



**CHARTER COUNCIL AGENDA**  
**ANNUAL MEETING**

Thursday, December 8, 2016 – 5:30 PM

**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. Comment Forms are available at the door to the meeting. Audience members must submit completed Comment 020Forms prior to addressing items on/not on the Agenda. For items on the agenda, indicate the item number on the Comment Form.
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 – December 8, 2016
- 3.2. Approval of Minutes – November 10, 2016

**4. INFORMATIONAL REPORTS**

- 4.1. Parent Council Report
- 4.2. Faculty Council Report

**5. ACTION/DISCUSSION ITEMS**

- 5.1. Review Meeting Protocols
- 5.2. Appointment of Officers – *Article VII Section 14 in compliance with the provisions of the Ralph M. Brown Act. (Chapter 9 (commencing with Section 54950) of Division 2 of Title 5 of the Government Code).*
- 5.3. Statement of Facts Roster of Public Agencies Filing (*Government Code section 53051*)
- 5.4. Charter Council Meetings Calendar for January-December 2017
- 5.5. 2017-18 School Calendar; Minutes; Bell Schedule
- 5.6. 2016-17 First Interim Budget Report – *presentation by Lisa Strom, Business Manager*
- 5.7. Approval to purchase Chromebooks and Cart for CAASPP Testing – *3<sup>rd</sup>-8<sup>th</sup> online testing*



- 5.8. Expanded Transitional Kindergarten Update
- 5.9. Set Maximum Enrollment Capacity for 2017-18 – *per Admissions Policy – 240 students*
- 5.10. Fieldtrips – *None*
- 5.11. Fundraisers – *Class 7 – Mistletoe – December 2-21*

**6. INFORMATIONAL REPORTS (continued)**

- 6.1. Charter Council
- 6.2. Administrator Report – *Playground Committee update.*

**7. CLOSED SESSION**

- Labor Negotiations (GC 54957.6)
- Agency Negotiator: Chastin Pierman, Esq.
- Employee Organization: Mendocino County Federation of School Employees

**8. 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.