

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

**Tuesday, July 9, 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 4:00 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 – 5:00 p.m.**

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
  - 6.2. Parent Council Report – N/A
  - 6.3. Teacher Report – N/A
7. ONSNT AGENDA ACTION  
All consent agenda items are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event the item(s) will be considered following approval of the Consent Agenda.
  - 7.1 Approval of Meeting Minutes June 11th ACTION
  - 7.2 Public Employment; 16 teachers, 4 classroom aides, 1 janitor, 7 classified/hourly staff  
ACTION
8. NEW BUSINESS
  - 8.1 Interview and Appoint New members (not all applicants will and/or need to be appointed by the Board at this time) DISCUSSION/ACTION
  - 8.2 Approval 13-14 Application for CARS Funding ACTION
9. FUTURE CHARTER COUNCIL MEETING
  - 9.1 Date of Next Regular Meeting – August 13th, 6pm INFO

12.     COMMENTS FROM THE CHARTER COUNCIL

13.     ADJOURNMENT