

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

Tuesday, December 4th, 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

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 -
CUSD board meeting Wednesday, December 5th 6pm INFO
 - 6.2 Parent Council Report - INFO
 - 6.3 Teacher Report - INFO
 - 6.4 Committee Reports
 - Charter Review- presentations practice
 - Finance
 - Brown Act review (20-30 minutes) 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 November 6th Regular meeting minutes
- 7.2 Acceptance of First Interim Report

7.3 Acceptance of Annual Audit 2011-2012

8. UNFINISHED BUSINESS

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

9. NEW BUSINESS

- 9.1 Addition of Telephone System- Contract to be approved to the Telephone Man-
DISCUSSION/ACTION

- 9.2 Teacher Training solutions-at a glance DISCUSSION/ACTION

10. FUTURE CHARTER COUNCIL MEETING

- 10.1 Date of Next Meeting January 8th, 2013, 6:00 pm
INFORMATION

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

12. ADJOURNMENT