

AGENDA  
BOARD OF DIRECTORS' MEETING  
CORE Butte, Inc.  
Friday, December 12, 2014, 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 OCTOBER 9, 2014 REGULAR MEETING MINUTES - (*Board Packet Ref. Pp 1-2*)
- 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 3-4*)
  1. School Directors' Updates
    - i. K-8 School Director - (*Board Packet Ref. Page 5-11*)
    - ii. High School Director - (*Board Packet Ref. Page 12-14*)

Tami Smith, Charter Advisory Council
- F. CONSENT AGENDA: (5 MINUTES)
  1. Warrants & Contracts
    - i. Check Register - (*Board Packet Ref. Pages 15-76*)
    - ii. Contracts - (*Board Packet Ref. Pages 77-78*)
  2. Administrative Regulation revisions, additions, and deletions
    - i. AR500-Students: Concurrent Enrollment/Accelerated Student - (*Board Packet Ref. Pages 79-80*)
    - ii. AR400-Insurance Requirements - (*Board Packet Ref. Pages 81*)
    - iii. AR§400: Personnel/Employment - Employment Process - (*Board Packet Ref. Pages 82-84*)
    - iv. AR§400: Personnel/Employment - New Hire Documentation Process update - (*Board Packet Ref. Pages 85*)
    - v. AR§400: Personnel/Employment - Sexual Harassment Policy update- (*Board Packet Ref. Pages 86-90*)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  1. Legislative Analyst Office (LAO) – 2015/16 Budget: California's Fiscal Outlook Report - Dr. David Guthrie (discussion) [15 minutes]
  2. 2015/16 Budget Development Calendar and Guidelines - Dr. David Guthrie (discussion/action) [10 minutes]
  3. 2014/15 First Interim Report Approval - Dr. David Guthrie and Jean Plunkett, Business Manager (discussion/action) [10 minutes]
  4. 2013/12 Audit Report Presentation and Approval - Jean Plunkett, Business Manager (discussion/action) [5 minutes]

5. Legal Update to Policies (discussion / action) [10 minutes]
  - i.* BP§500: Students: Privacy
  - ii.* BP§200: Administration: Contract Delegation
  - iii.* BP§500: Students: Homeless Education
  - iv.* BP§500: Students: Health/Sports Examination
  - v.* BP§500: Students: Sports Eligibility and Safety
  - vi.* BP§600: Instruction: At Risk Foster Youth
  - vii.* BP§400: Personnel/Employment - Employment Process
  - viii.* BP§400: Personnel/Employment: Tuberculosis Testing
  - ix.* BP§500: Students: Independent Study Policy
6. Revision to Article VI of the CORE Butte Inc, ByLaws (discussion/action)[5 minutes]
7. Resolution Approving Application to and Membership in Tri-County Schools Insurance Group Joint Powers Authority (JPA) (discussion/action) [5 minutes]
8. School Accountability Report Card - (discussion/action) [5 minutes]
9. Classified and Certificated Handbook Revisions - (discussion/action) [5 minutes]
10. Form 700, Conflict of Interest (distribution) [5 minutes]
11. Revision to High School Catalog (discussion/action) [5 minutes]
12. Minimum Unit Waivers - (discussion/action) [5 minutes]
13. Subletting space to Tutors - (discussion/action) [5 minutes]
14. Intervention Support Teacher Job Description - (discussion/action) [5 minutes]
15. Salary Schedule Revision-(discussion/action) [5 minutes]
16. Update to 2014 2015 Parent/Student Handbook (discussion/action) [5 minutes]
17. Transfer of funds to Facilities Reserve (discussion/action) [5 minutes]

H. CLOSED SESSION:

1. Public Employee Performance Evaluation: Executive Director [10 minutes]

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

- 1.

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 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 5, 2014