

AGENDA  
BOARD OF DIRECTORS' MEETING  
CORE Butte, Inc.  
Friday, December 11, 2015, 9:30 a.m. - Regular Session  
CORE Butte Charter School

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260 Cohasset Road, Suite #130, 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. 9:30 CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF SEPTEMBER 11, 2015 & OCTOBER 6, 2015 REGULAR MEETING MINUTES -  
(*Board Packet Ref. Pp1-9*)
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA  
(5 MINUTES)
- D. BOARD MEMBER REPORTS: (5 MINUTES)
- E. CHARTER COUNCIL LIAISON REPORT: (5 MINUTES)
  1. Tami Smith, Charter Advisory Council
- F. CONSENT AGENDA: (5 MINUTES)
  1. Directors' Updates
    - i. K-8 School Director - (*Board Packet Ref. Page 10*)
    - ii. High School Director - (*Board Packet Ref. Page 11-15*)
    - iii. Executive Director - (*Board Packet Ref. Page 16*)
  2. Warrants & Contracts
    - i. Check Register - (*Board Packet Ref. Pages 17-74*)
  3. Executive Director Reimbursements - (*Board Packet Ref. Pages 75-79*)
  4. Revision to Stipend Schedule - (*Board Packet Ref. Pages 80-81*)
  5. Revised 2015-2016 Parent/Student Handbook - (*Supplement 1 - F05 Parent Student Handbook.pdf*)
  6. Job title revisions
    - i. *Technology Specialist: Computer Applications/Software Technician - (Board Packet Ref. Pages 82-83)*
    - ii. *Technology Specialist: Hardware Technician - (Board Packet Ref. Pages 84-86)*
  7. LCAP Update
    - i. Goal 1: Mobility - Current status - (*Board Packet Ref. Pages 87-92*)
    - ii. Goal 2: Student Achievement - 2015 AYP Status - (*Board Packet Ref. Pages 93-96*)
  8. Administrative Regulation revisions, additions, and deletions
    - i. *AR§500: Child Abuse Prevention & Reporting - (Board Packet Ref. Pages 97-101)*
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  1. Legislative Analyst Office (LAO) – 2016/17 Budget: California's Fiscal Outlook Report - Dr. David Guthrie (discussion) [15 minutes]
  2. 2016/17 Budget Development Calendar and Guidelines - Dr. David Guthrie (discussion/action) [10 minutes]
  3. 2015/16 First Interim Report Approval - Dr. David Guthrie and Jean Plunkett, Business Manager

- (discussion/action) [10 minutes]
4. 2014/15 Audit Report Presentation and Approval - Jean Plunkett, Business Manager (discussion/action) [5 minutes]
  5. STRS Retirement Incentive Resolution - (discussion/action) [5 minutes]
  6. Educator Effectiveness Grant and Professional Development Spending Plan Adoption - (discussion/action) [5 minutes]
  7. BP§600: Instruction - Placement Tests: Mathematics - (discussion/action) [5 minutes]
  8. Material Revision to Charter: LEA SPED Status & LCAP Updates - (discussion/action) [5 minutes]
  9. El Dorado SELPA Application (discussion) [5 minutes]
  10. WASC Self Study (discussion) [5 minutes]
  11. Extension of Contract: Humboldt learning center - (discussion / action) [5 minutes]
  12. Form 700, Conflict of Interest - (discussion) [5 minutes]
  13. Transfer of funds to Facilities Reserve - (discussion/action) [5 minutes]
  14. AR§500: Dress Code - (discussion/action) [5 minutes]

H. 11:30 WORKING LUNCH

I. 12:00 CLOSED SESSION:

1. Public Employment - Title: Executive Director

J. 2:00 REPORT OUT OF CLOSED SESSION:

K. ITEMS FOR NEXT MEETING AGENDA:

1. Public Employee Appointment - Title: Executive Director
2. Public Employment Performance Evaluation - Title: Executive Director

L. NEXT MEETING DATE, TIME AND LOCATION:

The next regularly scheduled meetings will be held on March 11, 2014, 9:30 a.m. The meeting will be held at 260 Cohasset Road, #130, Chico, CA (CORE Butte Charter School Main Office).

M. ADJOURNMENT:

- N. 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.

O. PREPARED December 7, 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.