

AGENDA
BOARD OF DIRECTORS' MEETING / PUBLIC HEARING
CORE Butte, Inc.
Monday, April 27, 2014, 3:30 p.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 MARCH 13, 2015 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. CONSENT AGENDA: (5 MINUTES)
 1. Contracts
 - i. Advanced Document Concepts - *(Board Packet Ref. Page 10)*
 - ii. Embassy Suites Sacramento- Riverfront Promenade - *(Board Packet Ref. Pages 11-14)*
 2. Administrative Regulation revisions, additions, and deletions
 - i. AR§600: Instruction: ELD (English Language Development) Plan - *(Board Packet Ref. Pages 15-19)*
 3. Director Reports
 - i. K-8 School Director - *(Board Packet Ref. Page 20)*
 - ii. High School Director - *(Board Packet Ref. Pages 21-22)*
 - iii. Executive Director - *(Board Packet Ref. Pages 23-24)*
- F. CHARTER COUNCIL REPORT: (5 MINUTES)
Tami Smith, Charter Advisory Council
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Public Hearing: Local Control Accountability Plan (discussion) *[20 minutes]*
 2. Public Hearing: Preliminary 2015-2016 Proposed Budget (discussion) *[15 minutes]*
 3. Public Hearing: 2015-2016 Education Protection Account (EPA) Appropriations Spending Proposal (discussion) *[5 minutes]*
 4. Current Year SB740 Budget Update (discussion) *[5 minutes]*
 5. Sterling Administration FSA & HSA Applications and Section 125 Resolution (discussion/action) *[5*

minutes]

6. Health Benefit & School Contributions (discussion/action) *[10 minutes]*
7. GOV§100: Board Governance: Recruitment/Selection: Executive Director (discussion/action) *[5 minutes]*
8. Student Placement Agreement with CSUC (discussion) *[5 minutes]*
9. Form 700: Conflict of Interest Disclosure for exiting Board members (discussion) *[5 minutes]*

H. CLOSED SESSION:

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. Succession Planning Policy

K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meetings will be held on June 12, 2015, 9:00 a.m. The meetings 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 April 21, 2015**

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.