

BOARD OF DIRECTORS MEETING  
CORE Placer, Inc.  
March 10, 2010 – 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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**AGENDA**

- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF December 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
  2. WASC Final Action Plan
  3. Contracts: Scantron
- F. SCHOOL DIRECTOR'S REPORT: (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  1. 2<sup>nd</sup> Interim Report (discussion/action)
  2. Budget Development Workshop (discussion/action)
  3. Policies: - Student Internet Use and Monitoring (discussion/action)  
- Discipline (discussion/action)
  4. Resolution: Retirement Incentive Program (discussion/action)
  5. Strategic Planning Date(s) (discussion/action)
  6. Board Resignation: Dean Forman (discussion/action)
  7. Certificated Personnel Changes (discussion/action)
  8. Job Descriptions (discussion/action)
- H. CLOSED SESSION:
  1. CAHSEE Waiver(s)
- I. REPORT OUT OF CLOSED SESSION:
- J. ITEMS FOR NEXT MEETING AGENDA:

K. NEXT MEETING DATE, TIME AND LOCATION:

The next regularly scheduled meeting of the Board will be held on May 12, 2010, 5:00 p.m. at the CORE Placer Charter School, 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.