

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

**Tuesday, October 2nd, 2012**

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**

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**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 *four* minutes for their presentation.
6. REPORTS
  - 6.1 Administrative – INFO
  - 6.2 Parent Council Report – INFO
  - 6.3 Teacher Report – INFO
  - 6.4 Committee Reports
    - Charter Review- final check list
    - Finance INFO
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 September 4<sup>th</sup> Regular meeting minutes
  - 7.2 Employment  
Classified  
Reading Aides (4)  
Community Coordinator (2)

7.3      Field Trips Request 4th Grade Ms. B. Lee overnighter to Gold museum

8.      UNFINISHED BUSINESS

8.1      Charter Petition Renewal – timelines, content, tables, data, and appendices  
DISCUSSION/ACTION

8.2      2012-2013 Calendar of reporting, deadlines, applications and approvals  
DISCUSSION/ACTION

8.3      Administrative Review Process- committee, tools, time line, etc.  
DISCUSSION/ACTION

9.      NEW BUSINESS

9.1      Finance Committee- member ratification                      DISCUSSION/ACTION

9.2      Approval of 2012-2013 Budget – reflects up to date enrollment numbers and reductions  
in various areas identified at Finance Committee meeting      DISCUSSION/ACTION

9.3      Board Member Parent Rep Appointment- open seat on Blue Oak Charter Council  
DISCUSSION/ACTION

9.4      Line of Credit Renewal- Resolution to approve Exec. Director to act on behalf of Blue Oak  
School in contract with Wells Fargo      DISCUSSION/ACTION

9.5      Reading Instruction at lower grade levels – response to prior years CST scores  
DISCUSSION/ACTION

10.     FUTURE CHARTER COUNCIL MEETING

10.1     Date of Next Meeting November 6th, 2012, 6:00pm                      INFORMATION

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

12.     ADJOURNMENT