

# AGENDA BOARD OF DIRECTORS' MEETING

CORE Placer, Inc.  
October 21, 2009 – 5:00 p.m. Open Session  
Colfax Educational Resource Center  
225 Railroad Street, Colfax, CA

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## Mission Statement

CORE Placer, 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.

## The 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 June 17, 2009 REGULAR and September 9, 2009 REGULAR MEETING MINUTES:
  - 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: (15 MINUTES)
  - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
    1. Governance & Leadership - Brown Act Open Meeting Training (discussion only)
    2. New Board Members (discussion/action)
    3. Addendum to MOU w/CESD, SPED (discussion/action)
    4. Rotation of Graduation (discussion/action)
    5. School Director's Goals (discussion/action)
  - H. CLOSED SESSION:
  - I. REPORT OUT OF CLOSED SESSION:
  - J. ITEMS FOR NEXT MEETING AGENDA:
  - K. NEXT MEETING TIME AND LOCATION:

The next regularly scheduled meeting of the Board is scheduled for December 9, 2009, 5:00 p.m. at the Colfax Educational Resource Center, 225 Railroad Street, Colfax, CA
  - L. ADJOURNMENT:

Notice: CORE Placer, Inc. does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Jan Jablecki, Executive Director, has been designated to receive requests for disability-related modifications and accommodations in order to enable individuals with disabilities to participate in CORE Placer, Inc.'s open and public meetings. Please notify Jan Jablecki at (530) 478-9458, ext. 206 seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.