

AGENDA
BOARD OF DIRECTORS' MEETING
THE CAMPTONVILLE ACADEMY
THURSDAY, May 14, 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. Approval of March 5, 2015 – Regular Meeting
 2. Approval of April 14, 2015 – Special 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. Contracts:
 - APlus
 - EdJoin
 - Education Synergy Consulting
 - Enchanted Learning
 - Follett
 - OPS
 - Shady Creek Outdoor School
- F. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. 2015-16 Budget Public Hearing (discussion)
 2. 2015-16 Education Protection Account (EPA) Appropriations Public Hearing (discussion)
 3. Salary Schedule with Longevity Proposal (discussion/action)
 4. Tri-County Health Insurance Cap Increase (discussion/action)
 5. Salary Increase Proposals (discussion/action)
 6. Highly Qualified Teacher (HQT) Professional Development Stipends (discussion/action)
 7. 2014-15 3rd Quarter Uniform Complaint Procedures Report (discussion/action)
 8. 2014-15 CAHSEE Modification Waivers (discussion/action)
 9. 400: Personnel/Employment – Sick Leave Policy Approval (discussion/action)
 10. 300: Students – Center Class Enrollment Policy Approval (discussion/action)

H. ITEMS FOR NEXT MEETING AGENDA:

I. NEXT MEETING DATE, TIME AND LOCATION:

J. ADJOURNMENT:

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