

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

Tuesday, March 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 - 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(3)* minutes for their presentation.
6. REPORTS
 - 6.1 Teachers *5 minutes*
 - 6.2 Parents *5 minutes*
 - 6.3 Community *5 minutes*
 - 6.4 Outreach Coordinator *5 minutes*
 - 6.5 CSMC - current budget report *5 minutes*
 - 6.6 Principal - Parent Ed Night *10 minutes*
 - 6.7 Executive Director - LCFF/LCAP budget building timeline CCSA Conf. *10 minutes*
7. 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.

7.1 Approval of Meeting Minutes Special Meeting Nov 20th, 2013, Special Meeting Feb 8th, 2014, and regular meeting Feb 11th, 2014

7.2 Public Employment: Computer Tech - 2 , Kitchen Aide - 1

7.3 Approval of Second Interim Report

8. BUSINESS

8.1 Student Assessment and Achievement Results (Laurie) **15minutes**
ACTION/

DISCUSSION

8.2 Election Committee - Progress report, next steps (Nathan) **5 minutes**
ACTION/

DISCUSSION

8.3 Facilities- Progress report, next steps (Dave) **15 minutes**
ACTION/

DISCUSSION

8.4 Board Governance-review of policies as listed in Memo written March 6th by Louthea Griffin(see attached) Action item- Griffin repeat this compliance self-assessment Design Committee and revised Job Descriptions **5 minutes**

ACTION/

DISCUSSION

8.5 Griffin to consolidate three policies into one specific to Blue Oak School and present for BOCC review and approval **5 minutes**

ACTION/

DISCUSSION

9. FUTURE CHARTER COUNCIL MEETING

9.1 Date of Next Regular Meeting - April 8th , 2014, 6:00pm
INFORMATION

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

11. CLOSED SESSION

11.1 PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE

12. ADJOURNMENT