

CORE Placer, Inc.

Agenda Item G1

To: Board of Directors

From: Jan Jablecki, Executive Director
Sandy Shea, School Director

Date: October 21, 2009

Item: **Governance & Leadership – Brown Act Open Meeting Training
(discussion only)**

Background:

It is the goal of CORE Placer, Inc. to be in compliance with all aspects of the Brown Act.

Current Consideration:

CORE Placer, Inc. is committed to providing Board members with the most current information and training in order to identify areas for improvement. Linda Rhoads Parks, Esq., attorney, will conduct a training session as part of this regular meeting. Sandy Shea, School Director, extended an invitation to the CESD Board members to attend this training.

Financial/Educational Impact:

None.

Recommendation:

The Board of Directors of CORE Placer, Inc. participate in the training offered today.

CORE Placer, Inc.

Agenda Item G2

To: Board of Directors

From: Jan Jablecki, Executive Director
Sandy Shea, School Director

Date: October 21, 2009

Item: **New Board Members (discussion/action)**

Background:

CORE Placer, Inc. has vacant seats for Board members. It is our goal to have a full Board. Attached is the current Board Governance Policy regarding Elections.

Current Consideration:

Jeanie Uchison has submitted a Letter of Intent and Resume (attached) to seek a seat on our Board. During the meeting, current Board members have the opportunity to pose questions to Ms. Uchison. See attachment.

Financial/Educational Impact:

None.

Recommendation:

The Board of Directors considers and approves the appointment of this applicant to the Board, if appropriate.

CORE Placer, Inc.

Agenda Item G3

To: Board of Directors

From: Jan Jablecki, Executive Director
Sandy Shea, School Director

Date: October 21, 2009

Item: **Addendum to MOU with CESD, SPED (discussion/action)**

Background:

The current MOU between Colfax Elementary School District (CESD) and the CORE Placer Charter School requires that Special Educational services are to be provided by CESD to students who attend CORE Placer and qualify for those services.

Current Consideration:

An addendum to that MOU with CESD is required by the CESD Superintendent in order to continue with serving the students who choose to use Nuevo Visions as a vendor. CORE @ The Camptonville Academy and Neuvo Visions have agreed in their contract to share the cost of any due process issues that may arise from this student population for a one (1) year period.

Financial/Educational Impact:

Undetermined.

Recommendation:

The Board of Directors reviews and approves the addendum.

CORE Placer, Inc.

Agenda Item G4

To: Board of Directors

From: Jan Jablecki, Executive Director
Sandy Shea, School Director

Date: October 21, 2009

Item: **Rotation of Graduation (discussion/action)**

Background:

A CORE Butte Advisory Council member, who is also a CORE Butte, Inc. Board member, brought this item to the Board at the September, 2009 meeting, suggesting that the graduation ceremony location be alternated between the 3 schools. This would keep the graduation event integrity, but allow for the travel involved in attending the ceremony to be shared by families from the various locations. It was decided that the item would be presented to each school Board for consideration.

Current Consideration:

Because of the many facets of graduation, there is research that needs to be conducted so that a plan to proceed can be developed. Both Camptonville Academy and CORE Butte Charter School are in agreement that the 2009 graduation will be held at Western Gateway Park, Penn Valley. TCA Board members voted in October to a rotation schedule that begins in June, 2011.

Educational/Financial Impact:

No additional costs for 2009.

Recommendation:

The Board of Directors approves rotation of the graduation ceremony beginning in June, 2011.

CORE Placer, Inc.

Agenda Item G5

To: Board of Directors
From: Sandy Shea, School Director
Date: October 21, 2009
Item: **School Director's Goals (discussion/action)**

Background:

Under the current school organization, the School Director for CORE Placer Charter School reports to the CORE Placer, Inc. Board of Directors. Each year, the School Director will be required to develop and submit goals for approval for the current school year. At the end of that school year, it is suggested that three (3) goals be used for evaluation.

Current Consideration:

Sandy Shea, School Director for CORE Placer Charter School, has prepared and submitted her goals for the 2009/2010 academic year.

Educational/Financial Impact:

None.

Recommendation:

The Board reviews and approves the School Director's goals as presented.