

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

Tuesday, August 16th, 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: **30 minutes**
 - 3.1 Conference with Consultant – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(b) (two cases)
 - 3.2 Conference with Labor Negotiators §54957.6 - California Department of Industrial Relations Case # 15-28678 DS

4. OPEN SESSION – 6:30PM (approximate time)
 - 4.1 Report Out of All Closed Session Action
 - 4.2 Agenda Modifications

5. CONSENT AGENDA **5 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 – 7/26/16 Regular Meeting. (Casey) Discussion/Action

6. ADMINISTRATION **15 minutes**

6.1 Business Office policy development for Accounts Receivable and Payable.
(Nichols/Holmes) Discussion/Action

7. GOVERNANCE **30 minutes**

7.1 Wellness Policy Update – BOCC Committee Representative, Nutrition Coordinator Update.
(Nichols/Lange) Discussion/Action

7.2 Facilities Committee – BOCC Representative, assignments, timeline, Proposition 39
progress. (Nichols) Discussion/Action

7.3 Administrative Design Committee. (O’Neill) Discussion/Action

7.4 Request for Auditor Proposal – Audit Committee. (Casey) Discussion/Action

7.5 Fundraiser Committee – (Johnson) Discussion/Action

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

9. ADJOURNMENT