

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

Tuesday, January 13, 2015 – 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

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

30 minutes

PUBLIC EMPLOYEE PERFORMANCE EVALUTAION

Title: Executive Director - Pursuant to section 54957

4. OPEN SESSION – 6:30 (approximate time)

4.1 Agenda Modifications

5. 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.

5.1 Approval of minutes from 12/9/14 Meeting

5.2 Review of Monthly Financial Statements – Balance Sheet, Income Statement, Cash Flow, Budget to Actual Report

5.3 Approval Overnight field trips Welch 8th grade Pigeon Point Environmental Studies February 17th, B.lee & Meier 6th grade Shady Creek Science Camp March 9th-13th, Carr & Welch 8th grade Yosemite Camping End of Year Trip May 27th – June 3rd

5.4 Review of P1 Report

6. STUDENT ACHIEVEMENT **10 minutes**

6.1 Update of Math and Reading Scores (Nichols)

DISCUSSION

7. ADMINISTRATION **30 minutes**

7.1 Approval of Monthly Contract to Ray Morgan Company for Pro IT Services – see attached proposal (Rose)

DISCUSSION/ACTION

7.2 Approval of Common Core Implementation Plan – 2nd discussion and approval (Rose)

DISCUSSION/ACTION

7.3 Approval of Admin Team job descriptions and organization chart (Rose)

DISCUSSION/ACTION

7.4 Uniform Complaint Policy and new Form – approval of form (Griffin/Rose)

DISCUSSION/ACTION

8. GOVERNANCE **10 minutes**

8.1 Facilities Committee Report – Selection of Contractor and approval of approximate cost from reserve funds (Lindaman)

DISCUSSION

8.2 Tabling Section 6 “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. -

Assignment for February Board Meeting – Section 7 Keeping the Board Out of Trouble pages 161-172

~~DISCUSSION~~

9. FUTURE CHARTER COUNCIL MEETING

9.1 Date of next Regular Meeting – Tuesday, February 10th 2015

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

11. ADJOURNMENT