

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, March 10, 2017, 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 FEBRUARY 24, 2017 REGULAR MEETING MINUTES - *(Board Packet Ref. Pp 1-3)*
- 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. Vivian Appleby, Charter Advisory Council - *(Board Packet Ref. Pp 4-5)*
- F. DIRECTOR REPORTS (15 MINUTES)
 1. TK-8 Director - *(Board Packet Ref. Page 6)*
 2. High School Director - *(Board Packet Ref. Page 7)*
 3. Executive Director - *(Board Packet Ref. Page 8-10)*
- G. CONSENT AGENDA: (5 MINUTES)
 1. Warrants & Contracts
 - i. Check Register - *(Board Packet Ref. Pages 11-64)*
 - ii. Contracts - *(Board Packet Ref. Pages 65-68)*
 2. Executive Director Reimbursements - *(Board Packet Ref. Pages 69-84)*
 3. LCAP Update
 - i. 2016 Accountability Transition Report (previously AYP Results) - *(Board Packet Ref. Pages 85-91)*
 4. Board Policy, Administrative Regulation & Handbook revisions, additions, and deletions
 - i. AR§500: Students: Lab Safety - *(Board Packet Ref. Pages 92)*
 - ii. BP§600: Students: Lab Safety - *(Board Packet Ref. Pages 93)*
 5. Volunteer Handbook - *(Board Packet Ref. Pages 94-106)*
 6. Job Descriptions:
 - i. Student Support Services Professional job description - *(Board Packet Ref. Pages 107-108)*
 7. Request for Waiver - As Submitted - *(Board Packet Ref. Pages 109-131)*
 8. Application for Funding: CARS Winter Release / Consolidated Application and Single School District Plan (SSDP) 2016-2017 Spring Update - *(Board Packet Ref. Pp 132-247)*
 9. 2015-2016 School Accountability Report Card (SARC) Approval - *(Board Packet Ref. Pp 248-280)*
 10. Stipend for Junior High Coaches - *(Board Packet Ref. Pages 281)*
 11. SquarMilner Auditors' Report to the Board of Directors - *(Board Packet Ref. Pages 282-296)*
- H. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. 2016 - 2017 2nd Interim Report - Jean Plunkett (discussion / action) *[20 minutes]*

2. 2017 - 2018 Budget Development Workshop - Dr. David Guthrie (discussion / action) [30 minutes]
3. Public Hearing: 2017-2018 Education Protection Account (EPA) Appropriations Spending Proposal (discussion / action) [5 minutes]
4. Current Year SB740 Budget Update (discussion / action) [5 minutes]
5. 2017-2018 Certificated Salary Scale Adoption - (discussion/action) [5 minutes]
6. STRS Retirement Incentive Resolution - (discussion/action) [5 minutes]
7. 2017-2018 School Calendar - (discussion/action) [5 minutes]
8. Chico Community Scholarship Association (CCSA) Participation - (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. Upcoming Board Elections (discussion) [5 minutes]
11. Form 700: Conflict of Interest Disclosure for current & exiting Board members (discussion) [5 minutes]

I. CLOSED SESSION:

1. Anticipated Litigation - significant exposure to litigation pursuant to section 54956.9(b) (1 case)
2. Public Employee Performance Evaluation: Executive Director

II. REPORT OUT OF CLOSED SESSION:

III. ITEMS FOR NEXT MEETING AGENDA:

1. Oath of Office, New Board Members
2. Election of Officers
3. 2017 - 2018 Board Meeting Calendar
4. 2017 - 2018 LCAP Adoption
5. 2017 - 2018 Budget Adoption
6. 2017 - 2018 Education Protection Account (EPA) Appropriations Resolution
- 7.

IV. NEXT MEETING DATE, TIME AND LOCATION:

The next regularly scheduled meetings will be held on June 16, 2017, 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. 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. Cox at (530) 809-4152, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.

O. PREPARED March 6, 2017