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

Tuesday, May 28th, 2013

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. New Business

   1. MOU Steiner   DISCUSSION/ACTION
   2. Budget Approval 2013-14   DISCUSSION/ACTION
   3. EPA Prop 30 required resolution   DISCUSSION/ACTION
   4. CSMC (back office services) Annual Agreement   DISCUSSION/ACTION
   5. Rev Foods (lunch program) Annual Agreement   DISCUSSION/ACTION
   6. Preview of the Chico MOU   DISCUSSION/ACTION

7. CLOSED SESSION
   7.1 CONFERENCE CALL WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to sub-division 3(A) of section 54956.9
   (7pm call with attorney)

Report out from Closed Session-

8. FUTURE CHARTER COUNCIL MEETING
    8.1   Date of Next Meeting JUNE 11, 2013, 6:00pm   INFORMATION

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

10.   ADJOURNMENT