

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, December 13, 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. 9:30 CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF SEPTEMBER 9, 2016 REGULAR MEETING MINUTES - *(Board Packet Ref. Pp)*
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
- D. BOARD MEMBER REPORTS: (5 MINUTES)
- E. DIRECTOR & REPRESENTATIVE REPORTS: (5 MINUTES)
 1. Vivian Appleby, Charter Advisory Council Liaison, Board President
 2. Executive Director - *(Board Packet Ref. Pages 1-3)*
- F. CONSENT AGENDA: (5 MINUTES)
 1. Directors' Updates
 - i. K-8 School Director - *(Board Packet Ref. Page 4)*
 - ii. High School Director - *(Board Packet Ref. Page 5)*
 2. Warrants & Contracts
 - i. Check Register - *(Board Packet Ref. Pp 6-68)*
 3. Executive Director Reimbursements - N/A this period
 4. Job title revisions
 - i. Job descriptions: Human Resources Coordinator - *(Board Packet Ref. Pp 69-70)*
 5. Classified Salary Scale Update - *(Board Packet Ref. Page 71)*
 6. LCAP Update
 - i. Goal 1: Mobility - Current status - *(Board Packet Ref. Pages 72-78)*
 - ii. Goal 2: Student Achievement - 2016 Accountability Transition Report - *(Board Packet Ref. Pages 79-81)*
 7. Approval of Athletic Coach: Alisha Espindola - *(Board Packet Ref. Page 82)*
 8. Administrative Regulation revisions, additions, and deletions
 - i. *Revise: AR§500: Credit Earned as a Junior High Student- (Board Packet Ref. Page 83)*
 - ii. *Adopt: BP§600: Electronic Document Controls - (Board Packet Ref. Page 84)*
 - iii. *Revise: AR§700: E-Mail & Internet/Communications Systems - (Board Packet Ref. Page 85)*
 - iv. *Retire: AR§500: Dress Code - (Board Packet Ref. Page 86)*
 - v. *Approve: AR§500: Dress Code: TK-8th Grade - (Board Packet Ref. Pages 87-88)*
 - vi. *Approve: AR§500: Dress Code: High School - (Board Packet Ref. Pages 89-90)*
 - vii. *Revise: AR§400: Disciplinary Process - (Board Packet Ref. Pages 91-92)*
 - viii. *Revise: AR§400: Professional Responsibilities - (Board Packet Ref. Pages 93-94)*
 - ix. *Adopt: BP§400: Professional Boundaries: Staff / Student Interaction - (Board Packet Ref. Page 95)*
 - x. *Approve: AR§400: Professional Boundaries: Staff / Student Interaction - (Board Packet Ref.*

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9. Updated Classified & Certificated Handbooks - *(Reference SUPP2 & SUPP3)*

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

1. Legislative Analyst Office (LAO) – 2017-2018 Budget: California’s Fiscal Outlook Report - Dr. David Guthrie (discussion) [20 minutes]
2. 2017-2018 Budget Development Calendar and Guidelines - Dr. David Guthrie (discussion/action) [5 minutes]
3. 2016-2017 First Interim Report Approval - Jean Plunkett, Business Manager (discussion/action) [10 minutes]
4. 2015-2016 Audit Report Presentation and Approval - Jean Plunkett, Business Manager (discussion/action) [5 minutes]
5. SB740 Funding Determination Application - (discussion/action) [5 minutes]
6. BCOE LCAP/LCFF/Accountability Presentation - (discussion) [5 minutes]
7. College Readiness Spending Plan Adoption - (discussion/action) [5 minutes]
8. 2016 Placement Tests: Mathematics Results - (discussion) [5 minutes]
9. Current Year SB740 Budget Update (discussion) [5 minutes]
10. Single School District Plan (SSDP) 2016 Update - (discussion/action) [5 minutes]
11. Transfer of funds to Facilities Reserve - (discussion/action) [5 minutes]

H. CLOSED SESSION:

1. Real Property Negotiations: APN:006-400-025, 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. Public Employment Performance Evaluation - Title: Executive Director

K. NEXT MEETING DATE, TIME AND LOCATION:

The next regularly scheduled meetings will be held on March 10, 2017, 9:30 a.m. The meeting will be held at 260 Cohasset Road, #130, Chico, CA (CORE Butte Charter School Main Office).

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’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 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, Mary Cox, 260 Cohasset Rd. Suite 120, Chico, CA 95926, 530-809-4152, with any concerns.