

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, March 9, 2012, 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 DECEMBER 9, 2011 REGULAR MEETING MINUTES:
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
- D. BOARD MEMBER REPORTS: (5 MINUTES)
- E. CONSENT AGENDA: (5 MINUTES)
 1. Warrants
- F. SCHOOL DIRECTOR REPORT/CHARTER COUNCIL REPORT: (15 MINUTES)

Jonelle Pena, School Director, CORE Butte Charter School
Carrie Pilakowski, Charter Advisory Council
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. 2011 - 2012 2nd Interim Report Approval - Dr. David Guthrie (discussion / action)
 2. 2012 - 2013 Budget Development Workshop - Dr. David Guthrie (discussion / action)
 3. Agriculture Program/farm pens expenditure of \$15,000 Approval (discussion / action)
 4. Negotiations for Proposed Lease Agreement (discussion / action)
 5. Administrative Regulation Revisions (discussion)
 - i. §300 - Banking Signatories
 - ii. §300 - School Revolving Funds
 - iii. §500 - Required Units for Grade Level Placement
 6. Classified Hourly Wage Schedule (discussion / action)
 7. 2012-2013 School Calendar (discussion / action)
 8. Policy Review - Board Governance §100 - Agenda / Meeting Materials (discussion / action)
 9. Policy Review - Board Governance §100 - Meetings & Notices (discussion / action)
 10. Policy Review - Board Governance §100 - Minutes & Recordings (discussion / action)
 11. Policy Review - Board Policy §200 - Contract: School Director (discussion / action)

12. Policy Review - Board Policy §300 - Banking Signatories (discussion / action)
13. Policy Review - Board Policy §400 - Sick Leave (discussion / action)
14. Resolution for Retirement Incentive Program Approval (discussion / action)
15. Establishment of a Finance / Audit Committee & a Facilities Committee (discussion/action)

H. CLOSED SESSION:

No Items

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. School Director Evaluation (discussion / action)

K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meeting will be held on June 8, 2012, 9:00 a.m., 260 Cohasset Road, #120, 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. 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 CORE Butte'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.

N. PREPARED