

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, September 11, 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 JUNE 24, 2015 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 / CHARTER COUNCIL REPORT: (15 MINUTES)
 1. Jonelle Pena, Executive Director
 - i. CAASPP Results
 2. Tami Smith, Charter Advisory Council
 - F. CONSENT AGENDA: (5 MINUTES)
 1. Directors' Updates
 - i. K-8 School Director - *(Board Packet Ref. Page 3)*
 - ii. High School Director - *(Board Packet Ref. Page 4)*
 - iii. Executive Director - *(Board Packet Ref. Page 5)*
 - iv. Profile of 2014-2015 SAT Testers - *(Board Packet Ref. Page 6-14)*
 2. Warrants & Contracts
 - i. Check Register - *(Board Packet Ref. Pages 15-49)*
 - ii. Goldenrod Research - *(Board Packet Ref. Pages 50-51)*
 3. Executive Director Reimbursements - *(Board Packet Ref. Pages 52-58)*
 4. Sterling Plan Summary - *(Board Packet Ref. Pages 59-78)*
 5. Designation of CIF Representative - *(Board Packet Ref. Pages 79)*
 6. Revised Job Descriptions
 - i. Executive Director - *(Board Packet Ref. Pages 80-83)*
 - ii. Education Specialist - *(Board Packet Ref. Pages 84-85)*
 - iii. Personalized Learning Teacher, CORE Butte High School, Hybrid Program - *(Board Packet Ref. Pages 86-87)*
 - iv. Personalized Learning Teacher, Home Study Program - *(Board Packet Ref.*

7. Memorandum of Understanding (MOU) with BCOE for 2015-2016 - *(Board Packet Ref. Pp 90-98)*

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

1. [Governing Board Responsibilities Workshop](#) - Dr. David Guthrie (discussion) [30 minutes]
2. [Approval of the 2014/2015 Unaudited Actuals Report](#) - Dr. David Guthrie (discussion / action) [20 minutes]
3. [Conflict of Interest Code Biennial Review](#) (discussion / action) [5 minutes]
4. [2015-2016 Mandate Block Grant Letter of Intent](#) (discussion / action) [5 minutes]
5. [Educator Effectiveness Grant and Professional Development Spending Plan](#) (discussion) [5 minutes]
6. [SPED Discipline Board Policy](#) (discussion / action) [5 minutes]
7. [SELPA Application](#) (discussion / action) [5 minutes]
8. [Letter of Intent: DeGarmo Park Property](#) (discussion / action) [5 minutes]
9. [Executive Director Hiring Process](#) (discussion / action) [15 minutes]
10. [Executive Director's Goals for 2015-2016](#) (discussion) [5 minutes]
11. [New Job Descriptions: Hardware Technician and Computer Applications / Software Technician](#) (discussion / action) [5 minutes]
12. [Revised 2015-2016 Parent/Student Handbook](#) (discussion / action) [5 minutes]
13. [Revised 2015-2016 Certificated Handbook: Stipends](#) (discussion / action) [5 minutes]
14. [2015-2016 High School Course Catalog](#) (discussion / action) [5 minutes]
15. [Retirement Incentive Resolution](#) (discussion / action) [5 minutes]

H. CLOSED SESSION:

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. Educator Effectiveness Grant and Professional Development Spending Plan Adoption

K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meetings will be held on December 11, 2015, 9:30 a.m. The meeting will be held in the conference room of the admin wing at 260 Cohasset Road, #120, Chico, CA.

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

N. PREPARED 09/04/2015