

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, December 14, 2012, 9:00 a.m. - Regular Session
CORE Butte Charter School

260 Cohasset Road, Suite #120, Chico, CA

Mission Statement

CORE Butte, Inc, in order to foster the educational pursuits of our K-12 students in rural Northern California, utilizes the independent study/personalized learning approach: supporting development through choice of curriculum aligned with state standards, engaging parents along with students in learning and offering classes at our centers and within the community with the goal that students will demonstrate measurable academic growth in addition to the social skills necessary for their future success.

Vision

To provide unique educational opportunities nurturing far-reaching success for students.

Board Values

1. Valuable educational experiences for all students.
2. Educational choice and options producing results in student achievement of standards.
3. Fiscal stability which reflects a balanced budget supporting student achievement.
 4. Team Building with staff; administrative, certificated and classified.
 5. Community Stature and Relations which reflects controlled growth.

-
- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF MINUTES
1. September 7, 2012 Regular Meeting
 2. November 13, 2012 Special Meeting
 3. December 3, 2012 Special Meeting
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
- D. BOARD MEMBER REPORTS: (5 MINUTES)
- E. CONSENT AGENDA: (5 MINUTES)
1. Warrants
 2. Contracts
 - i. James Humble
 - ii. IdentiMetrics
 3. Administrative Regulation revisions, additions, and deletions
 - i. AR300-Business: Expenditures/Expending Authority
 - ii. AR300-Business: Technology Replacement
 - iii. AR400-Personnel: Independent Contractor Certification & Agreement
 - iv. AR400-Personnel: Insurance Requirement
 - v. AR500-Students: Assignment Partial Units/High School Students
 - vi. AR500-Students: Courses taken while Attending CORE
 - vii. AR500-Students: Incomplete Coursework
 - viii. AR500-Student: Missing Policies
 - Solicitation of Funds
 - Sports Safety
 - Student Supervision
 - Students Withdrawing
 - Suspension & Expulsion
 - Title I Protocol
 - Travel-Distance Study MA Addendum
 - Valedictorian Selection
 - Volunteers
 - Work Permit / Minimum GPA
 - ix. AR600-Instruction: Kindergarten Early Start Program

- F. SCHOOL DIRECTOR REPORT/CHARTER COUNCIL REPORT: (15 MINUTES)
1. Jonelle Pena, School Director, CORE Butte Charter School
 2. Desiree Bochman, Charter Advisory Council
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
1. Legislative Analyst Office (LAO) – 2013/14 Budget: California’s Fiscal Outlook Report - Dr. David Guthrie (discussion)
 2. 2013/14 Budget Development Calendar and Guidelines - Dr. David Guthrie (discussion/action)
 3. 2011/12 First Interim Report Approval - Dr. David Guthrie (discussion/action)
 4. 2011/12 Audit Report Presentation and Approval - Dr. David Guthrie (discussion/action)
 5. Single School District Plan – (discussion/action)
 6. Title 1 Funding – (discussion/action)
 7. School Accountability Report Card - (discussion/action)
 8. Annual Report for BCOE - (discussion/action)
 9. WASC Mid-Term Report - (discussion/action)
 10. Form 700, Conflict of Interest (distribution)
 11. Revised AR400-Personnel: Safety Program (discussion/action)
 12. School Growth and Splitting School Programs (discussion)
 13. Potential New Teacher Position (discussion / action)
 14. Dress code amendment request from Peer Counseling (discussion / action)
- H. CLOSED SESSION:
1. No Items
- I. REPORT OUT OF CLOSED SESSION:
- J. ITEMS FOR NEXT MEETING AGENDA:
- 1.
- K. NEXT MEETING DATE, TIME AND LOCATION:
The next regularly scheduled meeting will be held on March 8, 2013, 9:00 a.m., 260 Cohasset Road, #120, Chico, CA.
- L. ADJOURNMENT:
- M. Notice: CORE Butte, Inc. does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Jonelle Pena, School Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in Camptonville Academy’s open and public meetings. Please notify Ms. Pena at (530) 894-3952, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.
- N. PREPARED December 7, 2012