

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

Tuesday, February 11th, 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 - 5:30 PM

1. CALL MEETING TO ORDER

2. CLOSED SESSION
 - 2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUTAION
Title: Executive Director - Pursuant to section 54957

 - 2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUTAION
Title: Principal - Pursuant to section 54957

REPORT OUT OF CLOSED SESSION INCLUDING ACTIONS TAKEN WITH ROLL CALL VOTE

OPEN SESSION 6:30PM

3. INVOCATION

4. ROLL CALL OF COUNCIL MEMBERS

5. AGENDA MODIFICATIONS

6. 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.

7. REPORTS

- 7.1 Teachers **5 minutes**
- 7.2 Parents **5 minutes**
- 7.3 Community **5 minutes**
- 7.4 Outreach Coordinator **5 minutes**
- 7.5 CSMC - current budget report **5 minutes**
- 7.6 Principal - hiring process (2 positions) **10 minutes**
- 7.7 Executive Director - LCFF/LCAP budget building **10 minutes**

8. 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.

- 8.1 Approval of Meeting Minutes Jan 14th, 2014 and Special Meeting Nov 20th, 2013
- 8.2 Public Employment: Library Tech - 1 , On Site Sub - 1, 1st Grade Aide - 1
- 8.3 Approval of Job Description -Kitchen Assistant
- 8.4 Renewal of Title 1 School Wide Plan Resolution

9. BUSINESS

- 9.1 Expansion of Blue Oak Home School- Progress report, next steps **5 minutes**
ACTION/

DISCUSSION

- 9.2 Admin Design Committee - Progress report, next steps **5 minutes**
ACTION/

DISCUSSION

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

DISCUSSION

9. FUTURE CHARTER COUNCIL MEETING

- 9.1 Date of Next Regular Meeting - March 11th, 2014, 6:00pm
INFORMATION

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

11. ADJOURNMENT