

AGENDA  
BOARD OF DIRECTORS' MEETING

THE CAMPTONVILLE ACADEMY  
Thursday, March 10, 2011, 1:30 p.m. - Regular Session  
Yuba County Office of Education  
935 14<sup>th</sup> Street, Willow Room  
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 February 10, 2011 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
    2. BTU Consultants Contract Renewal (E-rate)
  - F. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
  - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
    1. 2010/2011 2<sup>nd</sup> Interim Report and Approval (discussion/action)
    2. 2011/2012 Budget Development Workshop (discussion)
    3. Board Development Presentation (discussion)
      - a. Legal and Financial Responsibility
      - b. Board and Staff Relations
      - c. Board Role in Fundraising
    4. Board Evaluation Process and Survey (discussion/action)
    5. PERS Recovery (discussion/action)
    6. 2011/2012 School Calendar (discussion/action)
    7. Board Visitation -Strategic Planning (discussion/action)
    8. School Accountability Report Card (SARC) (discussion/action)
    9. Board of Directors, Membership Terms (discussion/action)
    10. Administrative Office Relocation (discussion/action)
    11. Short-term Loan (discussion/action)
    12. Authorization to Proceed with USDA Building Loan Application (discussion/action)
    13. Policy: Freedom of Speech (discussion/action)
    14. Resolution: IRS Section 125 (discussion/action)
    15. Job Descriptions/Salary Schedule: (discussion/action)
      - School Director
      - Assistant School Director

H. CLOSED SESSION:

1. Public Employee Appointment or Employment
  - Operations Supervisor
  - Administrative Assistant
  - Technology Coordinator

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

K. NEXT MEETING DATE, TIME AND LOCATION:

June 16, 2011, 1:30 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. 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.