

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, September 13, 2019, 9:30 a.m. - Regular Session
CORE Butte Charter School

2847 Notre Dame Blvd, 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 AUGUST 09, 2019 REGULAR MEETING MINUTES - (Board Packet Pp 1-3)
- 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 - (Board Packet Pp 4)
 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 - (Board Packet Pp 5-13)
 - ii. CONTRACTS
 1. Age of Sail (Board Packet Pp 14-16)
 2. Shi / Adobe Software - (Board Packet Pp 17)
 3. School Pathways: Titan Bridge - (Board Packet Pp 18)
 4. School Pathways - Titan Statement of Work - (Board Packet Pp 19)
 5. School Pathways - iReady Bridge - (Board Packet Pp 20)
 6. School Pathways - ParentSquare Bridge - (Board Packet Pp 21)
 7. Carlson Electrical Services - (Board Packet Pp 22-33)
 2. Human Resources Updates:
 - i. Office Clerk Job Descriptions Revision (Board Packet Pp 34-35)
 - ii. Speech Specialist Job Description Revision (Board Packet Pp 36-37)
 - iii. Title 1 School Improvement Teacher Job Description Revision (Board Packet Pp 38-40)
 3. Executive Director Reimbursements - None to report

4. Board Policies & Administrative Regulations revisions, additions, and deletions
 - i. Revisions to Section BP§400 - Personnel/Employment Administrative Regulations and Board Policies - (Board Packet Pp 41-141)
5. 2019-2020 High School Catalog - (Board Packet Pp 142-183)
6. 2019-2020 Parent/Student Handbook - (Board Packet Pp 184-279)
7. Memorandum of Understanding with BCOE Outlining Fiscal and Administrative Responsibilities and Legal Relationships - (Board Packet Pp 280-288)
8. Individual Designated Service Agreements with BCOE for two students - (Board Packet 289-292)
9. CalSTRS Audit (Board Packet Pp 293-329)
10. LCAP Federal Addendum Revision
11. Measure K Items:
 - i. Final Design/Build Agreement between Chico Unified School District and Climate and Energy Solutions for CORE Butte Solar Array (Board Packet Pp 330-373)
12. Award Acceptance of Breakfast Grant (Board Packet Pp 374-375)

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

1. California 2019/2020 Budget for Education [5 minutes]
2. Legislative Update [10 minutes]
3. Approval of the 2018/2019 Unaudited Actuals Report / El Dorado Maintenance of Effort [20 minutes]
4. 2019-2020 Mandate Block Grant Letter of Intent [5 minutes]
5. Transfers Between Funds [5 minutes]
6. Executive Director's Goals for 2019-2020 [5 minutes]
7. Approval of Athletic Coaches [5 minutes]
8. LCAP Local Performance Indicators [5 minutes]
9. Federal Program Monitoring Review [5 minutes]

H. CLOSED SESSION:

- 1.

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. CAASPP Evaluation of Results
2. CTEIG
3. Measure K

K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meetings will be held on December 13, 2019, 9:30 a.m. The meeting will be held in the conference room of the admin building, 2847 Notre Dame Blvd., 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 09/09/2019