

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

Tuesday, August 21, 2012

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. REPORTS
 - 6.1 Administrative INFO
 - 6.2 Parent Council Report INFO
 - 6.3 Teacher Report INFO
 - 6.4 Committee Reports INFO
 - Charter Review
 - Finance
7. CONSENT AGENDA
 - 7.1 Approval of BOCC June 5 and June 19 minutes DISCUSSION/ACTION
 - 7.2 Approval of Revolution Food contract DISCUSSION/ACTION
 - 7.3 Approval of equipment lease with Marlin Financial
and purchase order for Meyer’s Restaurant Supply DISCUSSION/ACTION
 - 7.4 Approval of Employees hired June, July, August DISCUSSION/ACTION

8. UNFINISHED BUSINESS
 - 8.1 2012-2013 Math Program INFO/DISCUSSION
 - 8.2 2012-2013 Reading Program INFO/DISCUSSION
 - 8.3 Title I Parent Advisory Committee INFO/DISCUSSION

9. NEW BUSINESS
 - 9.1 August Financial and Cash Flow Report INFO/DISCUSSION
 - 9.2 3rd Grade time change to 3:00 PM INFO/DISCUSSION
 - 9.3 Approval of Charter Petition to be Submitted to Chico Unified School District INFO/DISCUSSION

10. CLOSED SESSION
 - 10.1 Public Employment, Ca Code 54957
Title: Development Director DISCUSSION/ACTION
 - 10.2 Public Employee Discipline, Dismissal, Release
(Ca Code 54957) DISCUSSION/ACTION

11. FUTURE CHARTER COUNCIL MEETING
 - 11.1 Date of Next Meeting September 4th , 6:00pm INFORMATION

12. COMMENTS FROM THE AUDIENCE
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.

13. COMMENTS FROM THE CHARTER COUNCIL

14. ADJOURNMENT