

AGENDA
BOARD OF DIRECTORS' MEETING
THE CAMPTONVILLE ACADEMY
THURSDAY, JUNE 12, 2014, 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. May 8, 2014 – 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. Contracts:

<ul style="list-style-type: none">▪ BTU Consultants (eRate Services)▪ BrainPop▪ Education Synergy Consulting▪ Follett▪ NIAC (Liability Ins.)▪ Learning A-Z	<ul style="list-style-type: none">▪ Shady Creek Outdoor Program▪ YCOE Computer Services▪ YCOE Fiscal Services▪ CARS/Consolidated Application▪ Discovery Education
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- F. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Public Hearing: Local Control Accountability Plan (LCAP) (discussion)
 2. 2014--2015 Education Protection Account (EPA) Appropriations Spending Proposal (discussion)
 3. Public Hearing: Preliminary 2014-2015 Proposed Budget (discussion)
 4. Special Education Coordinator Position (discussion/action)
 5. Staff Salary Increase (discussion/action)
 6. Health Insurance Cap Increase (discussion/action)
 7. Marysville Resource Center (MRC) Re-Model (discussion/action)
 8. Marysville Resource Center (MRC) Purchase/Pay-off (discussion/action)
 9. Van Purchase (discussion/action)
 10. Educational Stipends (Appendix B) Updated (discussion/action)
 11. Temporary Part Time Employee - Instructional Specialist Prep-time (discussion/action)
 12. CCSA Legal Defense Fund – Educational Resource Centers (discussion/action)
 13. Center Use Policy Update
 14. 2014-2015 Board Calendar (discussion/action)
- H. ITEMS FOR NEXT MEETING AGENDA:
- I. NEXT MEETING DATE, TIME AND LOCATION:

J. 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.

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