

CORE Butte, Inc.

Agenda Item G2

TO: Board of Directors

FROM: Jonelle Pena, School Director
Jan Jablecki, Executive Director

DATE: June 11, 2010

ITEM: **Resolution: Retirement Incentive Program (discussion/action)**

Background:

The Board approved the Retirement Incentive Program at the March 12, 2010 meeting, and approved Resolution #031210 to offer the Retirement Incentive for qualified employees.

Current Considerations:

The dates on the approved Resolution need to be revised to allow retiring employees to finish out the current year's contract.

Financial/Educational Impact:

None.

Recommendation:

The Board of Directors initiate the Retirement Incentive Program for the allotted period of time, March 15, 2010 through July 2, 2010.

CORE Butte, Inc.

Agenda Item G3

TO: Board of Directors

FROM: Jonelle Pena, School Director
Jan Jablecki, Executive Director

DATE: June 11, 2010

ITEM: **Strategic Planning Policy (discussion/action)**

Background:

The Board of Directors for TCA has conducted an annual Strategic Planning session for a number of years; for the past three years, the CORE Butte, Inc. board members have been invited to participate as well. This year, in addition to the TCA and Butte boards, the CORE Placer, Inc. board members will join us for this valuable training.

Current Considerations:

In order to preserve the consortium of CORE Schools, policy is presented which will serve to define the collaborative nature of this event.

Financial/Educational Impact:

None.

Recommendation:

The Board of Directors approves the policy as presented.

CORE Butte, Inc.

Agenda Item G4

TO: Board of Directors

FROM: Jonelle Pena, School Director
Jan Jablecki, Executive Director

DATE: June 11, 2010

ITEM: **Strategic Planning Date (discussion/action)**

Background:

Each year, CORE @ The Camptonville Academy's Board of Directors hosts a Strategic Planning session. This provides an opportunity for review and evaluation of the past year's accomplishments, and the identification of areas to be addressed for the coming year. This year, the board of TCA, CORE Butte, Inc. and CORE Placer, Inc. will participate in this session.

Current Considerations:

Following consideration of all board members, the date of August 12, 2010 has been set for Strategic Planning.

Financial/Educational Impact:

None

Recommendation:

The Board agrees to August 12, 2010.

CORE Butte, Inc.

Agenda Item G5

TO: Board of Directors

FROM: Jonelle Pena, School Director
Jan Jablecki, Executive Director

DATE: June 11, 2010

ITEM: **Contracts (discussion/action)**

Background:

The Board of Directors reviews and approves contracts for the coming school year.

Current Considerations:

The following new contracts are presented for 2010/2011:

- Legal Services Agreement – Linda Rhoads Parks, Esq.
- Blackboard
- CTAP/California Learns/California Streaming
- MOU – CORE Butte, Inc. and Camptonville Academy

Financial/Educational Impact:

Contract amounts are contained within the documents.

Recommendation:

The Board of Directors approves the contracts presented.