

AGENDA
BOARD OF DIRECTORS' MEETING
THE CAMPTONVILLE ACADEMY
THURSDAY, JUNE 13, 2013, 3:00 P.M. - REGULAR SESSION
MARYSVILLE 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.

Motto

Personalized Learning for Student Success!

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.
-

- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF MEETING MINUTES:
1. May 2, 2013– Regular Meeting
 2. May 15, 2013 – Special 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, Agreements & Renewal Subscriptions
 - MOU/Special Education Services, Yuba County SELPA
 - Shady Creek Out Door School Program
 - Blackboard
 - Renaissance Learning
 - Butte County IRC
 - Discovery Education
 - Yuba County Office of Education
 - Sterling, HSA
 - CARS/Consolidated Application
 - Charter School Development Center
 - Hosaka & Rotherham
 - BTU Consultant
 - Education Synergy Consultants
 - Academic Accelerator
 - Herff Jones
 - School Pathways
 - Follett Software
 - Survey Monkey
 - Enchanted Learning
 - Linda Parks, Attorney
 - Ed Join
 - Online Purchasing Systems (OPS)
 - Education City
 - Learning A-Z
 - Brain Pop
 - APlus
 - Accrediting Commission for Schools
 - Total Education Solutions

F. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)

G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Updated and New Job Titles with Descriptions (discussion/action)
2. 2013-2014 Budget Adoption (discussion/action)
3. 2013-2014 Education Protection Account (EPA) Appropriations Resolution (discussion/action)
4. CORE Butte Short-Term Loan MOU (discussion/action)
5. 2013-2014 Board Calendar (discussion/action)
6. 4th Quarter - Uniform Complaint Procedures Report (discussion/action)
7. 2013-2014 Parent/Student Handbook (discussion/action)
8. 2013-2014 Classified & Certificated Handbooks (discussion/action)

H. CLOSED SESSION:

1. School Director's Evaluations, 2012-2013

I. ITEMS FOR NEXT MEETING AGENDA:

J. NEXT MEETING DATE, TIME AND LOCATION:

K. 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.

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, and familial status (not all prohibited bases apply to all programs).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).