

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

Tuesday, January 8th, 2013

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* minutes for their presentation.
6. REPORTS
 - 6.1 Administrative - INFO
Board Workshop topics and ideas
Salary Comparison
Current enrollment policy and protocol / Enrollment goals
CUSD board meeting Wednesday, January 23rd 6pm
 - 6.2 Parent Council Report - INFO
 - 6.3 Teacher Report - INFO
 - 6.4 Committee Reports INFO
 - Charter Review-
 - Finance/Budget Update
 - Blue Oak School Foundation
 - Title 1 Site Council

7. CONSENT AGENDA ACTION
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.

7.1 Approval of December 4th Regular meeting minutes & December 11th Special Minutes

8. UNFINISHED BUSINESS

8.1 Teacher Training Presentation - Proposal for 2013-14 budget and professional development DISCUSSION/ACTION

8.2 Administrative Review Process- committee, tools, time line, Etc.
DISCUSSION/ACTION

9. NEW BUSINESS

9.1 School Safety Plans and Drills- current policies, recommendations for future policies, communication about school safety DISCUSSION/ACTION

9.2 Review of Janitorial Schedule Hours and duties-
DISCUSSION/ACTION

9.3 Board Policy- Board member attendance DISCUSSION/ACTION

The meeting will now convene to closed session to discuss the following matters described in Section 10

10. CLOSED SESSION

10.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to sub-division 3(A) of section 54956.9: plaintiff unknown

11. PUBLIC SESSION

Reconvene to open session: The meeting was reconvened to open session at ____.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

12. FUTURE CHARTER COUNCIL MEETING

12.1 Date of Next Meeting February 5th, 2013, 6:00 pm
INFORMATION

12.2 Date of CUSD School Board meeting for Charter Renewal Jan. 23rd 6pm Chico city council chambers INFORMATION

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

14. ADJOURNMENT