

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Facilities Committee – Regular Meeting
Music Room

Tuesday, December 6th, 2016 5 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 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 committee may hear items earlier or later than is noted and may move the order of agenda items.

AGENDA

OPEN SESSION – 5:00 PM

1. OPENING
 - 1.1 Call Meeting to Order
 - 1.2 Invocation – School Verse
 - 1.3 Roll Call of Committee Members

2. AUDIENCE TO ADDRESS THE COUNCIL
Persons addressing the Committee without giving previous notice need to realize that there will be no action taken on the items not on the agenda. Persons addressing the Committee 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 Min)
Conference with Real Property Negotiators §54956.8
Property: East 20th & Bruce Road – Valley’s Edge
Negotiator: Liese Olukoya
Under Negotiation: Instruction will include price only

4. AGENDA MODIFICATIONS

5. OLD BUSINESS (5 Min)
5.3 Approval of Minutes 11.15.16 (Faurote)

6. NEW BUSINESS FOR DISCUSSION/ACTION (90 Min)
 - 5.1 Parent Council (S. O’Neill)
 - 5.2 Review of Needs Assessment Data (Nichols, Olukoya)
 - 5.2 Measure K, Prop 51 Update (Nichols)
 - 5.3 Risk Management Plan and Emergency/Disaster Planning (Nichols, Faurote)

7. COMMENTS FROM THE COMMITTEE
8. ADJOURNMENT