

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, September 12, 2014, 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 JUNE 13, 2014 REGULAR MEETING MINUTES - *(Board Packet Ref. Pp 1-8)*
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
- D. BOARD MEMBER REPORTS: (5 MINUTES)
- E. EXECUTIVE DIRECTOR REPORT/CHARTER COUNCIL REPORT: (15 MINUTES)
Jonelle Pena, Executive Director, CORE Butte Charter School - *(Board Packet Ref. Pages 9-13)*
1. School Directors' Updates
 - i. K-8 School Director - *(Board Packet Ref. Page 14)*
 - ii. High School Director - *(Board Packet Ref. Page 15-16)*
- Tami Smith, Charter Advisory Council
- F. CONSENT AGENDA: (5 MINUTES)
1. Warrants & Contracts
 - i. Check Register - *(Board Packet Ref. Pages 17-42)*
 - ii. Volleyball contract w/ East Avenue Church - *(Board Packet Ref. Pages 44)*
 - iii. Middlebury Integrated Languages - *(Board Packet Ref. Pages 45-46)*
 2. Administrative Regulations:
 - i. AR§400: Sexual Harassment - *(Board Packet Ref. Pages 47-50)*
 - ii. AR§600: English Language Development (ELD) Plan - *(Board Packet Ref. pg. 51-54)*
 - iii. AR§600: Update Uniform Complaint Procedure - *(Board Packet Ref. Pages 55-60)*
 3. Memorandum of Understanding (MOU) with BCOE for 2014-2015 - *(Board Packet Ref. Pp 61-69)*

G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Election of Officers (discussion / action) [5 minutes]
2. Approval of the 2013/2014 Unaudited Actuals Report - Dr. David Guthrie (discussion / action) [20 minutes]
3. Officer Elections for 2015-2016 (discussion) [5 minutes]
4. Potential Expansion and Amended Lease Agreement (discussion / action) [5 minutes]
5. BP§500: Parent Involvement Policy Revision & Retirement (discussion / action) [5 minutes]
6. AR§500 & BP§500: Suicide Prevention Policy Adoption (discussion / action) [5 minutes]
7. BP§600: CTE Classes: Sign Language (discussion / action) [5 minutes]
8. A.U. Concurrent Enrollment maximum unit waiver (discussion / action) [5 minutes]
9. Credits Earned as a Jr. High Student and Student #66831 (M.S.) Waiver (discussion / action) [15 minutes]
10. Revised Office Assistant Job Description (discussion / action) [5 minutes]
11. Updated Job Titles and Descriptions - School Directors (discussion / action) [5 minutes]
12. 2014-2015 High School Course Catalog (discussion / action) [5 minutes]
13. 2014-2015 Mandate Block Grant Letter of Intent (discussion / action) [5 minutes]
14. Executive Director's Goals for 2014-2015 (discussion) [5 minutes]

H. CLOSED SESSION:

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meetings will be held on December 12, 2014, 9:00 a.m. The meeting will be held at 260 Cohasset Road, #120, Chico, CA (CORE Butte Charter School Main Office).

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 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 09/08/2014