

AGENDA
BOARD OF DIRECTORS' MEETING
THE CAMPTONVILLE ACADEMY
THURSDAY, March 5, 2015, 4:00 p.m. - Regular Session
Lakeside Resource Center
321 16th Street, Marysville, CA

Mission Statement

CORE @ TCA, 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 MEETING MINUTES:
 1. December 18, 2014 – Regular Meeting
- 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. Brandman University School of Education Dean's Scholarship Program Agreement
 3. 2014-15 Teacher Assignment
 4. 300 Business/Operation: Signature Stamp Administrative Regulation Update
- F. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. 2014-15 Second Interim Report Approval (discussion/action)
 2. 2015-16 Budget Development Workshop (discussion/action)
 3. 700 Forms Collection (must be filed by April 1st) (discussion)
 4. 2014-15 2nd Quarter Uniform Complaint Procedures Report (discussion/action)
 5. Automated External Defibrillator (AED) Policy Adoption (discussion/action)
 6. Emergency Plan Updated (discussion/action)
 7. Prop 39 Contract Approval (discussion/action)
 8. Single Plan for Student Achievement (SPSA) (discussion/action)
 9. Public Hearing: Local Control Accountability Plan (LCAP) Annual Update (discussion)
 10. 2015-2016 School Calendar Approval (discussion/action)
 11. Salary Schedule Analysis (Longevity, Certification, Education) (discussion)
- H. ITEMS FOR NEXT MEETING AGENDA:
- I. NEXT MEETING DATE, TIME AND LOCATION:
- J. ADJOURNMENT:

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