

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Charter Council
REGULAR MEETING

Thursday, April 16th, 2015 – 6 PM

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 4:00 p.m. Monday-Friday(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. OPENING

1.1 Call Meeting to Order

1.2 Invocation – School Vision & Mission Statement

Vision - To be a model for successful education of the whole child.

Mission - To nurture and deepen each child’s academic and creative capacities using methods inspired by Waldorf education in a public school setting.

1.3 Roll Call of Council Members

2. 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. Persons may not yield their time to another speaker.

3. CLOSED SESSION : Governance

3.1 PUBLIC EMPLOYEE PERFORMANCE EVALUTAION

30 minutes

Title: Executive Director - Pursuant to section 54957

4. OPEN SESSION – 6:35 (approximate time)

4.1 Agenda Modifications

5. CONSENT AGENDA

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.

5.1 Approval of minutes from 3/10/15 Meeting

5.2 Review of Monthly Financial Statements – Balance Sheet, Income Statement, Cash Flow, Budget to Actual Report

5.3 Approval Overnight field trip 3rd grade MacLeod Good Humus Farm May 20-22, 7th grade Stevens & Adams Ashland Oregon June 6-8, 8th grade Welch & Carr Yosemite June 1-5

6. STUDENT ACHIEVEMENT **10 minutes**
6.1 State Testing protocol for Blue Oak- practice and actual testing scenarios (Nichols)
Information Update

7. ADMINISTRATION **30 minutes**
7.1 LCAP/Site Council time line for Budget Building
Information Update

7.2 Teacher Compensation discussion- New Scale Introduced and being discussed at Teacher meetings, 4% increase across the board, cap of years on salary scale improved from previous scale up from 10 years to 20 years, benefits costs (20% increase this year), STRS Increase 2% every year- next 5 years, ending budget of positive \$6K with no growth in reserves. Need to approve next month, Admin is using this scale as assumption for budget building.
Information Update

7.3 Approval of EPA funds Resolution. The additional funds were used for the sole purpose of non-administrative instruction and instruction related services or the 14-15 school year. (Rose)
APPROVAL/ACTION

8. GOVERNANCE **30 minutes**
8.1 Facilities Committee update – Step 1 survey, then simultaneous exploration of options before Blue Oak (Lindaman)

8.2 Policy Re: Criminal Investigation Policy (Lindaman)

8.3 Board Election – Information Update

8.4 Section 7 Keeping the Board Out of Trouble pages 161-172 “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - *Assignment for April Board Meeting – Section 8 Leading for the Future*

DISCUSSION

9. FUTURE CHARTER COUNCIL MEETING
9.1 Date of next Regular Meeting – Tuesday, May 12th 2015

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

11. ADJOURNMENT