

AGENDA  
BOARD OF DIRECTORS' MEETING  
THE CAMPTONVILLE ACADEMY  
THURSDAY, DECEMBER 12, 2013, 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. September 19, 2013 – 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. Administrative Regulation Updates
    - 300 Business/Operations: Expenditures/Expending Authority
    - 300 Business/Operations: School Revolving Funds
  3. Sterling Plan Address Update
- F. SCHOOL DIRECTOR'S REPORT(S): (10 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  1. Legislative Analyst Office (LAO) – 2014/15 Budget: California's Fiscal Outlook Report (discussion/action)
  2. 2014/15 Budget Development Calendar and Guidelines (discussion/action)
  3. 2013/14 First Interim Report Approval (discussion/action)
  4. 2012/13 Audit Report Presentation and Approval (discussion/action)
  5. Common Core State Standards (CCSS) Implementation Funding Plan (discussion/action)
  6. TCA & CUESD MOU for 2013-14 (discussion/action)
  7. Bright Schools Program Resolution (discussion/action)
  8. School Accountability Report Card (SARC) (discussion/action)
  9. Single Plan for Student Achievement (SPSA) (discussion/action)
  10. 1<sup>st</sup> Quarter - Uniform Complaint Procedures Report (discussion/action)
- H. ITEMS FOR NEXT MEETING AGENDA:
- I. NEXT MEETING DATE, TIME AND LOCATION:
- J. ADJOURNMENT:

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