

AGENDA  
BOARD OF DIRECTORS' MEETING  
CORE Butte, Inc.  
Friday, December 8, 2017, 9:30 a.m. - Regular Session  
CORE Butte Charter School

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260 Cohasset Road, Suite #130, Chico, CA

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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. 9:30 CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF NOVEMBER 21, 2017 SPECIAL MEETING MINUTES - (*Board Packet Ref. Pp 1-2*)
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
- D. BOARD MEMBER REPORTS: (5 MINUTES)
- E. DIRECTOR/CHARTER COUNCIL LIAISON REPORT: (5 MINUTES)
  1. Vivian Appleby, Charter Advisory Council Liaison, Board President
  2. Mary Cox, Executive Director - (*Board Packet Ref. Pages 3-4*)
- F. CONSENT AGENDA: (5 MINUTES)
  1. Directors' Updates
    - i. K-8 School Director - (*Board Packet Ref. Page 5*)
    - ii. High School Director - (*Board Packet Ref. Page 6*)
  2. Warrants & Contracts
    - i. Check Register - (*Board Packet Ref. Pp 7-62*)
    - ii. *Contracts*
      - a. *Pamela Beeman* - (*Board Packet Ref. Pp 63-64*)
      - b. *Christina Walborn* - (*Board Packet Ref. Pp 65-66*)
  3. Executive Director Reimbursements - None to report this period
  4. LCAP Update
    - i. Goal 1: Mobility - Current status - (*Board Packet Ref. Pages 67-72*)
  5. 2016-2017 School Accountability Report Card (SARC) Approval - (*supplemental attachment*)
  6. Approval of Athletic Coach: Jordan Brownfield - (*Board Packet Ref. Page 76*)
  7. Administrative Regulation revisions, additions, and deletions
    - i. *Revise: AR§600: At Risk Transient Students* - (*Board Packet Ref. Page 74-76*)
  8. Updated Classified Handbook: Personal Leave - (*Board Packet Ref. Page 77*)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  1. Legislative Analyst Office (LAO) – 2018-2019 Budget: California's Fiscal Outlook Report [20 minutes]
  2. 2018-2019 Budget Development Calendar and Guidelines [5 minutes]
  3. 2017-2018 First Interim Report Approval [10 minutes]
  4. 2016-2017 Audit Report Presentation and Approval [5 minutes]
  5. Board Self-Evaluation Follow-Up [5 minutes]
  6. 2017 Placement Tests: Mathematics Results [5 minutes]

7. Current Year SB740 Budget Update [5 minutes]
8. LCAP Update - Goal 2: Dashboard Accountability Presentation [5 minutes]
9. Single School District Plan (SSDP) 2017 Update - [5 minutes]
10. CAASPP Evaluation of Spring 2017 Results [5 minutes]
11. Auditing Firm [5 minutes]
12. Minimum Unit Waiver [5 minutes]
13. STRS Retirement Incentive Resolution [5 minutes]
14. Construction Contract for Elementary Resource Center [5 minutes]
15. Sublet of Gym Space [5 minutes]
16. El Dorado Charter Selpa Application [5 minutes]

H. CLOSED SESSION:

- 1.

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. Public Employment Performance Evaluation - Title: Executive Director

K. NEXT MEETING DATE, TIME AND LOCATION:

The next regularly scheduled meetings will be held on March 9, 2018, 9:30 a.m. The meeting will be held at 260 Cohasset Road, #130, Chico, CA (CORE Butte Charter School Main Office).

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. Mary Cox, Executive Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in CORE's open and public meetings. Please notify Ms. Pena at (530) 809-4152, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.

N. PREPARED December 4, 2017

CORE Butte Charter School will not discriminate in its programs, admission policies, employment practices or all other operations as provided for in the California State Constitution, Article IX Section 8 and will not discriminate against any student on the basis of ethnicity, religion, national origin, gender, or disability. Please contact the school's Title IX coordinator, Mary Cox, 260 Cohasset Rd. Suite 120, Chico, CA 95926, 530-809-4152, with any concerns.