

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, March 13, 2015, 9:00 a.m. - Regular Session
CORE Butte Charter School

260 Cohasset Road, Suite #130, 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.
-

- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF DECEMBER 12, 2014 REGULAR MEETING MINUTES - (*Board Packet Ref. Pp 1-9*)
- 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 10-11*)
 1. School Directors' Updates
 - i. K-8 School Director - (*Board Packet Ref. Page 12*)
 - ii. High School Director - (*Board Packet Ref. Page 13*)

Tami Smith, Charter Advisory Council
- F. CONSENT AGENDA: (5 MINUTES)
 1. Warrants & Contracts
 - i. Check Register - (*Board Packet Ref. Pages 14-60*)
 - ii. Executive Director Reimbursements - (*Board Packet Ref. Pages 61-63*)
 - iii. Contracts - (*Board Packet Ref. Pages 64-69*)
 - a. Ray Morgan
 - b. Manzanita Place
 - c. Neighborhood Church
 2. Administrative Regulation revisions, additions, and deletions (*Board Packet Ref. Pages 70-73*)
 - i. AR§500: Students: Compact Violations / Missing Assignments, & Inadequate Progress
 - ii. AR§500: Students: Missing Assignment Reports (MAR) for SPED Students
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Resignation of Board member - (discussion) [*5 minutes*]
 2. 2014 - 2015 2nd Interim Report Approval - Dr. David Guthrie (discussion / action) [*20 minutes*]
 3. 2015 - 2016 Budget Development Workshop - Dr. David Guthrie (discussion / action) [*30 minutes*]
 4. Presentation by Bernadine Janke regarding Staff Benefits (discussion) [*10 minutes*]
 5. Enrollment Compact, AR§500: Students: Admission Criteria & Interview Process, & BP§500: Students:

- Admission Criteria (discussion / action) [5 minutes]
6. BP§500: Students: Independent Study (discussion / action) [5 minutes]
 7. BP§500: Students: Sports Eligibility and Safety (discussion / action) [5 minutes]
 8. Update to 2014 2015 Parent/Student Handbook (discussion/action) [5 minutes]
 9. Stipends for Athletic Coaches (discussion / action) [5 minutes]
 10. Approval of Athletic Coaches (discussion / action) [5 minutes]
 11. Approval of waiver for student taking under 30 units. (discussion / action) [5 minutes]
 12. CAHSEE Waivers/Exemptions for graduation (discussion / action) [5 minutes]
 13. Memorandum of Understanding with BCOE for Business Services (discussion/action) [5 minutes]
 14. CARS Winter Release Application Approval and Updated Single School District Plan (discussion / action) [5 minutes]
 15. School Psychologist Job Description - (discussion/action) [5 minutes]
 16. 2015-2016 School Calendar (discussion / action) [5 minutes]
 17. LCAP Priorities – (discussion) [10 minutes]
 18. Upcoming Board Elections (discussion) [5 minutes]
 19. Presentation by Nelson Debasa of Arthur J. Gallagher & Co. Insurance Brokers of CA (discussion) [10 minutes]
 20. Form 700, Conflict of Interest (collection) [5 minutes]

H. CLOSED SESSION:

1. Public Employee Performance Evaluation: Executive Director [30 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 May 1, 2015, 9:00 a.m. The meeting will be held at 260 Cohasset Road, #130, Chico, CA (CORE Butte Charter School Administrative 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 March 6, 2015