

AGENDA
BOARD OF DIRECTORS' MEETING
THE CAMPTONVILLE ACADEMY
THURSDAY, December 10, 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 September 10, 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. 2015-16 1st Quarter Uniform Complaint Procedures Report
 3. 2015-16 Teacher Assignment
 4. Workman's Compensation Contract Renewal
- F. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Board Member Election/Re-Election (discussion/action)
 2. Legislative Analyst Office (LAO) – 2016/17 Budget: California's Fiscal Outlook Report (discussion/action)
 3. 2016/17 Budget Development Calendar and Guidelines (discussion/action)
 4. 2015/16 First Interim Report Approval (discussion/action)
 5. 2014/15 Audit Report Presentation and Approval (discussion/action)
 6. Educator Effectiveness Grant Plan Approval (discussion/action)
 7. School Accountability Report Card (SARC) (discussion/action)
 8. Single Plan for Student Achievement (SPSA) (discussion/action)
 9. Yuba County Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) Board Membership Approval (discussion/action)
 10. 2015-16 WASC Self Study Approval (discussion/action)
 11. LRC Back Parking Lot Development and Plan Approval (discussion/action)
 12. 600: Instruction Career Technical Education Board Policy Adoption (discussion/action)
 13. 500: Students Homeless Education Board Policy Update Approval (discussion/action)
 14. 500: Students Head Lice Board Policy and Administrative Regulation Adoption (discussion/action)
- H. ITEMS FOR NEXT MEETING AGENDA:
- I. NEXT MEETING DATE, TIME AND LOCATION:
- J. ADJOURNMENT:

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