

AGENDA  
BOARD OF DIRECTORS' MEETING  
THE CAMPTONVILLE ACADEMY  
THURSDAY, June 18, 2015, 4:00 p.m. - Regular Session  
Lakeside Resource Center  
321 16<sup>th</sup> Street, Marysville, CA

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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 May 14, 2015 – 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. Contracts:
    - \* Brain Pop
    - \* NIAC Renewal-Liability & Umbrella Coverage
    - \* Sterling Summary Plan Description (FSA & HSA)
- 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 Local Control Accountability Plan (LCAP) Annual Update Adoption (discussion/action)
  2. 2015-16 Education Protection Account (EPA) Appropriations Resolution Adoption (discussion/action)
  3. Prop 39 - Expenditures Plan (discussion/action)
  4. 2015-16 Budget Adoption (discussion/action)
  5. Election Of Officers (discussion/action)
  6. 2015-16 Board Calendar (discussion/action)
  7. 2015-16 Certificated & Classified Handbooks Approval (discussion/action)
  8. 2015-16 Student Parent Handbook Approval (discussion/action)
  9. 2014-15 4th Quarter - Uniform Complaint Procedures Report Approval (discussion/action)
  10. 2015-16 Special Education Services MOU (discussion/action)
  11. TCA Charter Material Revision: Resource Center Locations Updated (discussion/action)
  12. MOU- Facility Use at Camptonville Elementary (discussion/action)
  13. Resolution - HIPAA Amendment: Privacy and Security Compliance for HIPAA (discussion/action)
  14. Resolution- Record of Action: Amendment to Plan Changes (discussion/action)
- H. CLOSED SEESION
  1. §54957 Public Employee Performance Evaluation: School Director, 2014-2015
- I. ITEMS FOR NEXT MEETING AGENDA:

J. NEXT MEETING DATE, TIME AND LOCATION:

K. ADJOURNMENT:

Notice: CORE @ The Camptonville Academy does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Chris Mahurin, School Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in Camptonville Academy's open and public meetings. Please notify Mr. Mahurin at (530) 742-2786, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.

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