

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, September 9, 2016, 9:30 a.m. - Regular Session
CORE Butte Charter School

260 Cohasset Road, Suite #130, 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 17, 2016 REGULAR MEETING MINUTES - *(Board Packet Ref Pp 1-15)*
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
- D. BOARD MEMBER REPORTS: (5 MINUTES)
- E. DIRECTOR / CHARTER COUNCIL REPORTS: (15 MINUTES)
 1. Linda Scherba, TK-8 School Director - *(Board Packet Ref. Page 16)*
 2. Matt Harvey, High School Director - *(Board Packet Ref. Page 17)*
 3. Mary Cox, Executive Director
 - i. Executive Director's Report - *(Board Packet Ref. Pp 18-19)*
 - ii. Preliminary CAASPP Results - *(Board Packet Ref. Page 20)*
 4. Vivian Appleby, Charter Advisory Council
- F. CONSENT AGENDA: (5 MINUTES)
 1. Warrants & Contracts
 - i. Check Register - *(Board Packet Ref. Pages 21-55)*
 - ii. Neighborhood Church - *(Board Packet Ref. Pages 56-57)*
 2. Executive Director Reimbursements - N/A this period.
 3. Board Policies & Administrative Regulations revisions, additions, and deletions
 - i. BP§500: Foreign Exchange Students - *(Board Packet Ref. Page 58)*
 4. Designation of CIF Representative - *(Board Packet Ref. Pp 59-61)*
 5. Approval of waiver for student taking under 30 units. - *(Board Packet Ref. Pages 62)*
- 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. California 2016/2017 Budget for Education - Dr. David Guthrie (discussion) [15 minutes]
 3. Approval of the 2015/2016 Unaudited Actuals Report (discussion / action) [20 minutes]
 4. 2016-2017 Mandate Block Grant Letter of Intent (discussion / action) [5 minutes]
 5. 2016-2017 Local Control Accountability Plan (LCAP) Revision (discussion / action) [5 minutes]
 6. Memorandum of Understanding (MOU) with BCOE for 2016-2017 (discussion / action) [5 minutes]
 7. SELPA Intent to Exit - Application (discussion / action) [5 minutes]
 8. BG§100 - Roles Policy (discussion / action) [5 minutes]
 9. Executive Director's Goals for 2016-2017 (discussion / action) [5 minutes]
 10. Purchase of School Vehicle to Support CTE Pathways and Other Programs (discussion / action) [5 minutes]
 11. College Readiness Plan for Unduplicated Pupils (discussion / action) [5 minutes]
 12. Approval of Athletic Coaches (discussion / action) [5 minutes]
 13. Revised 2016-2017 Parent/Student Handbook (discussion / action) [5 minutes]
 14. Revised 2016-2017 Certificated Handbook: Stipends (discussion / action) [5 minutes]
 15. 2016-2017 High School Course Catalog (discussion / action) [5 minutes]
 16. ROP Memorandum of Understanding (MOU) (discussion / action) [5 minutes]

H. CLOSED SESSION:

1. Real Property Negotiations: APN:006-400-029, 006-400-028, 006-400-027, and 006-400-026

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. CAASPP Evaluation of Results
2. Retirement Incentive Resolution

K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meetings will be held on December 14, 2016, 9:30 a.m. The meeting will be held in the conference room of the admin wing at 260 Cohasset Road, #130, 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. Mary Cox, 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 Butte'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 09/02/2016