

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, June 14, 2013, 9:00 a.m.
Annual Meeting
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.

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- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF APRIL 11, 2013 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. Contracts
 - i. Humboldt Lease
 - ii. Comcast
 - iii. Eagle Security
 - iv. Follett
 - v. Pitney Bowes
 - vi. Renaissance Learning
 - vii. Chico News & Review
 2. Warrants
 3. New Cash Receipts Handling Administrative Regulation
- 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. Oath of Office, New Board Members (discussion / action)
2. 2013-2014 Budget Adoption - Dr. David Guthrie (discussion / action)
3. Short Term (Cash Flow) Loan Request from CORE @ TCA - (discussion/action)
4. 2013/14 Education Protection Account (EPA) Appropriations Resolution (discussion/action)
5. Review Mission & Vision (discussion/action)
6. Terms of Office (discussion / action)
7. Job Descriptions / Classified Supervisory Salary Scale (discussion/action)
8. FFA Advisor Stipend Re-evaluation (discussion/action)
9. Classified Salary Scale (discussion/action)
10. Humboldt Lease (discussion)
11. Establishment of a Facilities Committee (discussion/action)
12. Homeless Policy (discussion/action)
13. Bullying Prevention and Conflict Resolution Policy (discussion/action)
14. Approval of the Application for Funding - Consolidated Application (discussion/action)
15. 2013-2014 Protected Prayer Certification
16. 2013-2014 Board Meeting Calendar (discussion/action)
17. Satisfaction of VAPA Graduation Requirement with CTE Course (discussion/action)
18. 2013-2014 Parent / Student Handbook (discussion/action)
19. 2013-2014 Classified & Certificated Handbooks (discussion/action)
20. Secondary District Plan for Work Experience Education (discussion/action)
21. Memorandum of Understanding (MOU) with BCOE for 2013-2014

H. CLOSED SESSION:

1. School Director Evaluation (discussion/action)

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. 2013-2014 High School Catalog
- 2.

K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meeting will be held on September 13, 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 JUNE 7, 2013