

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

Tuesday October 11, 2016 5PM

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

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

60 minutes

3.1 Public Employment – Grades Teacher – 5th Grade

3.2 Public Employment – Business Clerk

3.3 Public Employment – Receptionist

3.4 Public Employment – Reading Aide/Yard Duty

3.5 Public Employment – Nutrition Assistant

3.6 Public Employee Discipline/Dismissal/Release

Per Government Code Sec. 54957

3.7 Public Employment Performance Evaluation:

Per Government Code Sec. 54957

Title: Principal/Interim Executive Director

3.8 Public Employment – Principal/Interim Executive Director

3.9 Public Employment – Education Director

3.10 Conference with Legal Council – Anticipated Litigation

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

OPEN SESSION – 6:00 PM

4. Reconvene to Open Session - 6:00 PM (approximate time)

- 4.1. Report Out of All Closed Session Action
- 4.2. Agenda Modifications

5. AUDIENCE TO ADDRESS THE COUNCIL

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6. CONSENT AGENDA

5 minutes

- 6.1. *Public Employment – Grades Teacher – 5th Grade*
- 6.2. *Public Employment – Business Clerk*
- 6.3. *Public Employment – Receptionist*
- 6.4. *Public Employment – Reading Aide/Yard Duty*
- 6.5. *Public Employment – Nutrition Assistant*
- 6.6. *Public Employment – Education Director*
- 6.7. *Public Employee Discipline/Dismissal/Release*
Per Government Code Sec. 54957
- 6.8. *September 2016 meeting minutes*

7. ADMINISTRATION

30 minutes

- 7.1. Review of Financials/Line of Credit (O’Neill, Nichols) Discussion/Action
- 7.2. Retention Policy (Nichols) Discussion/Action
- 7.3. At - Will Employees (Carr, Madera) Discussion/Action
- 7.4. Emergency Response Plan (Clark, Casey) Discussion/Action
- 7.5. Review Scope of Consultant Services for Staff- Laurie Dalhimire, MFT (Nichols) Discussion/Action

8. STUDENT ACHIEVEMENT

30 minutes

- 8.1. Presentation of School-wide and State Assessments (Nichols, Combs) Discussion
- 8.2. Establish Middle School Advisory Committee (O’Laughlin) Discussion/Action

9. GOVERNANCE

30 minutes

- 9.1. Administrative Design Committee/Interim Strategy Review (T. O’Neill) Discussion
- 9.2. Report out from Facilities (A. Faurote) Discussion
- 9.3. Report out from Parent Council (S. O’Neill) Discussion

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

11. ADJOURNMENT