

AGENDA  
BOARD OF DIRECTORS' MEETING  
CORE Butte, Inc.  
Friday, June 17, 2011, 9:00 a.m. - Regular Session  
**Nash's Restaurant**  
**1717 Esplanade, Chico, California**

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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 March 11, 2010 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
  2. Parent/Student Handbook, 2011/2012
  3. Classified and Teacher Employment Handbooks, 2011/2012
- 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 Budget Adoption (discussion/action)
  2. Board of Directors Orientation and Development Program (discussion)
  3. Board Evaluation Process and Survey (discussion/action)
  4. New Job Descriptions/Salary Schedule (discussion/action)
    - a. Registrar
  5. Update to Job Description/Salary Schedule – School Secretary (discussion/action)
  6. Temporary Services Contract Form (discussion/action)
  7. New and Renewal Contracts (discussion/action)
  8. Policy(s) (discussion/action)
    - a. Ag Biology and Ag Earth Science (new)
    - b. Conflict of Interest/Resolution (revision)
    - c. Drug and Alcohol Free Workplace (revision)
    - d. Immunizations (revision)
    - e. Independent Study (revision)
  9. MOU – TCA and CORE Butte Charter School (discussion/action)
  10. Transfer of Funds – Facilities and SPED Reserves (discussion/action)
  11. PERS Reimbursement (discussion/action)
  12. Staff Bonuses (discussion/action)
  13. Consolidated Application (discussion/action)
  14. Meeting Schedule, 2011/2012 (discussion/action)
- H. CLOSED SESSION:  
No Items.

I. REPORT OUT OF CLOSED SESSION:

None.

J. ITEMS FOR NEXT MEETING AGENDA:

K. NEXT MEETING DATE, TIME AND LOCATION:

To be determined.

L. 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. 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.