

AGENDA  
BOARD OF DIRECTORS' MEETING  
THE CAMPTONVILLE ACADEMY  
THURSDAY, August 14, 2014, 4:00 p.m. - Regular Session  
Lakeside Resource Center  
321 16<sup>th</sup> Street, 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 MEETING MINUTES:
  1. June 19, 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
- F. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  1. Election of Board Members (discussion/action)
  2. 2014-15 Certificated and Classified Handbooks (discussion/action)
  3. 500: Student Policy Adoption and Updates:
    - 500: Students: Bullying Prevention and Conflict Resolution Policy Adoption (discussion/action)
    - 500: Students: Cyberbullying Prevention Policy Adoption (discussion/action)
    - 500: Students: Dress Code Administrative Regulation Update (discussion/action)
    - 500: Students: Social Media Use Policy Adoption (discussion/action)
  4. 400:Personnel/Employee Policy Adoption:
    - 400: Personnel Employment: Social Media Use Policy Adoption (discussion/action)
  5. 2014-15 Parent and Student Handbook (discussion/action)
  6. 4th Quarter - Uniform Complaint Procedures Report (discussion/action)
  7. 2014-2015 MOU Special Education Services (discussion/action)
  8. Aerospace Non-Profit (discussion/action)
  9. Amendment to Health Insurance Cafeteria Plan- Sterling HAS (discussion/action)
- H. ITEMS FOR NEXT MEETING AGENDA:
- I. NEXT MEETING DATE, TIME AND LOCATION:
- J. ADJOURNMENT:

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