

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, September 14, 2018, 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. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF SEPTEMBER 4, 2018 SPECIAL 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
 4. Vivian Appleby, Charter Advisory Council - No Report this Month
- F. CONSENT AGENDA: (5 MINUTES)
 1. Warrants & Contracts
 - i. Check Register
 - ii. *CONTRACTS*
 1. *Advanced Document Concepts*
 2. *AT&T Corp.*
 3. *Craig Memorial Congregational Church*
 4. *Curriculum Associates*
 5. *Middlebury Interactive Languages*
 6. *Shady Creek Outdoor School Program*
 7. *Shi*
 8. *TSA Consulting Group*
 2. Executive Director Reimbursements
 3. New and Revised Job Descriptions - None this quarter
 4. Board Policies & Administrative Regulations revisions, additions, and deletions
 - i. Revised AR§500 - Open Campus
 - ii. Revised BP§600 - Drug Free, Alcohol Free and Tobacco Free

5. Revisions to 2018-2019 High School Catalog
6. Adoption of the 2018-2019 Parent/Student Handbook
7. Memorandum of Understanding with BCOE for Special Education Services

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

1. California 2018/2019 Budget for Education [15 minutes]
2. Approval of the 2017/2018 Unaudited Actuals Report [20 minutes]
3. 2018-2019 Mandate Block Grant Letter of Intent [5 minutes]
4. Transfers Between Funds [5 minutes]
5. Executive Director's Goals for 2018-2019 [5 minutes]
6. Approval of Athletic Coaches [5 minutes]
7. LCAP Local Performance Indicators [5 minutes]
8. Conflict of Interest review [5 minutes]
9. Potential Change to Graduation Requirements [5 minutes]
10. Current Status of AB 1871: Free & Reduced Priced Meals Mandate [5 minutes]
11. Status Update on the City of Chico Development Fees [5 minutes]
12. Post Issuance Policy Analysis [5 minutes]
13. 2018 Bond Financing Transaction (Bond Issuance) Resolution [5 minutes]

H. CLOSED SESSION:

- 1.

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. Policy Updates
2. CAASPP Evaluation of Results

K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meetings will be held on December 14, 2018, 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 09/10/2018