



**CHARTER COUNCIL AGENDA**  
**REGULAR MEETING**  
**Thursday, May 12, 2016–6:00 PM**  
**Location: Class 6 portable**

**PUBLIC COMMENTS**

The River Oak Charter School Charter Council welcomes your participation at the School's Charter Council meetings. The purpose of a public meeting of the Board of Directors (Charter Council) is to conduct the affairs of the School in public. We are pleased that you are in attendance; your participation assures us of continuing community interest in our School. The School provides the following information to help you understand meeting protocol and procedure.

1. Agendas are available at the door to the meeting.
2. Audience members must sign in prior to addressing items on/not on the Agenda. For items on the agenda, indicate the item number on the sign in clipboard available at the door.
3. The "Communications" agenda item is set aside for public comments. For items on the Agenda, members of the public may also make the first commentary when items are up for discussion.
4. Prior to making commentary, the President recognizes members of the public; following recognition by the president, guests give their name, place of residence and affiliation, if any.
5. For non-Agenda items, public comments are limited to three (3) minutes each, with the total time allotted to non-Agenda items not to exceed fifteen (15) minutes. Due to public meeting laws, the Council may ask questions of the speaker for clarification but will not generally discuss items that are not on the agenda. If appropriate, the Council may refer the subject to School staff for research or for the item to be placed on a subsequent agenda.
6. For items on the agenda, public comments are limited to five (5) minutes.

**1. OPENING ITEMS**

- 1.1. Call to Order
- 1.2. Roll Call

**2. COMMUNICATIONS**

- 2.1. Public Comment for Items NOT on Agenda
- 2.2. Public Comment for Items ON Agenda

**3. APPROVAL OF AGENDA AND APPROVAL OF MINUTES**

- 3.1. Approval of Agenda – May 12, 2016
- 3.2. Approval of Minutes – April 14, 2016

**4. INFORMATION REPORTS**

- 4.1. Parent Council Report
- 4.2. Faculty Council Report – *including update on May Fair/Pastels on the Plaza*

**5. ACTION/DISCUSSION ITEMS**

- 5.1. Enrollment Capacity for 2016-17 --- *recommendation of 240 students*
- 5.2. Review of Local Control and Accountability Plan (LCAP) – *requirement of the Local Control Funding Formula (LCFF).*
- 5.3. Overnight Fieldtrips – Sixth Grade, May 20-21 -- Arcata, CA ---Medieval Games  
Eighth Grade, May 23-27 – Lake Tahoe Trip
- 5.4. Fundraisers - *Class 5 – for next school year – Tuesday breakfast sale.*



**6. CLOSED SESSION**

6.1 Public Employee: Discipline/Dismissal/Release

6.2 Labor Negotiations (GC 54957.6)

*Agency Negotiator: Chastin Pierman, Esq.*

*Employee Organization: Mendocino County Federation of School Employees*

**7. OPEN SESSION**

7.1 Public Employee: Discipline/Dismissal/Release

7.2 Labor Negotiations (GC 54957.6)

**8. INFORMATION REPORTS continued**

8.1. Charter Council

8.2. Administrator Report

**9. ADJOURNMENT**

**ADA Compliance: Persons with disabilities needing assistance, please notify the school administrator at 707.467.1855 no later than 24 hours prior to the scheduled meeting. Meetings are held in the Resource Classroom in the main school building which is wheel chair accessible.**

**Agenda Packet and Supporting documents Notice: The agenda packet and supporting materials can be viewed in the School Front Office, River Oak Charter School, 555 Leslie Street, Ukiah, CA.**