

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, December 13, 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.
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- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF MINUTES
 1. September 20, 2013 Regular 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
 3. Administrative Regulation revisions, additions, and deletions
 - i. AR300-Fundraising
 - ii. AR300-Travel Reimbursements
 - iii. AR500-Students: Concurrent Enrollment/Accelerated Student
 - iv. AR500-Suspension and Expulsion / Due Process
 - v. AR600-Instruction: ELD (English Language Development) Plan
 - vi. Uniform Complaint Form
- F. Executive Director REPORT/CHARTER COUNCIL REPORT: (15 MINUTES)
 1. Jonelle Pena, Executive 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) – 2014/15 Budget: California’s Fiscal Outlook Report - Dr. David Guthrie (discussion)
 2. 2014/15 Budget Development Calendar and Guidelines - Dr. David Guthrie (discussion/action)
 3. 2013/14 First Interim Report Approval - Dr. David Guthrie (discussion/action)
 4. 2012/13 Audit Report Presentation and Approval - Dr. David Guthrie (discussion/action)
 5. Speech/Language Specialist Job Description (discussion/action)
 6. Sports Program - discussion/action)
 7. School Accountability Report Card - (discussion/action)
 8. Classified and Certificated Handbook Revisions - (discussion/action)
 9. Parent / Student Handbook Revisions - (discussion/action)
 10. Form 700, Conflict of Interest (distribution)
 11. BP500-Discipline (discussion/action)
 12. BP300-Travel (discussion/action)
 13. BP300-Fundraising (discussion/action)

14. High School Catalog Revision - (discussion/action)

H. CLOSED SESSION:

1. Public Employee: Discipline/Dismissal/Release §54957

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 14, 2014, 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, Executive Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in CORE'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 9, 2013

CORE Butte Charter School will not discriminate in its programs, admission policies, employment practices or all other operations as provided for in the California State Constitution, Article IX Section 8 and will not discriminate against any student on the basis of ethnicity, religion, national origin, gender, or disability. Please contact the school's Title IX coordinator, Jonelle Pena, 260 Cohasset Rd. Suite 120, Chico, CA 95926, 530-894-3952, with any concerns.