



A Personalized Learning K-12 Charter School

AGENDA  
BOARD OF DIRECTORS' MEETING  
CORE Butte, Inc.  
Friday, September 8, 2017, 9:30 a.m. - Regular Session  
CORE Butte Charter School

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260 Cohasset Road, Suite #130, Chico, CA

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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 16, 2017 AND JUNE 23, 2017 REGULAR MEETING MINUTES -
  - 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
    2. Matt Harvey, High School Director
    3. Mary Cox, Executive Director
      - i. Executive Director's Report
    4. Vivian Appleby, Charter Advisory Council
  - F. CONSENT AGENDA: (5 MINUTES)
    1. Warrants & Contracts
      - i. Check Register
    2. Executive Director Reimbursements

3. New and Revised Job Descriptions
  - i. Office Clerk
  - ii. Custodian/Maintenance Technician
4. Board Policies & Administrative Regulations revisions, additions, and deletions
  - i. New AR§500 - Section 504
  - ii. Renamed AR§500 - Section 504 to Special Education
  - iii. Revised AR§500 - Suspension and Expulsion/Due Process policy
  - iv. Revised BP§600 - Foster & Homeless Youth policy update
  - v. Revised AR§300 - Access to School Records (Public Records) policy
  - vi. Classified Salary Scale Addition of Range X
5. Revisions to 2017-2018 Classified Handbook
6. 2017-2018 Parent/Student Handbook
7. 2017-2018 High School Course Catalog
8. Ratification of Material Revision to Charter approved by BCOE on Aug. 14, 2017

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

1. Governing Board Self Evaluation Workshop - Dr. David Guthrie [30 minutes]
2. California 2017/2018 Budget for Education - Dr. David Guthrie [15 minutes]
3. Approval of the 2016/2017 Unaudited Actuals Report [20 minutes]
4. 2017-2018 Mandate Block Grant Letter of Intent [5 minutes]
5. 2017-2018 Local Control Accountability Plan (LCAP) Revision [5 minutes]
6. Memorandum of Understanding (MOU) with BCOE for 2017-2018 [5 minutes]
7. Executive Director's Goals for 2017-2018 (discussion / action) [5 minutes]
8. Approval of Athletic Coaches [5 minutes]
9. ROP Memorandum of Understanding (MOU) [5 minutes]
10. Revised Policy AR§300 - Bids [5 minutes]
11. Status update on new charter implementation [15 minutes]
12. Approval of Chico Center Request For Proposal [15 minutes]

H. CLOSED SESSION:

- 1.

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 9, 2017, 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 09/01/2017