

**Blue Oak Charter School**  
**450 W. East Avenue, Chico, CA 95926**  
**CHARTER COUNCIL**  
**SPECIAL MEETING**

**Great Room**  
**Thursday, July 11, 2019 - 4 pm**

*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.*

*LCAP Goal Summary: Build the parent community, support success for all students, and prepare students for high school*

**Notice:** Any person with a disability may request the 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.**  
**AGENDA**

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**OPEN SESSION - 4 PM**

**1. OPENING - 5 Minutes**

- 1.1. Call Meeting to Order
- 1.2. Roll Call of Council Members and Establish Quorum
- 1.3. Invocation - School Verse Read

*“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. Let us remember that as many hands build a house, So many hearts build a school.”*

- 1.4. Agenda Modifications
- 1.5. Audience to Address the Council

*This is an opportunity for members of the community to address the committee concerning items not on the agenda. Persons addressing the Committee will be allowed a maximum of three (3) minutes for their presentation. The chair may establish a maximum speaking time for any item. Persons may not yield their time to another speaker (Gov. Code § 54954.3)*

**2. CLOSED SESSION - 30 minutes**

- 2.1. Student Expulsions/Readmissions (G.C. §54962 and Ed Code 48918)

**3. REPORT OUT OF CLOSED SESSION - 5 minutes**

**4. CONSENT AGENDA - 10 Minutes**

- 4.1. Approve Minutes from June 18, 2019 and June 20, 2019
- 4.2. Point of Sale Transactions
- 4.3. Blue Oak EPA Resolution 19-20
- 4.4. CharterSafe

- 4.5. Approval of Donation
- 4.6. LCAP Addendum  
*Final review and approval*

**5. GOVERNANCE - 10 minutes**

- 5.1. Executive Director Review Form C Parker

**6. ADMINISTRATION - 30 Minutes**

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- 6.1. Executive Director's Report
- 6.2. Property Lease Agreement  
*Two and three-year lease proposals have been made*
- 6.3. Health Insurance  
*Annual review and approval of policy changes including increases in costs*
- 6.4. Leave Policy  
*First review*
- 6.5. 10-month teacher contracts  
*Formal approval of 10-month contracts & applicable contract language*
- 6.6. Fourth-Grade Class Consolidation Proposal  
*This discussion will take place after 5 pm in order to allow the possibility of working parents to attend.*

**7. NEXT MEETING - August 20, 2019**

**8. ADJOURNMENT**