

AGENDA  
BOARD OF DIRECTORS' MEETING  
CORE Butte, Inc.  
Friday, March 9, 2018, 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. 9:30 CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF FEBRUARY 21, 2018 SPECIAL 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/CHARTER COUNCIL LIAISON REPORT: (5 MINUTES)
  1. Vivian Appleby, Charter Advisory Council Liaison, Board President
  2. Mary Cox, Executive Director - (*Board Packet Ref. Pages ??*)
- F. CONSENT AGENDA: (5 MINUTES)
  1. Directors' Updates
    - i. K-8 School Director - (*Board Packet Ref. Page ??*)
    - ii. High School Director - (*Board Packet Ref. Page ??*)
  2. Warrants & Contracts
    - i. Check Register - (*Board Packet Ref. Pp ??*)
    - ii. Contracts - (*Board Packet Ref. Pp ??*)
  3. Executive Director Reimbursements - (*Board Packet Ref. Pp ??*)
  4. Board Policy, Administrative Regulation & Handbook & Form revisions, additions, and deletions
    - i. *Revision:* AR§500 Students: Admission Criteria & Enrollment Process - (*Board Packet Ref. Page ??*)
    - ii. *Revision:* Enrollment Compact
    - iii. *Adoption:* BP§500 Students: Readmission of a Previously Expelled student
    - iv. *Adoption:* Facility use policy with sample fee schedule - notes f/ dec mtg
    - v. *Revision:* Certificated Staff Handbook: Page 49 - Stipends
    - vi. *Revision:* Classified Staff Handbook: Page ?? - Positions / Wage Ranges
    - vii. *Revision:* Parent / Student Handbook - Addition of Transient Students Policy & Opt-Out language to state testing page
  5. Job Descriptions:
    - i. *Revision:* Intervention Support Teacher - (*Board Packet Ref. Page ??*)
    - ii. *Adoption:* Student IT Technician - (*Board Packet Ref. Page ??*)
  6. Application for Funding: CARS Winter Release / Consolidated Application
  7. Single School District Plan (SSDP) 2017-2018 Spring Financial Update - Page 13 only - (*Board Packet Ref. Pp ??*)
  8. 2018-2019 School Calendar

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

1. 2017 - 2018 2<sup>nd</sup> Interim Report - Jean Plunkett [20 minutes]
2. 2018 - 2019 Budget Development Workshop - Dr. David Guthrie [30 minutes]
3. Public Hearing: 2018-2019 Education Protection Account (EPA) Appropriations Spending Proposal [5 minutes]
4. Current Year SB740 Budget Update [5 minutes]
5. Student Teaching & Practicum Agreement with National University [5 minutes]
6. Transfer of Funds to Facility Reserve [5 minutes]
7. Measure K: Re-flooring of Gymnasium - [5 minutes]
8. Measure K: Solar Feasibility Study [5 minutes]
9. Board Recommendations re:LCAP Update [20 minutes]
  - i. Goal 1: Decrease Mobility
  - ii. Goal 2: Increase Student Achievement
10. Upcoming Board Elections [5 minutes]
11. Form 700: Conflict of Interest Disclosure for current & exiting Board members [5 minutes]

H. CLOSED SESSION:

1. Public Employment Performance Evaluation - Title: Executive Director [45 minutes]

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. Oath of Office, New Board Members
2. Election of Officers
3. 2018 - 2019 Board Meeting Calendar
4. 2018 - 2019 LCAP Adoption
5. 2018 - 2019 Budget Adoption
6. 2018 - 2019 Education Protection Account (EPA) Appropriations Resolution

K. NEXT MEETING DATE, TIME AND LOCATION:

The next regularly scheduled meetings will be held on June 15, 2018, 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 March 2, 2018

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.