

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

Tuesday, May 28th, 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

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