GOVERNANCE**

- 5.1 Establish Regular meeting for 2017-18 School Year Discussion/Possible Action
- 5.2 Committee Reports (suggested) Discussion
 - 5.2.1 Charter Committee
 - 5.2.2 Finance
 - 5.2.3 Facilities
 - 5.2.4 Middle School
- 5.3 Parent Council Report Discussion
- 5.4 Policy Development
 - 5.5.1 Review of Fundraising Policy as sample (Domenighini) Discussion
- 5.5 Marketing & Outreach Discussion

6. **CLOSED SESSION -**

BOCC Chair must announce all items to be discussed in closed session.

- 6.1. Conference with Legal Counsel – Existing Litigation (§ 54956.9)
 - 6.1.1. *I Green*
 - 6.1.2. *S Nichols*
- 6.2. Conference with Real Property Negotiators (§ 54956.8)
Lease Terms between BOS and the Leen Bros - 450 W. East Avenue, Chico, CA 95926 - Negotiator TBD
- 6.3. Public Employment (*per Government Code §54957 b*)
 - 6.3.1. *Executive Director*
- 6.4. Public Employee Discipline/Dismissal Release (§ 54957)

10. **OPEN SESSION**

- 10.1 Report Out of All Closed Session Action

11. **COMMENTS FROM CHARTER COUNCIL**

12. **ADJOURNMENT**