

**BLUE OAK CHARTER SCHOOL**  
**450 W. East Ave., Chico, CA 95926**  
**Charter Council**  
**SPECIAL MEETING**  
**Parent Council Room**  
**AMENDED**  
**Thursday, August 24, 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 through 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.***

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**AGENDA**

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**OPEN SESSION – 6:00 PM**

**1. OPENING**

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

**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. CONSENT AGENDA**

- 3.1. Approval of Minutes: June 13, 2017, June 20, 2017, July 31, 2017
- 3.2. Warrants
- 3.4. Frank Watters & Marianne Houx Children’s Fund Mini Grant

**4. ADMINISTRATION**

- 4.1. Executive Director’s Report Domenighini (Discussion/Approval)
- 4.2. Finance and Business Office Report Hovey (Discussion/Approval)

- 4.2.1. Unaudited Actuals
- 4.3. Approval of New Employees Hovey (Discussion/Approval)
  - 4.3.1. Summer O’Neill – Parent/Community Liaison
  - 4.3.2. Mandy Van Etten – Attendance Clerk
- 4.4. Approval of Two-year Audit Agreement with CLA (formerly Vincente, Lloyd & Stutzman) Hovey (Discussion/Approval)
- 4.5. Health Insurance Discussion Hovey (Discussion/Possible Action)
- 5. **STUDENT ACHIEVEMENT**
  - 5.1. Test Scores
  - 5.2. Test Results
- 6. **GOVERNANCE**
  - 6.1. Committee Reports
    - 6.1.1. Charter Review
    - 6.1.2. Finance
    - 6.1.3. Facilities
    - 6.1.4. Measure K
    - 6.1.5. Middle School
  - 6.2. Parent Council Report
    - 6.2.1. Fundraising
- 7. **COMMENTS FROM THE CHARTER COUNCIL**
  - 7.1. Agenda Items for Next Meeting
- 8. **CLOSED SESSION**
  - 8.1. Public Employee Discipline/Dismissal/Release (Government Code § 54957)
- 9. **OPEN SESSION**
  - 9.1. Report Out of All Closed Session Action
- 10. **HOME SCHOOL IMPLEMENTATION**
  - 10.1. Potential reassignment of teachers and resources to accommodate the program within the current budget. Proposals may affect 3rd grade, 7th grade, or other programs.  
Domenighini (Discussion/Possible Action)
- 11. **ADJOURNMENT**