

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

Tuesday, January 14th, 2014

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 5:00 p.m. (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. CALL MEETING TO ORDER
2. INVOCATION
3. ROLL CALL OF COUNCIL MEMBERS
4. AGENDA MODIFICATIONS
5. 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.
6. REPORTS
 - 6.1 Teachers *5 minutes*
 - 6.2 Parents *5 minutes*
 - 6.3 Community *5 minutes*
 - 6.4 Outreach Coordinator *5 minutes*
 - 6.5 CSMC - current report *5 minutes*
 - 6.6 Principal - Math *10 minutes*
 - 6.6 Executive Director - Legal Update, Computer Update, Brown Act Training *1 0 minutes*
7. CONSENT AGENDA ACTION *5 minutes*
All consent agenda items are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless

a Board member or citizen so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

- 7.1 Approval of Meeting Minutes 12/10/13 & Special Meeting 1/7/14
- 7.2 Public Employment: Yard Duty - 1
- 7.3 Corporate resolution for extension of Line of Credit Wells Fargo 2014 year
- 7.4 6th grade trip to Shady Creek Science Camp Feb 3-7 2014

8. BUSINESS

8.1 Expansion of Blue Oak Home School, and look at Charter Document (see doc) **10 minutes** ACTION/
DISCUSSION

8.2 Admin Design Committee Document, discussion, areas or need, re-alignment, rationale for changes made (see doc) **15 minutes** ACTION/
DISCUSSION

8.3 Facilities- Progress report, next steps **5 minutes** ACTION/
DISCUSSION

9. CLOSED SESSION

9.1 PUBLIC EMPLOYEE PERFORMANCE EVALUTAION
Title: Executive Director - Pursuant to section 54957

REPORT OUT OF CLOSED SESSION

10. FUTURE CHARTER COUNCIL MEETING

10.1 Date of Next Regular Meeting - February 11th, 2014, 6:00pm
INFORMATION

11. COMMENTS FROM THE CHARTER COUNCIL - Agenda items for next meeting

12. ADJOURNMENT