

AGENDA
BOARD OF DIRECTORS' MEETING
THE CAMPTONVILLE ACADEMY
THURSDAY, May 12, 2016, 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. March 2, 2016 – Strategic Planning Meeting
 2. Approval of March 3, 2016 – Regular Meeting
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA: (5 MINUTES)
- D. BOARD MEMBER REPORTS: (5 MINUTES)
- E. CONSNT AGENDA: (5 MINUTES)
 1. Warrants
 2. 2015-16 3rd Quarter Uniform Complaint Procedures Report Approval
- F. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. 600: Placement Test: Mathematics Policy Adoption (discussion/action)
 2. 600: Courses Without Educational Content Policy Adoption (discussion/action)
 3. Salis Realty Scholarship (discussion/action)
 4. Life Insurance Approval (discussion/action)
 5. Administrative Secretary Job Description Approval (discussion/action)
 6. Business Technician Job Description Approval (discussion/action)
 7. Psychologist Job Description Approval (discussion/action)
 8. Speech and Language Pathologist Job Description Approval (discussion/action)
 9. Classified Salary Schedule Update Approval (discussion/action)
 10. Administrative Classified Titles and Salary Schedule Approval (discussion/action)
 11. Schedule Additional Regular Board Meeting for June 1, 2016 (discussion/action)
 12. Board Member Resignation (discussion/action)
- H. ITEMS FOR NEXT MEETING AGENDA:
- I. NEXT MEETING DATE, TIME AND LOCATION:
- J. ADJOURNMENT:

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