

AGENDA  
BOARD OF DIRECTORS' MEETING  
CORE Butte, Inc.  
Friday, March 8, 2013, 9:00 a.m. - Regular Session  
CORE Butte Charter School

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260 Cohasset Road, Suite #120, Chico, CA

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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.
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- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF DECEMBER 14, 2012 REGULAR MEETING MINUTES:
- 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. Admin Regs:
    - i. §400: Personal Safety - include recommended edits
    - ii. §500: Algebra / Geometry Credit for Junior High
- F. SCHOOL DIRECTOR REPORT/CHARTER COUNCIL REPORT: (15 MINUTES)

Jonelle Pena, School Director, CORE Butte Charter School  
Desiree Bochman, Charter Advisory Council
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  1. 2013 - 2014 Budget Development Workshop - Dr. David Guthrie (discussion / action)
  2. 2012 - 2013 2<sup>nd</sup> Interim Report Approval - Dr. David Guthrie (discussion / action)
  3. Recommendations from the Expansion Steering Committee (discussion/action)
  4. Board Resignation (discussion / action)
  5. 2013-2014 School Calendar (discussion / action)
  6. Single School District Plan for Student Achievement – (discussion/action)
  7. Flexible Spending Account Limits (discussion/action)
  8. Material Change to Charter (discussion / action)
  9. Approval of Job Descriptions (discussion / action)
  10. Certificated & Classified Pay Scales (discussion / action)

11. Board Policy Change - §600 - Agriculture Classes (discussion / action)
12. AR Addition - §600: Diploma Requirements (discussion / action)
13. Form 700, Conflict of Interest (collection)

H. CLOSED SESSION:

No Items

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. School Director Evaluation (discussion / action)

K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meeting will be held on June 14, 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 CORE Butte'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 February 28, 2013