

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

**Tuesday, April 9th, 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**

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**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 - INFO  
Butte County Training (By Eric Berg)  
Budget update  
Survey of Free and Reduced Lunch Population regarding meals on non-instructional days
  - 6.2 Parent Council Report - INFO
  - 6.3 Teacher Report - INFO
  - 6.4 Committee Reports
    - Finance 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 March Regular meeting minutes
2. Approval of Overnight Field Trip 4<sup>th</sup> Grade at Malakoff Diggins May 6-7 & May 16-17 (Lee & Meier)
3. Approval of Overnight Field Trip 6th Grade at Shady Creek April 22-26 (Carr and Welch)
4. Approval of Overnight 7th grade Oregon Shakespeare Festival in Ashland May 6-8 (Antuzzi)
5. Approval of Overnight Field Trip 3<sup>rd</sup> Grade to Chaffin Farms April 16-17 (Lohse & King)

8. OPEN AGENDA

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|---|--------------------|
| 8.1 Admissions procedure-policy   | DISCUSSION/ACTION  |
| 8.2 Conflict resolution policy  | DISCUSSION/ACTION  |
| 8.3 School Calendar with additional 10 minutes per school day in grades 3-8.                            | DISCUSSION/ACTION  |
| 8.4 Sabbatical Policy with a request from an employee for an unpaid Sabbatical the 2013-14 school year. | DISCUSSION/ACTION  |
| 8.5 Teacher Training in conjunction with 2013-14 budget   | DISCUSSION/ACTION. |

9. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to sub-division 3(a) of section 54956.9 – Insurance Claim # [GL11185027](#)

10. OPEN SESSION

- Reconvene to open session
- Public report on action taken

11. FUTURE CHARTER COUNCIL MEETING  
11.1 Date of Next Meeting May 7th, 2013, 6:00pm INFORMATION
12. COMMENTS FROM THE CHARTER COUNCIL - Agenda items for next meeting
13. ADJOURNMENT