

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, December 9, 2011, 9:00 a.m. - Regular Session
CORE Butte Charter School

260 Cohasset Road, Suite #120, 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 9, 2011 REGULAR MEETING MINUTES:
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
- iPad demonstration: Jamie Happ, Special Education
- D. BOARD MEMBER REPORTS: (5 MINUTES)
- E. CONSENT AGENDA: (5 MINUTES)
1. Warrants
- F. SCHOOL DIRECTOR REPORT/CHARTER COUNCIL REPORT: (15 MINUTES)
1. Jonelle Pena, School Director, CORE Butte Charter School
 2. Carrie Pilakowski, Charter Advisory Council
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
1. Policy and Proposal for Student Publications (discussion/action)
 2. Legislative Analyst Office (LAO)– 2012/13 Budget: California’s Fiscal Outlook Report - Dr. David Guthrie
 3. 2012/13 Budget Development Calendar and Guidelines - Dr. David Guthrie
 4. 2011/12 First Interim Report Approval - Dr. David Guthrie (discussion/action)
 5. 2010/11 Audit Report Presentation and Approval - Dr. David Guthrie (discussion/action)
 6. Bylaws Revision (discussion/action) Annual Meeting Date insert
 7. School Plan for Student Achievement – (discussion/action)
 8. SARC (discussion/action)
 9. Board Goal Development (discussion/action)
 10. Policy for Sick Leave Accrual for Certificated Staff (discussion/action)
 11. Form 700, Conflict of Interest (collection)
 12. Board Action to dissolve Scholarship Fund Account and combine with School Cash in Bank Account (discussion/action)
 13. Board Action to dissolve petty cash fund (discussion/action)
 14. Approval of one fifth position for FFA/Agriculture certificated staff (discussion/action)
 15. Potential lease of space at 260 Cohasset Rd. Ste 130 (discussion)
 16. Potential use of space at 5070 Nord Highway in Chico for Agriculture Academy/FFA (discussion)

H. CLOSED SESSION:

I. No Items

J. REPORT OUT OF CLOSED SESSION:

K. ITEMS FOR NEXT MEETING AGENDA:

1. Administrative Regulation governing Cash in Bank account procedures (discussion/action)
2. Administrative Regulation governing use of credit card (discussion/action)

L. NEXT MEETING DATE, TIME AND LOCATION:

M. The next regularly scheduled meeting will be held on March 9, 2012, 9:00 a.m., 260 Cohasset Road, #120, Chico, CA.

N. ADJOURNMENT:

O. 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. Jonelle Pena, School Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in Camptonville Academy's open and public meetings. Please notify Ms. Pena at (530) 894-3952, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.

P. PREPARED December 2, 2011