

AGENDA
BOARD OF DIRECTORS' MEETING

THE CAMPTONVILLE ACADEMY
Thursday, December 9, 2010, 2:30 p.m. - Regular Session
Marysville Educational Resource Center
922 "G" 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 November 18, 2010 REGULAR MEETING MINUTES:
 - 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
 - F. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
 - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. LAO Fiscal Outlook Report (discussion)
 2. 2010/2011 1st Interim Report Approval (discussion/action)
 3. 2009/2010 Final Audit Approval (discussion/action)
 4. 2011/2012 Budget Development Calendar and Guidelines (discussion/action)
 5. Board of Directors Orientation and Development Program (discussion/action)
 6. Policy(s) (discussion/action)
 - Vendors for Aviation
 - Vendor Course Instruction BP (revision)
 - Stewardship
 7. Job Description(s)/Salary Schedule (discussion/action)
 - Instructional Specialist
 8. IRS Section 125 Plan (discussion/action)
 - H. CLOSED SESSION:
No items.
 - I. REPORT OUT OF CLOSED SESSION:
No report.
 - J. ITEMS FOR NEXT MEETING AGENDA:

K. NEXT MEETING DATE, TIME AND LOCATION:

January 13, 2011, 2:30 p.m., Marysville Educational Resource Center, 922 "G" Street, Marysville, CA

L. 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. Jan Jablecki, Executive 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 Ms. Jablecki at (530) 478-9458, ext. 206, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.