

CORE Butte, Inc.

Agenda Item G1

To: Board of Directors
From: Jonelle Pena, School Director
Date: August 20, 2010
Item: **2010/2011 Board of Directors Meeting Schedule (discussion/action)**

Background:

Each year, CORE Butte, Inc. sets the meeting schedule for the school year and posts to the school website for public access.

Current Consideration:

This is the first meeting of the Board for the 2010/2011 school year and the meeting schedule should be set.

There are four (4) mandatory meetings each year which are necessary due to financial reporting requirements. Those dates for this year are:

September 20, 2010

December 20, 2010

March 11, 2011

June 17, 2011

Additional meetings may be set, as desired.

Educational/Financial Impact:

None.

Recommendation:

The Board sets a 2010/2011 meeting schedule for the Board of Directors.

CORE Butte, Inc.

Agenda Item G2

To: Board of Directors
From: Jonelle Pena, School Director
Date: August 20, 2010
Item: **2010/2011 CIF Representative Designation (discussion/action)**

Background:

CORE Butte Charter School is a member of CIF (California Interscholastic Federation) which allows participation in sports activities locally through leagues who are also members.

Current Consideration:

In order to participate in CIF sports activities, it is a legal requirement that the board designate an approved representative to leagues from our school who will serve as the contact person, as well as keep the school/community informed about activities. This designee also is the only person authorized to vote on league matters.

The form to make this designation for 2010/2011 is presented for your review.

Educational/Financial Impact:

None.

Recommendation:

The Board of Directors approves a CIF representative to leagues.

CORE Butte, Inc.

Agenda Item G3

To: Board of Directors
From: Jonelle Pena, School Director
Date: August 20, 2010
Item: **Educational Stipends (discussion/action)**

Background:

The educational stipend schedule is a guideline for paying credentialed staff additional stipend or hourly rates for specific assignments in addition to their regular teaching position.

Current Consideration:

The existing stipend schedule is outdated. Some stipends are no longer active, and new assignments have been added.

Educational/Financial Impact:

None.

Recommendation:

The board adopt the Educational Stipend Schedule as presented.

CORE Butte, Inc.

Agenda Item G4

To: Board of Directors
From: Jonelle Pena, School Director
Date: August 20, 2010
Item: **Commercial Insurance Proposal (discussion/action)**

Background:

At the end of each term of commercial insurance, bids are requested from carriers/brokers and a recommendation is made to the board based on a thorough review of coverage and costs.

Current Consideration:

As a result of this process, a proposal for change in our commercial insurance carrier for 2010/2011 is presented.

Educational/Financial Impact:

This proposal represents a cost savings of approximately \$3,000 for the year.

Recommendation:

The Board of Directors approves the commercial insurance proposal as presented.

CORE Butte, Inc.

Agenda Item G5

To: Board of Directors
From: Jonelle Pena, School Director
Date: August 20, 2010
Item: **Graduation Date and Location (discussion/action)**

Background:

For many years, the graduation ceremony for all students in CORE schools was held at Western Gateway Park in Penn Valley. During the last school year, the boards of CORE Butte, Inc., CORE Placer, Inc., and TCA agreed to conduct graduation at alternate locations annually. The Class of 2011, which includes all schools, is scheduled to graduate at a location in Chico.

Current Consideration:

TCA and CORE Placer, Inc. boards have been asked to reconsider this decision.

Educational/Financial Impact:

Possible reduction in expense for CORE Butte, Inc.

Recommendation:

The Board of Directors discusses options and approves a plan for the Class of 2011 graduation.

CORE Butte, Inc.

Agenda Item G6

To: Board of Directors
From: Jonelle Pena, School Director
Date: August 20, 2010
Item: **Potential New Teacher Position (discussion/action)**

Background:

Staffing for 2010/11 for CORE Butte Charter School was approved at the June 11, 2010 board meeting.

Current Consideration:

There may be a need to increase the number of teaching positions, and the board must approve that increase, as it will impact the approved budget. Should the position be hired, the change will be reflected in future financial documents presented.

Educational/Financial Impact:

Increase in ADA will cover the new teacher costs.

Recommendation:

The Board of Directors authorizes the School Director to increase teacher staffing as requested.