AGENDA
BOARD OF DIRECTORS’ MEETING
CORE Butte, Inc.
Friday, June 10, 2022, 9:30 a.m. - Regular Session
CORE Butte Charter School
2847 Notre Dame Blvd. Chico, CA - TK8 Building 120-121

Mission Statement
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
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 30producing 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. 9:30 CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:

B. APPROVAL OF MINUTES
   1. May 6, 2022 Regular Session Meeting Minutes - (Board Packet Ref. Pp 1-8)

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: (20 MINUTES)
   1. Mary Cox, Executive Director
   2. Matt Harvey, High School Director
   3. Konnie Barker, TK-8 School Director
   4. Jill LaMalfa, Charter Advisory Council Liaison, Board President - No Report

F. SWEARING IN OF NEW MEMBERS: (10 MINUTES)
   1. Oath of Office - (Board Packet ref Pp 9)
   2. Form 700: Conflict of Interest Disclosure - (Board Packet ref Pp 10-32)

G. CONSENT AGENDA: (5 MINUTES)
   1. Warrants & Contracts
      i. Check Register - (Board Packet Ref. Pp 33-89)
      ii. Contracts - (Board Packet ref Pp 90-112)
         a. 2022-2023 CORE Butte SEIS Billing Services Agreement
         b. Parsec Education Service Agreement 2022-2025
         c. Let’s Go Learn 12 Month Contract
      iii. Executive Director Reimbursements - (Board Packet Ref Pp 113-119)
   2. Policies:
      i. BP§300 - Title IX Policy and Grievance Procedure for Sexual Harassment (Board Packet Ref. Pp 120)
      ii. AR§300 - Title IX Policy and Grievance Procedures for Sexual Harassment (Board Packet Ref. Pp 121-128)
      iii. AR§400 - Harrassment/Discrimination & Retaliation (Board Packet Ref. Pp 129-132)

v. BP§400 - Employee Wages and Health Benefits (Board Packet Ref. Pp 137)

vi. AR§500 - Harassment, Discrimination, Intimidation and Bulling Prevention (Board Packet Ref. Pp 138-143)

3. Handbooks:
   i. Employee Handbook update - (Board Packet ref Pp 144-224)

4. New 457 Provider - (Board Packet Ref. Pp 225-233)

5. 2021-2022 Professional Development - (Board Packet Ref. Pp 234-236)


11. MOU with Chico Country Day for Nursing Services- (Board Packet Ref. Pp 291-296)

12. WASC Report- (Board Packet Ref. Pp 297-369)

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

1. Election of Officers [5 minutes]

2. 2022-2023 Board Meeting Calendar [5 minutes]

3. State and Federal Legislative Update [10 minutes]

4. 2022-2023 Budget Adoption [15 minutes]

5. 2022-2023 Education Protection Account (EPA) Appropriations Resolution Adoption [5 minutes]

6. 2022-2023 Parent / Student Handbook [10 minutes]

7. AR500: Students - Suicide Prevention Policy Review [5 minutes]

8. 2022-2023 Local Control Accountability Plan (LCAP) [10 minutes]

9. Local Performance Indicators for the 2022-2023 School Dashboard[10 minutes]

10. Academic Update [10 minutes]

11. Universal Pre Kindergarten Plan [10 minutes]

I. 12:00 PUBLIC HEARINGS:

1. Public Hearing - Title 1 Compliance BP§500: Parent Involvement Policy Evaluation, [10 minutes]
    i. Title 1 Parent Involvement Evaluation

J. CLOSED SESSION:

K. REPORT OUT OF CLOSED SESSION:

L. ITEMS FOR NEXT MEETING AGENDA:

M. NEXT MEETING DATE, TIME AND LOCATION:
   The next regularly scheduled meeting will be held in August 2022.

N. 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 June 6, 2022