



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of January 12, 2011
3:30pm YRCS Library**

Yuba River Charter School is a community focused on the development of our children. The primary responsibility for the governance of the affairs of the school falls upon the Charter Council, composed of teachers, staff, parents and community member(s). Regular meetings of the Charter Council are held the second Wednesday of each month. The Charter Council invites input from all constituencies of the school. For more information regarding the functioning of the Charter Council, see the Charter Council By Laws and applicable policies.

- 1. Call to Order - Note time**
- 2. Public Comment**

This is an opportunity for members of the public to address the council on non-agendized items. Note the council cannot discuss or take action on non-agendized items at this meeting, but such items may be agendized for a later council meeting for discussion and/or action. Agendized items may either be addressed at this time or when the items come up for discussion and/or action. All comments are to be pertinent to the business of the board as determined by the chair. Furthermore, comments which reflect adversely upon personal character or motives are out of order as are those which reflect racial, religious, economic or political views. Such statements are grounds for summary termination of the privilege of address.

3. Consent Agenda Action Items

- a. Shall the CC approve revisions to the CC Bylaws?
- b. Shall the CC approve the Safety Policy?
- c. Shall the CC approve the Sexual Harassment Policy? (To be included in the Classified and Certificated Personnel Policies)
- d. Shall the CC approve revisions to the Dress Code (Free Speech Clause added)?
- e. Shall the CC approve Warrants July 1 - December 31, 2010?
- f. Shall the CC approve the Child Care Policy?

4. Discussion Items

- a. Update on Strategic Plan preliminary meeting
- b. Discussion of Little Creek Program

5. Discussion/Action Items

- a. Shall the CC approve minutes for 11-10-10, 12-8-10 and 12-17-10?
- b. Shall the CC choose 3 CC members for the Director's Evaluation committee?
- c. Shall the Director's Evaluation be submitted by online survey?
- d. Shall the CC appoint a Secretary, Treasurer and CC Rep. to Parent Council?
- e. Shall the CC Chair appoint an acting chair in the absence of the chair?
- f. Shall the CC approve increasing the class size for grade 3?

6. Reports

- a. Director - Caleb Buckley - Report to include: NCE Update, timeline for design of new school bldg.
- b. Business Manager - Susan Egan
- c. Parent Council - TBA
- d. Ed Foundation - Doris Rainville
- e. Faculty - Leila Barber
- f. Charter Council Chair - Torrie Mudd

7. Closed Session

- a. Discussion with appointed negotiator for lease with Bitney Springs LLC
- b. Discussion with the appointed negotiator for purchase of property on R&R Hwy.
- c. Director's presentation of certificated faculty evaluations

8. Reconvene and Report out of Closed Session

9. Next Meeting Agenda Items

10. Call to Adjourn - Note time

Posted on YRCS front doors and online YRCS website 1/7/11