AGENDA BOARD OF DIRECTORS’ MEETING
CORE Butte, Inc.
Friday, May 6, 2022, 9:30 a.m. - Regular Session
CORE Butte Charter School - 2847 Notre Dame Blvd, Chico, CA - BLDG 26 GYM Room 2602

CORE Butte, Inc, 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
Every person has the ability to learn and succeed given the right tools and supports.

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.

PUBLIC COMMENT: Per Education Code 54954.3 the Board may limit public comment to items not previously discussed unless said item has been substantially changed since last discussed. The Board may limit public comment to facilitate the meeting schedule. The Board will set a per person limit at the beginning of the meeting depending upon the number of speakers that have registered to speak. Those wishing to speak shall fill out a public comment card prior to the start of the meeting.

Members of the public wishing to send public correspondence may do so at PublicComment@board.corebutte.org.

A. 9:30 CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:

B. APPROVAL OF MINUTES
   1. March 11, 2022 Regular Session Meeting Minutes - (Board Packet Ref. Pp 1-12)

C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)

D. BOARD MEMBER REPORTS: (5 MINUTES)

E. DIRECTOR/CHARTER COUNCIL LIAISON REPORT: (30 MINUTES)
   1. Mary Cox, Executive Director
   2. Matt Harvey, High School Director
   3. Konnie Barker, TK-8 Director
   4. Jill LaMalfa, Charter Advisory Council Interim Liaison

F. CONSENT AGENDA: (5 MINUTES)
   1. Warrants & Contracts
      i. Contracts - (Board Packet Ref. Pp 13-68)
         a. Independent Consultant Agreement for Special Services to be Provided by BCOE
         b. Special Services Agreement between Butte County Office of Education (BCOE) and CORE Butte Charter
         c. GigaKOM Internal Connections Contract 2022
         d. KS Telecom Cabling Contract
         e. Precision Business Associates, Inc. Contract
f. Clever IDM Renewal Contract  
g. Online Purchasing System (OPS) Contract 2022-2023  
h. Butte County Office of Education SELPA Contract 2022-2023  
i. APLUS Contract 2022-2023  
j. Parsec Education- Service Agreement 2022-2023  
ii. Executive Director Reimbursements - (Board Packet Ref. Pp 69-72)  

2. Policy Revisions  
   i. AR§600 English Language Development (ELD) Plan - (Board Packet Ref. Pp 73-76)  
3. 2022-2023 Designation of CIF Representatives to League - (Board Packet Ref. Pp 77)  
4. Revised Consolidated Application and Reporting System 2020-21 - (Board Packet Ref. Pp 78-80)  
5. CORE Butte 2020 Tax Returns - (Board Packet Ref. Pp 81-123)  
7. MOU between CORE and Achieve Charter School 2022-2023 - (Board Packet Ref. Pp 126-131)  
8. Career Educational Grant Award Notification - (Board Packet Ref. Pp 132)  
9. Alternative Course of Study: Student 70261 - (Board Packet Ref. Pp 133-134)  

G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:  
1. CORE Butte Local Control Accountability Plan (LCAP) 2022-2023 Stakeholder Engagement Survey Results [10 minutes]  
2. Western Association of Schools and Colleges (WASC) [10 minutes]  
3. Update to CORE Butte Bylaws, Page 4 [10 minutes]  
4. Board Election Policy Revision [15 minutes]  
   i. BP§100: Board Governance: Elections  
   ii. BP§100: Board Governance: Filling Board Vacancies  
5. Form 700 for exiting Board members [5 minutes]  

H. PUBLIC HEARINGS:  

I. CLOSED SESSION:  

J. REPORT OUT OF CLOSED SESSION:  

K. ITEMS FOR NEXT MEETING AGENDA:  

L. NEXT MEETING DATE, TIME AND LOCATION:  
The next regularly scheduled meeting will be held on June 10, 2022, 9:30 a.m.  

M. ADJOURNMENT:  

Notice: CORE Butte, Inc. does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Mary Cox, Executive Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in CORE's open and public meetings. Please notify Ms. Cox at (530) 809-4152, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.  
CORE Butte Charter School will not discriminate in its programs, admission policies, employment practices or all other operations as provided for in the California State Constitution, Article IX Section 8 and will not discriminate against any student on the basis of ethnicity, religion, national origin, gender, or disability. Please contact the school's Title IX coordinator, Mary Cox, 2847 Notre Dame Blvd, Chico, CA 95928, 530-809-4152, with any concerns.  

PREPARED May 2, 2022