

AGENDA  
BOARD OF DIRECTORS' MEETING  
CORE Butte, Inc.  
Friday, March 11, 2016, 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 DECEMBER 11, 2015 REGULAR MEETING MINUTES - *(Board Packet Ref. Pp 1-6)*
- 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 - *(Board Packet Ref. Pp 7-8)*
- F. AWARD PRESENTATION: Milken Educator Award - *(Board Packet Ref. Pp 9-11)*
- G. CONSENT AGENDA: (5 MINUTES)
  1. Directors' Updates
    - i. K-8 School Director - *(Board Packet Ref. Page 12)*
    - ii. High School Director - *(Board Packet Ref. Page 13)*
    - iii. Executive Director - *(Board Packet Ref. Page 14-16)*
  2. Warrants & Contracts
    - i. Check Register - *(Board Packet Ref. Pages 17-68)*
    - ii. Contracts - *(Board Packet Ref. Pages 69-75)*
  3. Executive Director Reimbursements - *(Board Packet Ref. Pages 76-79)*
  4. Job Title Revisions
    - i. *Director of Special Programs - (Board Packet Ref. Pages 80-82)*
  5. LCAP Update
    - i. 2015 AYP Results - *(Board Packet Ref. Pages 83-93)*
  6. Administrative Regulation & Handbook revisions, additions, and deletions
    - i. AR§500: Students: Courses Taken While Attending CORE- *(Board Packet Ref. Pages 94-95)*
    - ii. AR§600: Instruction: Uniform Complaint Procedure- *(Board Packet Ref. Pages 96-102)*
    - iii. AR§400: Personnel/Employment: Exempt/Non-Exempt Status - *(Board Packet Ref. Pages 103-104)*
    - iv. Classified Handbook Pp 12-13, 16-17, 22, 32-39 - *(Board Packet Ref. Pages 105-118)*
    - v. Certificated Handbook Pp 14, 17-18, 22-29 - *(Board Packet Ref. Pages 119-130)*
    - vi. Parent/Student Handbook Pp 43-50 - *(Board Packet Ref. Pages 131-139)*
    - vii. BP§400: Personnel/Employment: Sick Leave - *(Board Packet Ref. Pages 140-141)*
    - viii. BP§300: Business/Operations: Sale/Disposal of School Items - *(Board Packet Ref. Pages 142)*
    - ix. STRIKE: AR§300: Business/Operations: Sale/Disposal of School Items - *(Board Packet Ref. Pages 143)*

7. HERF Jones Diploma Signature Page - (*Board Packet Ref. Pp 144*)
  8. Material Revision to Charter: LEA SPED Status & LCAP Updates - (*Board Packet Ref. Pp 145-183*)
  9. WASC Findings Report & Revised Action Plan - (*Board Packet Ref. Pp 184-221*)
  10. Application for Funding: Consolidated Application and Single School District Plan (SSDP) 2015-2016 Update - (*Board Packet Ref. Pp 222-239 & 240-366*)
  11. School Accountability Report Card (SARC) Approval - (*Board Packet Ref. Pp 367-401*)
  12. Approval of Athletic Coaches - (*Board Packet Ref. Pages 402*)
  13. Approval of waiver for student taking under 30 units. - (*Board Packet Ref. Pages 403*)
  14. 2016-2017 School Calendar - (*Board Packet Ref. Pages 404-405*)
  15. Results of Retirement Incentive Offering - (*Board Packet Ref. Pages 406-414*)
- H. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
1. 2015 - 2016 2<sup>nd</sup> Interim Report - Jean Plunkett (discussion / action) [*20 minutes*]
  2. 2016 - 2017 Budget Development Workshop - Dr. David Guthrie (discussion / action) [*30 minutes*]
  3. Public Hearing: 2016-2017 Education Protection Account (EPA) Appropriations Spending Proposal (discussion / action) [*5 minutes*]
  4. Admin Salary Scale Revision - (discussion/action) [*5 minutes*]
  5. Purchase of School Vehicle to Support CTE Pathways and Other Programs - (discussion / action) [*5 minutes*]
  6. \$200 Donation to The Central Valley Holocaust Educators Network - (discussion / action) [*5 minutes*]
  7. Broadband Infrastructure Improvement Grant (BIIG 2.0) Memorandum of Understanding (MOU) - (discussion/action) [*5 minutes*]
  8. Letter of Intent: Entler (discussion / action) [*5 minutes*]
  9. Board Recommendations re:LCAP Update – (discussion/action) [*10 minutes*]
    - i. Goal 1: Decrease Mobility
    - ii. Goal 2: Increase Student Achievement
  10. Current Year SB740 Budget Update (discussion / action) [*5 minutes*]
  11. Transition Planning and Incoming Executive Director Goals (discussion) [*5 minutes*]
  12. Upcoming Board Elections (discussion) [*5 minutes*]
  13. Form 700: Conflict of Interest Disclosure for current & exiting Board members (discussion) [*5 minutes*]
  14. Approval of CTE Pathway Lead Job Description (discussion / action) [*5 minutes*]
- I. CLOSED SESSION:
1. Public Employee Performance Evaluation: Executive Director [*30 minutes*]  
(*Board Packet Ref. Pp 445-448*)
- J. REPORT OUT OF CLOSED SESSION:
- K. ITEMS FOR NEXT MEETING AGENDA:
1. Oath of Office, New Board Members
  2. Election of Officers
  3. 2016 - 2017 LCAP Adoption
  4. 2016 - 2017 Budget Adoption
  5. 2016 - 2017 Education Protection Account (EPA) Appropriations Resolution
  6. Change in Named Negotiator
- L. NEXT MEETING DATE, TIME AND LOCATION:  
The next regularly scheduled meetings will be held on June 17, 2016, 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 March 4, 2016

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.