

CORE @ TCA

Agenda Item G1

TO: Board of Directors

FROM: Jan Jablecki, Executive Director
Chris Mahurin, School Director

DATE: October 8, 2009

ITEM: **Agreement: YCOE SELPA and The Camptonville Academy
(discussion/action)**

Background:

The YCOE SELPA maintains a special reserve fund designated to be used for expenses/settlements in Special Education cases involving member schools; Camptonville Academy is one of the member schools contributing to this fund. During the 2008/09 school year, there was a case which necessitated expenditures from this reserve fund. Camptonville Academy was part of that due process.

Current Consideration:

An agreement is presented defining Camptonville Academy's responsibility for repayment of \$16,000 spent on the schools behalf for expenses resulting from the due process previously mentioned.

Financial/Educational Impact:

The terms of the agreement state that The Camptonville Academy repay the \$16,000 over the next five (5) years, commencing no later than the 2011/12 school year, and ending no later than June 30, 2014.

Recommendation:

The Board of Directors approves the Agreement as presented.

CORE @ TCA

Agenda Item G2

TO: Board of Directors

FROM: Jan Jablecki, Executive Director
Chris Mahurin, School Director

DATE: October 8, 2009

ITEM: **Rotation of Graduation Ceremony (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 and comment.

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.

Financial/Educational Impact:

None for 2009/2010.

Recommendation:

Discussions continue among the 3 schools to reach agreement; graduation for 2009/10 to be held at Western Gateway Park in Penn Valley.

CORE @ TCA

Agenda Item G3

TO: Board of Directors

FROM: Jan Jablecki, Executive Director
Chris Mahurin, School Director

DATE: October 8, 2009

ITEM: **Contract: Minasian, Sprunce, Meith, Soares & Sexton, LLP
(discussion/action)**

Background:

The Camptonville Academy is currently in the process of building a new school in Marysville. It has been determined that there is a need for legal expertise in this area to provide the school with the most current information, and to provide advise and direction throughout the process.

Current Consideration:

Linda Rhoads Parks, Esq., attorney, has recommended M. Anthony Soares with the law firm of Minasian, Sprunce, Meith, Soares & Sexton, LLP, who has extensive experience and expertise in matters related to property purchases/acquisitions.

Financial/Educational Impact:

Although specific costs cannot be determined at this time, the agreement presented states that the school will be charged for all time worked on a matter, including travel time portal-to-portal, time waiting in court, telephone calls, in-office clerical, parking and time spent in meetings, unless otherwise agreed to in writing.

Recommendation:

The Board of Directors review and authorize the School Director to proceed with the contract as presented.

