

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

Tuesday, October 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 - Lyn
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 Teachers
 - 6.2 Parents
 - 6.3 Committees
 - 6.4 Principal
 - 6.5 Executive Director- AB 484 SBA
7. SPECIAL ELECTION RATIFICATION
Ratification of Blue Oak Charter Council Special Election Results - Top vote recipients Rebekah Casey and Heather Halterbeck- Approval to join meeting effective immediately ACTION
8. CONSENT AGENDA ACTION

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.

8.1 Approval of Meeting Minutes, September 10th Regular Meeting, September 10th Special Meeting and October 3rd Special Meeting

8.2 Public Employment: Yard Duty - 2

8.3 3rd grade field trip to Farm October

9. NEW BUSINESS

9.1 Approval of seeking Curricular Consultant - fiscal impact \$20-\$30K
Support for teachers, model lessons, classroom management, etc. ACTION/

DISCUSSION

9.2 Approval of CDI Quote # 1053280 - 60 Unobook Tablets ACTION/

DISCUSSION

9.3 Board Retreat - Set Date Time, Agenda Topics & Training, costs, location, etc.
ACTION/

DISCUSSION

9.4 Homeschool discussion, charter, funding, location, authorizer, etc ACTION/

DISCUSSION

9.5 Reading Program- Matrix, current vs. historical vs. charter ACTION/

DISCUSSION

10. FUTURE CHARTER COUNCIL MEETING

10.1 Date of Next Regular Meeting - November 12th, 2013, 6:00pm
INFORMATION

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

12. ADJOURNMENT