

AGENDA
BOARD OF DIRECTORS' MEETING

CORE Butte, Inc.

Friday, June 17, 2016, 9:30 a.m. - Annual Meeting - 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/INTRODUCTION OF ATTENDEES
- B. BOARD RESIGNATIONS AND NEW MEMBER OATHS OF OFFICE - (*Board Packet Ref. Pages 1-14*)
- C. APPROVAL OF AGENDA
- D. APPROVAL OF March 11, 2016 REGULAR MEETING MINUTES - (*Board Packet Ref. Pages 15-20*)
- E. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
- F. BOARD MEMBER COMMITTEE REPORTS: (5 MINUTES)
- G. CONSENT AGENDA: (5 MINUTES)
1. Warrants & Contracts
 - i. Check Register - (*Board Packet Ref. Pages 21-83*)
 - ii. Contracts - (*Board Packet Ref. Pages 84-100*)
 - iii. Executive Director Reimbursements - (*Board Packet Ref. Pages 101-116*)
 2. Admin Regs:
 - i. New Policy AR§500 & BP§500: Academic Course Content - (*Board Packet Ref. Page 117-118*)
 - ii. New Policy AR§500 & BP§500: Repeated Coursework - (*Board Packet Ref. Page 119-120*)
 - iii. Revised Policy AR§300: Travel Expenses - (*Board Packet Ref. Page 121*)
 - iv. Revised Policy AR§400: Harassment - (*Board Packet Ref. Page 122-127*)
 - v. New Policy BP§400: Anti-Harassment / Discrimination / Retaliation Prevention - (*Board Packet Ref. Page 128-131*)
 3. WASC Accreditation - (*Board Packet Ref. Page 132-133*)
 4. BCOE 2nd Interim Letter - (*Board Packet Ref. Page 134*)

H. DIRECTOR/CHARTER COUNCIL REPORTS: (30 MINUTES)

Linda Scherba, TK-8 School Director - (*Board Packet Ref. Pages 135-139*)

Mary Cox, High School Director - (*Board Packet Ref. Pages 140-143*)

Jonelle Pena, Executive Director, CORE Butte Charter School - (*Board Packet Ref. Pages 144-156*)

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

1. Election of Officers (discussion / action) [5 minutes]
2. 2016-2017 Budget Adoption (discussion / action) [10 minutes]
3. 2016-2017 Education Protection Account (EPA) Appropriations Resolution Adoption (discussion/action) [5 minutes]
4. Increase in Educational Units (EUs) Available to Students and Reassignment of Art & Music Instruction Expenditures to Academic EUs rather than Elective EUs (discussion/action) [5 minutes]
5. 2016-2017 LCAP Adoption (discussion / action) [10 minutes]
6. Transfer of Executive Director Fiduciary Responsibilities (discussion/action) [10 minutes]
7. Approval of the CARS application (discussion/action) [5 minutes]
8. 2016-2017 Protected Prayer Certification (discussion/action) [5 minutes]
9. 2016-2017 School Calendar Correction (discussion/action) [5 minutes]
10. 2016-2017 Board Meeting Calendar (discussion/action) [5 minutes]
11. Review of Surveys (discussion) [5 minutes]
12. Title 1 Parent Involvement Evaluation (discussion/action) [5 minutes]
13. Satisfaction of VAPA Requirement by CTE Courses (discussion/action) [5 minutes]
14. 2016-2017 Parent / Student Handbook (discussion/action) [5 minutes]
15. Available Benefit Plan Options: Class 007-Retirement (discussion/action)
16. 2016-2017 Certificated & Classified Handbooks (discussion/action)
17. Authorization to Exceed Annual Sick Leave Limit (discussion/action) [5 minutes]
18. BP§300: Student Transportation Policy (discussion/action) [5 minutes]
19. Form 700 Distribution (discussion) [5 minutes]

J. CLOSED SESSION:

1. Real Property Negotiations: APN 040-400-091

K. REPORT OUT OF CLOSED SESSION:

N/A

L. ITEMS FOR NEXT MEETING AGENDA:

1. 2016-2017 High School Catalog
- 2.

M. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meeting will be held on September 9, 2016, 9:30 a.m., 260 Cohasset Road, #130, Chico, CA.

N. 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 13, 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.