

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

**Thursday, November 17th, 2016 6PM**

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. Monday-Friday(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. OPENING**

1.1 Call Meeting to Order

1.2 Invocation – School Vision & Mission Statement

**Vision** - To be a model for successful education of the whole child.

**Mission** - To nurture and deepen each child’s academic and creative capacities using methods inspired by Waldorf education in a public school setting.

1.3 Roll Call of Council Members

**2. 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.*

**3. CLOSED SESSION**

***45 minutes***

3.1 Public Employment

*Per Government Code §54957*

*Title: Office Manager*

3.2 Public Employment

*Per Government Code §54957*

*Title: Business Clerk*

3.3 Public Employment – Public Relations/Outreach

*Per Government Code §54957*

*Title: Public Relations*

3.4 Public Employee Discipline/Discipline/Release

*Per Government Code §54957*

*Title: Receptionist*

3.5 Public Employee Discipline/Discipline/Release

*Per Government Code §54957*

*Title: Yard Duty*

4. **OPEN SESSION** – 6:45 PM (approximate time)

4.1 Report Out of All Closed Session Action

4.2 Agenda Modifications

5. **CONSENT AGENDA**

**10 minutes**

*NOTICE TO THE PUBLIC*

*All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless the Board of Trustees or administrative staff requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.*

5.1 Approval of Minutes November 8<sup>th</sup>, 2016

5.2 Public Employee Discipline/Discipline/Release – Receptionist

Per Government Code §54957

Title: Receptionist

5.3 Public Employment – Public Relations/Outreach

Per Government Code §54957

Title: Public Relations

5.4 Public Employee Discipline/Discipline/Release

Per Government Code §54957

Title: Yard Duty

6. **ADMINISTRATION**

**45 Minutes**

6.1 Public Employment – Office Manager - Kate Holmes

Discussion/Action

6.2 Public Employment – Business Clerk – Chelsea Parker

Discussion/Action

6.3 Public Employment – Severance Pay – Heather Bonea

Discussion/Action

6.4 Public Employment – Addition of Preparation Time – Elska King

Discussion/Action

6.5 Public Employment – Education Director

Discussion/Action

6.6 Financial Reports – October (O’Neill)

Discussion/Action

6.7 Review Scope of Consultant Services for Staff (Casey)

Discussion/Action

6.8 At-Will Contracts (Casey, Carr, Madera)

Discussion/Action

7. **GOVERNANCE**

**45 minutes**

7.1 Report out from Administrative Design Committee (T. O’Neill)

Discussion/Action

7.2 Report out from Facilities (A. Faurote)

Discussion/Action

7.3 Report out from Parent Council (S. O’Neill)

Discussion/Action

8. **FUTURE CHARTER COUNCIL MEETING**

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

10. **ADJOURNMENT**