

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Facilities Committee
REGULAR MEETING
Thursday, August 3, 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 6:00 PM**
 - 1.1. Call Meeting to Order
 - 1.2. Invocation – School Verse
“This is our school, Let Peace dwell here, Let the rooms be full of contentment. Let 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. **Agenda Modification-Discussion/action**
Items already on the agenda may be re-ordered or removed. New items may NOT be placed on the agenda.

 4. **CLOSED SESSION - 6:00pm** **30 minutes**
BOCC Chair must announce all items to be discussed in closed session.
 - 4.1. Discussion/actions regarding lease and hiring representation
 - 4.2.

 5. **OPEN SESSION – 6:30 PM** (approximate time)
 - 5.1. Appointment/recognition of members/officers.
 - 5.2. Discussion with Mike Weissneborn
 - 5.3. Facilities financing options
 - 5.4. Last report to the board, discussion
 - 5.5. Priorities & deadlines for the coming year/discussion

- 5.6. Discussion & review of last year's work
- 5.7. Establish Facilities Committee meeting dates for the 2017-2018 school year

6. **ADJOURNMENT**