

C.O.R.E., Inc.

Agenda Item G1

TO: Board of Directors
FROM: Jan Jablecki, Executive Director
DATE: April 18, 2008
ITEM: **200/7/08 and 2008/09 Contracts (discussion/action)**

Background:

Each year the charter school board reviews and approved the contracts for the next school year.

Current Consideration:

The list of contracts was presented at the budget workshop in March for tentative approval. The contracts that are ready for approval at this meeting are:

- Education Synergy
- APLUS
- Scion
- Butte County Office of Education IRC
- Casey Associates

* By the time of the board meeting more contracts may be available.

Financial/Educational Impact:

Cost of each Contract.

Recommendation:

The Board of Directors approve the contracts presented.

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Agenda Item G2

TO: Board of Directors

FROM: Jan Jablecki, Executive Director

DATE: April 18, 2008

ITEM: **Policy Retirement/Part Time Employment Classified Employers
(discussion/action)**

Background:

The Board Members must review and adopt policies for the school by which the school defines how it will conduct operations.

Current Consideration:

Two policies are up for consideration:

1. At the last board meeting the board members passed the Retirement/Part Time Employment for Certificated Employees. This month the board will review, and discuss the policy for Classified Employees. The proposed administrative regulation is optional. Education Code 22713 authorizes the Governing Board to adopt regulations that allow a certificated employee to reduce his/her workload from full-time to part-time and still allow the employee to receive the service credit he/she would have received as a full-time employee and have his/her final compensation calculated as if employed on a full-time basis. If the district chooses to allow employees to reduce their workload in this manner, then Education Code 22713 requires that the district's regulations include certain conditions.
2. Nondiscrimination/Harassment reflects changes in the law.

Please see the two policies prepared by Casey Associates for classified employees

Financial/Educational Impact:

Dependent upon negotiations with individual employees.

Recommendation:

The Board of Directors discusses and approves the proposed regulation.

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Agenda Item G3

TO: Board of Directors

FROM: Jan Jablecki, Executive Director

DATE: April 18, 2008

ITEM: **School Calendar for 2008/09 School Year (discussion/action)**

Background:

Each year the board of directors must approve the calendar for the next school year.

Current Consideration:

The attached Calendar has been reviewed and approved by members of the Leadership team. The ACEs have discussed the calendar with teachers at their staff meetings.

Financial/Educational Impact:

Enables the school to clime Average Daily Attendance for school funding

Recommendation:

The Board of Directors approves the proposed calendar

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Agenda Item G4

TO: Board of Directors

FROM: Jan Jablecki, Executive Director

DATE: April 18, 2008

ITEM: **Addendum to the CORE TCA/CORE Butte MOU for the 2007/08
School Year (discussion/action)**

Background:

CORE Butte Charter School contracts with CORE TCA for administrative services.

The MOU states:

“ The actual cost and the percentage of enrollment will be recalculated in May and again after June 30th.”

Current Consideration:

We are able to accurately make the projection for the costs through a study of the cash flow at this time. Additionally, during the month of July, prior to the loan of \$185,000 to CORE Butte, it was necessary for TCA to pay certain obligations for CORE Butte. These obligations include salaries for 12-month employees and facilities costs. The additional amount of \$42, 062.29 is added to the MOU through the addendum.

Financial/Educational Impact:

CORE Butte reimburses CORE TCA for services rendered and prepaid invoices.

Recommendation:

The Board of Directors discusses the MOU and approves the addendum.

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Agenda Item G5

TO: Board of Directors
FROM: Jan Jablecki, Executive Director
DATE: April 18, 2008
ITEM: **Budget Adjustment (discussion/action)**

Background:

The original budget reflected a debit from CORE Butte for the TCA contract of \$240,000. It was subsequently adjusted to \$200,000 due to the following factors:

- A reduction in costs for the Executive Director as the ED became a direct employee of CORE Butte

Current Consideration:

As stated in the G4 memo, during the month of July, prior to the loan of \$185,000 to CORE Butte, it was necessary for TCA to pay certain obligations that added up to \$42,062.29. The budget now should reflect cost to CORE Butte of 242,062.29.

Financial/Educational Impact:

The budget reflects the correct debit amount.

Recommendation:

The Board of Directors approves the budget adjustment.

C.O.R.E., Inc.

Agenda Item G6

TO: Board of Directors
FROM: Jan Jablecki, Executive Director
DATE: April 18, 2008
ITEM: **Board Retreat (discussion/action)**

Background:

Each year the School Board conducts a strategic planning retreat. In the 2005/06 school year the board retreat and the school leadership team conducted their meetings simultaneously, thereby creating a strong working relationship.

In the 2006/07 school year the dates of these two events did not coincide. The board members and the leadership team were unable to find dates that worked for both groups. The leadership team requests that the board reconsider the timing of the strategic planning meeting and move it to August for the 2008 meeting in order to conduct the two events simultaneously, thereby gaining the most effective planning for the school programs. In August 2008 the board decided to conduct the 2008/09 retreat in August of 2008.

Current Consideration:

The Governor has declared that the education budget will be reduced by 6% for the next school year. In light of this cut the board should consider various options for the August Retreat that will save the school dollars while still providing a strategic planning opportunity for board members and school leaders. (See attached)

Financial/Educational Impact:

Possible savings of \$7,500.

Recommendation:

Board Members discuss the retreat and give ED directions.

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Agenda Item G7

TO: Board of Directors
FROM: Jan Jablecki, Executive Director
DATE: April 18, 2008
ITEM: **Scholarship Fund Raiser (discussion/action)**

Background:

The Administrator and Teachers have been inspired by the achievements, Mallory Penzotti, a CORE Student. They have requested to establish a scholarship fund.

Current Consideration:

Debra Moon, CORE Teacher, will make a presentation using the regular board meeting.

Financial/Educational Impact:

None

Recommendation:

Board Members discuss and approve the scholarship fund.

Agenda Item G8

TO: Board of Directors
FROM: Jan Jablecki, Executive Director
DATE: April 18, 2008
ITEM: **CORE Butte Charter Renewal (discussion/action)**

Background:

In June 2007 Butte County Board of Education voted to sponsor the CORE Butte Charter School for a 2-year term.

Current Consideration:

The CORE Butte Charter has been open for almost 1 year. It is time to begin the renewal process.

Financial/Educational Impact:

None

Recommendation:

Board Members discuss and approve the initiation of the renewal process.

Agenda Item G9

TO: Board of Directors
FROM: Jan Jablecki, Executive Director
DATE: April 18, 2008
ITEM: **CORE Butte Charter Reschedule June Meeting (discussion/action)**

Background:

The June Board Budget Adoption meeting is currently scheduled for June 19th.

Current Consideration:

Dr. Guthrie will be in town on June 12th for the TCA Board meeting. Since this is the budget adoption meeting we would like to have Dr. Guthrie present at the meeting.

Financial/Educational Impact:

None

Recommendation:

Board Members discuss and approve changing the meeting to June 13th.