

AGENDA
BOARD OF DIRECTORS' MEETING
THE CAMPTONVILLE ACADEMY
Thursday, June 16, 2011, 1:30 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 May 19, 2011 REGULAR MEETING MINUTES:
- C. Public Comment Regarding Preliminary Endangerment Assessment/Ellis Lake Property
- D. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
- E. BOARD MEMBER REPORTS: (5 MINUTES)
- F. CONSENT AGENDA: (5 MINUTES)
 1. Warrants
 2. Temporary Services Contract Form
 3. Classified and Teacher Employment Handbooks (revised)
- G. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
- H. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. 2011/2012 Budget Adoption (discussion/action)
 2. Board of Directors Orientation and Development Program (discussion)
 3. Board Evaluation Process and Survey (discussion/action)
 4. Transfer of Funds (discussion/action)
 5. New Job Descriptions/Salary Schedule (discussion/action)
 - a. Registrar
 6. Policy(s): (discussion/action)
 - a. Independent Study (revision)
 - b. Conflict of Interest/Resolution (revision)
 - c. Drug and Alcohol Free Workplace (revision)
 - d. Immunizations (revision)
 7. New and Renewal Contracts (discussion/action)
 8. MOU – TCA and CORE Placer and MOU – TCA and CORE Butte (discussion/action)
 9. Consolidated Application (discussion/action)
 10. PERS Reimbursement (discussion/action)
 11. 2011/2012 Calendar/Learning Periods (discussion/action)
 12. Meeting Schedule, 2011/2012 (discussion/action)
- I. CLOSED SESSION:
 1. School Director Evaluation, 2010/2011
 2. Pending Litigation, Gov. Code 5496.9
 3. Personnel, Gov. Code 54957

J. REPORT OUT OF CLOSED SESSION:

K. ITEMS FOR NEXT MEETING AGENDA:

L. NEXT MEETING DATE, TIME AND LOCATION:
To Be Determined.

M. 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.