

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, June 19, 2015, 9:30 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 April 27, 2015 REGULAR MEETING MINUTES
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
- D. BOARD MEMBER COMMITTEE REPORTS: (5 MINUTES)
- E. CONSENT AGENDA: (5 MINUTES)
1. Warrants & Contracts
 - i. Check Register - *(Board Packet Ref. Pages 6-63)*
 - ii. Contracts - *(Board Packet Ref. Pages 64-68)*
 - iii. Executive Director Reimbursements - *(Board Packet Ref. Pages 69-70)*
 2. Admin Regs:
 - i. AR\$400: Professional Responsibilities - *(Board Packet Ref. Page 71-72)*
- F. DIRECTOR/CHARTER COUNCIL REPORTS: (30 MINUTES)
- Linda Scherba, K-8 School Director - *(Board Packet Ref. Pages 73-74)*
- Mary Cox, High School Director- *(Board Packet Ref. Pages 75-77)*
- Jonelle Pena, Executive Director, CORE Butte Charter School
- Tami Smith, Charter Advisory Council
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
1. Oath of Office, New Board Members (discussion / action) [5 minutes]
 2. Election of Officers (discussion / action) [5 minutes]
 3. 2015-2016 LCAP Adoption (discussion / action) [10 minutes]

4. 2015-2016 Budget Adoption (discussion / action) [10 minutes]
5. 2015-2016 Education Protection Account (EPA) Appropriations Resolution Adoption (discussion/action) [5 minutes]
6. Presentation by Nelson Debase of Arthur J. Gallagher & Co. Insurance Brokers of CA (discussion) [10 minutes]
7. Goldenrod's 2015-16 YouthTouch Matching STEM Grant(discussion) [5 minutes]
8. 2015 Salary Scale Adoption (discussion/action) [5 minutes]
9. Mission / Vision Review and Reconsideration (discussion/action) [5 minutes]
10. 2015-2016 Board Meeting Calendar (discussion/action) [5 minutes]
11. Approval of the CARS application (discussion/action) [5 minutes]
12. 2015-2016 Protected Prayer Certification (discussion/action) [5 minutes]
13. Title 1 Parent Involvement Evaluation (discussion/action) [5 minutes]
14. Satisfaction of VAPA Requirement by CTE Courses (discussion/action) [5 minutes]
15. 2015-2016 Parent / Student Handbook (discussion/action) [5 minutes]
16. Retirement Benefits (discussion/action)
17. 2015-2016 Certificated & Classified Handbooks (discussion/action)
18. Ag Advisor Stipend (discussion/action) [5 minutes]
19. TNT Athletics Gym Proposal (discussion/action) [5 minutes]
20. Review of Surveys (discussion) [5 minutes]
21. Form 700 Distribution (discussion) [5 minutes]
22. Memorandum of Understanding (MOU) with BCOE for 2015-2016 (discussion/action) [5 minutes]
23. Sterling Plan Summary Approval (discussion/action) [5 minutes]

H. CLOSED SESSION:

- 1.

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. 2015-2016 High School Catalog
- 2.

K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meeting will be held on September 11, 2015, 9:00 a.m., 260 Cohasset Road, #130, Chico, CA.

L. ADJOURNMENT:

- A. 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) 809-4152, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.

- B. PREPARED June 12, 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, 530-809-4152, with any concerns.