

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Tuesday, January 15, 2019, 2:00 p.m. - Special Meeting
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 am CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF MINUTES FROM THE REGULAR MEETINGS HELD DECEMBER 14, 2018. (*Board packet pages 1-7*)
- C. COMMENTS FROM MEMBERS OF THE PUBLIC
- D. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Measure K Project Applications: Remodel of Future Administrative Offices
 2. Form J-13A: Request for Allowance of Attendance Due to Emergency Conditions
 3. Minimum unit waiver for student #68984 & #68693 due to Camp Fire Hardship
 4. School Accountability Report Card (SARC)
 5. Job Descriptions: Sr. Custodian and Custodian
 6. Revision & Adoption: Classified Handbook Update to the Position/Wage Ranges and Salary Scale (page 49-50)
 7. Job Description: Assistant Director: Assessment & Accountability & Addition of Assistant Director: Assessment & Accountability to the 2018 - 2019 Administrative Salary Scale
- E. NEXT MEETING DATE, TIME AND LOCATION:
The next regularly scheduled meetings will be held on March 15, 2019, 9:30 a.m. The meeting will be held at 2847 Notre Dame Blvd, Chico, CA (CORE Butte Charter School TK-8 Chico Center Conference Room).
- F. ADJOURNMENT:
- G. 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.
- H. PREPARED January 10, 2019

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.