

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

Thursday, May 29th, 2014 - 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 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. 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.
5. CLOSED SESSION
 - 5.1 PUBLIC EMPLOYEE: DISCIPLINE/DISSMISSAL/RELEASE

REPORT OUT FROM CLOSED SESSION
Approximately - 6:20 PM

6. AGENDA MODIFICATIONS
7. BUSINESS

7.1 Board Complaint Procedure- up date to policy to recommend standard operating procedure to existing policy. (Louthea G)

DISCUSSION/ACTION

7.2 Facility Recommendation - Portables, approval for moving costs of 2 portables with accompanying electrical work.

DISCUSSION/ACTION

7.3 LCAP Plan/ Budget Update - Finance Committee recommendation - To not accept a deficit budget. 4 ayes and 1 abstention. Balanced Budget preferred, seeking to meet again to discuss possible cuts to balance the budget.

DISCUSSION/ACTION

8. FUTURE CHARTER COUNCIL MEETING

8.1 Date of next Regular Meeting - June 10th , 2014, 6:00 PM

INFORMATION

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

10. ADJOURNMENT