Regular Board Meeting
May 11, 2020 – 3:30 p.m.

This meeting will be conducted via web conference. To participate in the live meeting, click on the link https://bcoe.zoom.us/j/94613388219 or join by phone: US: 1-669-900-6833 Webinar ID: 946 1338 8219

QUESTIONS and COMMENTS to address the Board during the meeting may be sent to abates@bcoe.org by 12:00 p.m. on May 11, 2020: Otherwise, you may utilize the Question/Comment section during the live meeting on the Zoom Webinar.

INFORMATION, PROCEDURES AND CONDUCT OF THE BUTTE COUNTY BOARD OF EDUCATION MEETINGS

No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared, if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.

The district may tape, film, stream, or broadcast any open Board Meeting. The Board president may announce that a recording or broadcasting is being made at the direction of the Board and that the recording or broadcast may capture images and sounds of those attending the meeting. As practicable, the recorder or camera shall be placed in plain view of meeting participants. Any district recording may be erased or destroyed 30 days after the meeting.
AGENDA

1. CALL REGULAR SESSION TO ORDER
   1.1. Roll Call
       1.1.1. Amy Christianson
       1.1.2. Mike Walsh
       1.1.3. Brenda J. McLaughlin
       1.1.4. Roger Steel
       1.1.5. Alan White
       1.1.6. Karin Matray
       1.1.7. Alastair Roughton

   1.2. Pledge of Allegiance

2. CALL CLOSED SESSION TO ORDER
   2.1. Interdistrict Transfer Appeals – Approximately 3:30 p.m.
       2.1.1. Student 1May2020, Student 2May2020, Student 3May2020

3. REPORT OUT ON CLOSED SESSION ITEMS
   3.1. Interdistrict Transfer Appeals
       3.1.1. Student 1May2020, Student 2May2020, Student 3May2020

4. PUBLIC COMMENT
   The Butte County Board of Education welcomes and encourages public comments. At this time the Board will hear public comments, presentations, or requests pertaining to Butte County Office of Education as listed on this agenda, as well as those not on this agenda that have been emailed or by the Question/Comment section during the live meeting on the Zoom Webinar. Law prohibits action by the Board on non-agenda items. Members of the public addressing the Board shall be limited to five (5) minutes for their presentations.

5. CONSENT AGENDA
   5.1. Consideration of the Board of Education Minutes - Regular Board Meeting – April 13, 2020 (Pages 1-4)

   6. INFORMATION

7. NEW BUSINESS – DISCUSSION/ACTION
   7.1. Items removed from the Consent Agenda.

   7.2. Consider approval to publish the Northern CA County Office of Education Charter School Authorizing Administrative Procedures, January 2020. (Pages 64-155)

   7.3. Consider approval of Come Back Butte Charter School Renewal Eligibility Certification for Dashboard Alternative Schools Status (DASS). (Pages 156-160)
7.4. Consider approval of Hearthstone School Eligibility Certification for Dashboard Alternative Schools Status (DASS). (Pages 161-165)

8. REPORTS
8.1. Superintendent’s Report

8.2. Staff Reports (Pages 166-175)

8.3. Board Reports

9. CALL CLOSED SESSION TO ORDER

   Property: Bird Street Elementary School Site, 1421 Bird Street, Oroville, CA 95965
   Butte County Office of Education Negotiator: Mary Sakuma
   Negotiating Parties: Representatives of Oroville City Elementary School District
   Under Negotiation: Possible acquisition of Bird Street property, price, terms of payment

10. REPORT OUT ON CLOSED SESSION ITEMS

11. ITEMS FOR NEXT AGENDA

12. ADJOURNMENT

The Butte County Board of Education reserves the right to take action on any item on the agenda. Documents that accompany this agenda are available for inspection at Butte County Office of Education/Superintendent’s Office 1859 Bird Street Oroville, CA 95965.

Requests for disability related modifications or accommodation services, including auxiliary aids or services, in order to participate in the meeting must be made three (3) business days prior to the meeting date.