

AGENDA

BOARD OF DIRECTORS' MEETING

CORE Placer, Inc.
December 9, 2009 – 5:00 p.m. Open Session
Colfax Educational Resource Center
225 Railroad Street, Colfax, CA

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 October 21, 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. SEATS Contract
- F. SCHOOL DIRECTOR'S REPORT: (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. LAO California Fiscal Outlook Report (discussion)
 2. 2010/2011 Budget Guidelines and Approval (discussion/action)
 3. 2009/2010 1st Interim Report Approval (discussion/action)
 4. 2008/2009 The Camptonville Audit Report Presentation (discussion)
 5. Revised Organizational Chart (discussion/action)
- H. ITEMS FOR NEXT MEETING AGENDA:
- I. NEXT MEETING DATE, TIME AND LOCATION:
The next regularly scheduled meeting of the Board will be held on March 10, 2010, 5:00 p.m. at the CORE Placer Charter School, 225 Railroad Street, Colfax, CA
- J. 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.