

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, March 13, 2020, 9:30 a.m. - Regular Session
CORE Butte Charter School

2847 Notre Dame Blvd, Chico, CA
Two-way Teleconferencing available at 530-809-4165 (Conference ID#: 100)

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 MINUTES
 1. February 27, 2019 Regular Session Meeting Minutes - (*Board Packet Ref. Pp 1-3*)
 2. February 27, 2019 Special Meeting Minutes - (*Board Packet Ref. Pp 4-5*)
- 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: (10 MINUTES)
 1. Mary Cox, Executive Director
 2. High School Director
 3. K-8 School Director
 4. Vivian Appleby, Charter Advisory Council Liaison, Board President - (*Board Packet Ref. Pp 6*)
- F. CONSENT AGENDA: (5 MINUTES)
 1. Warrants & Contracts
 - i. Check Register - (*Board Packet Ref. Pp 7-21*)
 - ii. *Contracts - (Board Packet Ref. Pp 22-46)*
 - a. ACORD
 - b. Amateur Athletic Union of the U.S., INC.
 - c. Commercial General Liability
 - d. Gold Service Agreement
 - e. S & L Meat Sales Co.
 - f. ArcherHall
 2. Executive Director Reimbursements - (*Board Packet Ref. Pp 47-59*)
 3. BCOE Review of 2019-2020 First Interim Budget - (*Board Packet Ref. Pp 60-61*)
 4. Board Policy, Administrative Regulation & Handbook & Form revisions, additions, and deletions
 - i. Adoption: AR§400 Exposure Control Plan for Bloodborne Pathogens
 - ii. ~~Adoption: AR§500 Students: Lottery / Random Public Drawing~~
 5. Human Resources:
 - i. New Job Description: Assistant Director of Student Services - (*Board Packet Ref. Page 62-64*)
 - ii. New Job Description: School Social Worker/Social Emotional Counselor - (*Board Packet Ref. Page 65-66*)
 6. Application for Funding: CARS Consolidated Application - (*Board Packet Ref. Pp 67-74*)

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

1. Early Award of Employee Retiree Benefits [15 minutes]
2. 2019 - 2020 Second Interim Report [20 minutes]
3. Current Year SB740 Budget Update [5 minutes]
4. 2020 - 2021 Budget Development Workshop [15 minutes]
5. Certificated Teachers Pay Calendar [5 minutes]
6. Alternative Course of Study: 66610 [10 minutes]
7. Upcoming Board Elections [5 minutes]
8. Form 700: Conflict of Interest Disclosure for current & exiting Board members [5 minutes]
9. Sublet of Chico Center Gym Space [5 minutes]
10. Adoption Of Authorization To Provide Board President And The Executive Director Authority To Unilaterally Take Any And All Necessary Actions To Prepare And Respond Effectively To The Novel Coronavirus (COVID-19) Resolution Declaring Emergency Conditions Exist At Core Butte Charter School and California Department of Public Health School Guidance on Novel Coronavirus (COVID-19) [10 minutes]

H. 11:30 PUBLIC HEARINGS:

1. Public Hearing - BP§500: Parent Involvement Policy Evaluation [10 minutes]
2. Public Hearing - 2020-2021 Education Protection Account (EPA) Appropriations Spending Proposal [10 minutes]

I. 12:00 CLOSED SESSION:

1. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Govt Code 54956.9; *see also County of Los Angeles v. Superior Court (2005) 130 Cal.App.4th 1099, 1105*[20 minutes]
2. Public Employment Performance Evaluation - Title: Executive Director [45 minutes]

J. REPORT OUT OF CLOSED SESSION:

K. ITEMS FOR NEXT MEETING AGENDA:

- 1.

L. NEXT MEETING DATE, TIME AND LOCATION:

The next regularly scheduled meeting will be held on April 7, 2020, 4:00 p.m. The meeting will be held at 2847 Notre Dame Blvd., Chico, CA.

M. ADJOURNMENT:

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.

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, 2847 Notre Dame Blvd, Chico, CA 95928, 530-809-4152, with any concerns.

PREPARED March 10, 2020