

AGENDA  
BOARD OF DIRECTORS' MEETING  
THE CAMPTONVILLE ACADEMY  
THURSDAY, January 26, 2017, 4:00 p.m. - Regular Meeting  
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. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA: (5 MINUTES)
- C. BOARD MEMBER REPORTS: (5 MINUTES)
- D. CONSENT AGENDA: (5 MINUTES)
  1. Warrants
  2. December 15, 2016 – Regular Meeting Minutes
  3. 2016-2017 2<sup>nd</sup> Quarter - Uniform Complaint Procedures Report
  4. Employee Technology Use Policy Adoption
  5. Certificate of Completion Policy Adoption
  6. Foundation Courses Policy Adoption
  7. Homeless Education Administrative Regulation Approval
  8. Administering Medication and Monitoring Health Conditions Policy Adoption
  9. Administering Medication and Monitoring Health Conditions Administrative Regulation Revision
  10. ELD (English Language Development) Plan Policy Adoption
  11. ELD (English Language Development) Plan Administrative Regulation Revision
- E. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
- F. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  1. School Accountability Report Card (SARC) Approval (discussion/action)
  2. Consolidated Application Reporting System (CARS) Approval (discussion/action)
  3. Single Plan for Student Achievement (SPSA) Approval (discussion/action)
  4. 2017-2018 School Calendar Approval (discussion/action)
- G. ITEMS FOR NEXT MEETING AGENDA:
- H. NEXT MEETING DATE, TIME AND LOCATION:
- I. ADJOURNMENT:

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