

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, June 14, 2019, 9:30 a.m. - Regular Session
CORE Butte Charter School

2847 Notre Dame Blvd, 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. 9:30 CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF APRIL 04, 2019 REGULAR 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. CHARTER COUNCIL LIAISON REPORT: (5 MINUTES)
 1. Vivian Appleby, Charter Advisory Council - (Board Packet Ref. Pp 3)
- F. DIRECTOR REPORTS (15 MINUTES)
 1. TK-8 Director Report - (Board Packet Ref. Pp 4-11)
 2. TK-8 Annual Achievement Update - (Board Packet Ref. Pp 12-17)
 3. High School Director - (Board Packet Ref. Pp 18)
 4. High School Annual Achievement Update - (Board Packet Ref. Pp 19-20)
 5. Executive Director
- G. CONSENT AGENDA: (5 MINUTES)
 1. Warrants & Contracts
 - i. Check Register - (Board Packet Ref. Pp 21-38)
 - ii. Contracts
 - a. Advanced Document Concepts / TIAA Commercial Finance - (BP Ref. Pp 39-42)
 - b. Apple, Inc. - (Board Packet Ref. Pp 43-53)
 - c. A-Plus - (Board Packet Ref. Pp 54-58)
 - d. Brain Pop - (Board Packet Ref. Pp 59-62)
 - e. CharterSafe - (Board Packet Ref. Pp 63-75)
 - f. CES Electric - (Board Packet Ref. Pp 76-77)
 - g. Foothill Fire Protection - (Board Packet Ref. Pp 78-81)
 - h. OPS - (Board Packet Ref. Pp 82-86)
 - i. CDW Government / E-Rate - (Board Packet Ref. Pp 87-90)
 - j. CDWG - (Board Packet Ref. Pp 91-92)
 - k. ParentSquare - (Board Packet Ref. Pp 93-95 & 123-125)
 - l. Experts in Your Home - (Board Packet Ref. Pp 96-98 & 108-111)
 - m. Jessee Heating & Air Conditioning - (Board Packet Ref. Pp 99-107)
 - n. Sierra Range Electric - (Board Packet Ref. Pp 112-113)
 - o. ARC Alternatives - (Board Packet Ref. Pp 114-117)
 - p. Titan School Solutions - (Board Packet Ref. Pp 118-122)
 - q. Two Men & a Truck

2. Executive Director Reimbursements - (Board Packet Ref. Pp 126-132)
3. Board Policy, Administrative Regulation & Handbook revisions, additions, and deletions
 - i. *New polices:*
 - a. *BP§300: Immigration Enforcement* - (BP Ref. Pp 133-135)
 - b. *BP§300 Student Information and Educational Records* - (BP Ref. Pp 136-142)
 - c. *BP§500: Harassment, Discrimination, Intimidation And Bullying Prevention* - (Board Packet Ref. Pp 143-144)
 - d. *AR§500: Harassment, Discrimination, Intimidation And Bullying Prevention* - (Board Packet Ref. Pp 145-151)
 - e. *AR§600:English Language Development* - (Board Packet Ref. Pp 152-154)
 - ii. *Revisions:*
 - a. *BP§300: Banking Signatories* - (Board Packet Ref. Pp 155)
 - b. *AR§300: Banking Signatories* - (Board Packet Ref. Pp 156)
 - c. *BP§300 Signature Stamp: Board President* - (Board Packet Ref. Pp 157)
 - d. *AR§300 Signature Stamp: Board President* - (Board Packet Ref. Pp 158)
 - e. *BP§200: Contract and Document Delegation* - (Board Packet Ref. Pp 159)
 - f. *BP§300: Campus Security / Registration of Visitors* - (Board Packet Ref. Pp 160)
 - g. *AR§300: Campus Security / Registration of Visitors* - (Board Packet Ref. Pp 161-162)
4. Human Resources:
 - i. New Job Description: Human Resources Officer - (Board Packet Ref. Pp 163-164)
 - ii. Revised Job Title: Executive Assistant - (Board Packet Ref. Pp 165-167)
5. Educator Effectiveness and Overall Professional Development Summary - (Board Packet Ref. Pp 168-172)
6. BCOE Spring 2019 Charter Report - (Board Packet Ref. Pp 173-220)
7. BCOE Site Visit: Spring 2019 - (Board Packet Ref. Pp 221-222)
8. BCOE 2nd Interim Letter - (Board Packet Ref. Pp 223-224)
9. Designation of CIF Representative - (Board Packet Ref. Pp 225-227)
10. Measure K Project Application: Student Computers & Carts - (Board Packet Ref. Pp 228-230)
11. Measure K Project Application: High School Technology & Furnishings - (Board Packet Ref. Pp 230-233)
12. Measure K Project Application: High School Lobby & Community Space Furnishings - (Board Packet Ref. Pp 234-236)

H. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Election of Officers [5 minutes]
2. 2019-2020 Board Meeting Calendar [5 minutes]
3. State and Federal Fiscal & Legislative Update [20 minutes]
4. 2019-2020 Administrative Salary Scale, Classified Admin Salary Scale, Certificated Salary Scale, & Salary Stipend Adoptions [5 minutes]
5. 2019-2020 Budget Adoption [10 minutes]
6. 2019-2020 Education Protection Account (EPA) Appropriations Resolution Adoption [5 minutes]
7. Approval of the Application for Funding - Consolidated Application [5 minutes]
8. Resolution to open new treasury account for food services and Enrollment in Titan's Online Payment System [5 minutes]
9. Title 1 Parent Involvement Evaluation [5 minutes]
10. 2019-2020 LCAP Adoption [10 minutes]
11. 2019-2020 LCAP Federal Addendum [5 minutes]
12. *AR§500: Students: Suicide Prevention Policy Review* [5 minutes]
13. Memorandum of Understanding with Chico Unified: Legal Ownership of Items Purchased through Measure K [10 minutes]
14. 2019-2020 Employee Handbook Draft & Employment Policies
15. Alternative Course of Study: 68982

I. CLOSED SESSION:

1. No Items

J. REPORT OUT OF CLOSED SESSION:

K. ITEMS FOR NEXT MEETING AGENDA:

1.

L. NEXT MEETING DATE, TIME AND LOCATION:

The next regularly scheduled meetings will be held on September ??, 2019, 9:30 a.m. The meeting will be held at 2847 Notre Dame Blvd, Building 25, Chico, CA (CORE Butte Charter School Main Office).

M. 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. 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. Cox at (530) 809-4152, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.

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, 2847 Notre Dame Blvd, Chico, CA 95928, 530-809-4152, with any concerns.