

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, June 16, 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 MARCH 10, 2017 REGULAR MEETING MINUTES - (*Board Packet Ref. Pp 1-2*)
- 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 - (*No report this quarter*)
- F. DIRECTOR REPORTS (15 MINUTES)
 1. TK-8 Director - (*Board Packet Ref. Page 3-4*)
 2. High School Director - (*Board Packet Ref. Page 5-6*)
 3. Executive Director - (*Board Packet Ref. Page 7-9*)
- G. CONSENT AGENDA: (5 MINUTES)
 1. Warrants & Contracts
 - i. Check Register - (*Board Packet Ref. Pages 10-55*)
 - ii. Contracts
 - a. *Misc. Contract List* - (*Board Packet Ref. Pages 56-57*)
 - b. *Education Synergy Consulting* - (*Board Packet Ref. Pages 58-60*)
 - c. *Notre Dame Lease* - (*Board Packet Ref. Pages 61-73*)
 - d. *Westel Communications* - (*Board Packet Ref. Pages 75-77*)
 - e. *CharterSafe* - (*Board Packet Ref. Pages 78-91*)
 2. Executive Director Reimbursements - (*Board Packet Ref. Pages 92-96*)
 3. Board Policy, Administrative Regulation & Handbook revisions, additions, and deletions
 - i. *BP§400: Personnel/Employment: Tuberculosis - Reimbursement* - (*Board Packet Ref. Pages 97*)
 - ii. *AR§500: Students: Suicide Prevention* - (*Board Packet Ref. Pages 98-103*)
 - iii. *2017-2018 Classified Handbook* - (*Board Packet Ref. Pages 104-158*)
 - iv. *2017-2018 Certificated Handbook* - (*Board Packet Ref. Pages 159-207*)
 4. Job Descriptions:
 - i. *Speech/Language Pathology Assistant Job Description* - (*Board Packet Ref. Pages 208-209*)
 - ii. *CTE Technology Integration Teacher Job Description* - (*Board Packet Ref. Pages 210-211*)
 5. *Educator Effectiveness and Overall Professional Development Summary* (*Board Packet Ref. Pp 212-215*)
 6. *Notice to SELPA: Potential of 2018-2019 Exit* - (*Board Packet Ref. Pp 216*)
 7. *BCOE Spring 2017 Site Visit Report* - (*Board Packet Ref. Pp 217-223*)

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

1. Board of Directors Orientation and Development Presentation [20 minutes]
2. Election of Officers [5 minutes]
3. 2017-2018 Budget Adoption [10 minutes]
4. 2017-2018 Education Protection Account (EPA) Appropriations Resolution Adoption [5 minutes]
5. Readjustment of Educational Units (EU) Budget [5 minutes]
6. 2017-2018 LCAP Adoption [10 minutes]
7. Approval of the CARS application [5 minutes]
8. 2017-2018 Protected Prayer Certification [5 minutes]
9. 2017-2018 Salary Scale Adoptions [5 minutes]
10. 2017-2018 Board Meeting Calendar [5 minutes]
11. Title 1 Parent Involvement Evaluation [5 minutes]
12. Mission / Vision Review and Reconsideration [5 minutes]
13. Material Decrease in ADA [5 minutes]
14. CORE Butte County Benefit Charter [10 minutes]

I. CLOSED SESSION:

1. Real Property Negotiations: APN: 040-030-098 and 040-030-100

J. REPORT OUT OF CLOSED SESSION:

K. ITEMS FOR NEXT MEETING AGENDA:

1. 2017-2018 Parent / Student Handbook
2. 2017-2018 High School Catalog

L. NEXT MEETING DATE, TIME AND LOCATION:

The next regularly scheduled meetings will be held on September 8, 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 June 12, 2017