

**BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Charter Council - Music Room**

Tuesday, March 21, 2017 6 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 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

1. OPENING

- 1.1. Call Meeting to Order
- 1.2. Invocation – School Verse
- 1.3. *“This is our school, Let Peace dwell here, Let the rooms be full of contentment. Let love abide here, Love of one another, Love of mankind, Love of life itself. Let us remember That as many hands build a house, So many hearts make a school.”*
- 1.4. Roll Call of Council Members
- 1.5. Agenda Modifications

2. AUDIENCE TO ADDRESS THE COUNCIL

- 2.1. *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. (Gov. Code § 54954.3(a).*

3. CONSENT AGENDA

- 3.1. Approval of Minutes: 2/16/2017 & 3/7/2017
- 3.2. Second Interim Budget
- 3.3. Overnight Field Trip - Mrs. Jones 3rd Grade to Full Belly Farm, Guinda, CA 4/24/2017

4. STUDENT ACHIEVEMENT

- 4.1. Testing Update - ELA (Domenighini) Discussion

5. GOVERNANCE

- 5.1. Facilities Committee Report (Faurote) Discussion/Action
- 5.2. Finance Committee Report (O’Neill) Discussion/Action
- 5.3. Measure K Update (Domenighini/O’Laughlin) Discussion
- 5.4. Fundraising Policy (Casey) Discussion

6. ADMINISTRATION

- 6.1. Approval of 2nd Interim Report (Hovey) Discussion/Action
- 6.2. Executive Director’s Report (Domenighini) Discussion/Action

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- 6.3. Authorization to Obtain Debit Card - GVB account (Hovey) Discussion/Action
- 6.4. Approval to Apply for MTSS Grant (Domenighini) Discussion/Action
- 6.5. Proposal Concerning Sick Leave Carryover (Domenighini/Hovey) Discussion/Action
- 6.6. P-2 Attendance Report (Domenighini/Hovey)
- 6.7. Appoint Finance Committee as LCAP Committee (Domenighini) Discussion/Action

7. CLOSED SESSION

BOCC Chair must announce all items to be discussed in closed session.

- 7.1. Conference with Consultant -Anticipated Litigation
Significant exposure to litigation pursuant to Government Code §54956.9(b) (one case)
- 7.2. Public Employment/Discipline/Dismissal/Release/Complaint
(per Government Code §54957b)

8. OPEN SESSION

- 8.1. Report Out From Closed Session

9. COMMENTS FROM CHARTER COUNCIL

- 9.1. Agenda Items for Next Meeting

10. ADJOURNMENT