



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of February 1, 2012
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 - None

4. Discussion Items

- a. The council shall discuss the Little Creek enrollment policy and priority status criteria in follow-up to faculty discussion
- b. The council shall discuss the timeline for the new building project
- c. The council shall discuss the Ed Foundation mid-year budget report and excess funds
- d. The council shall discuss first reading of new policy The Roles of the Board and School Director
- e. The council shall discuss first reading of new policy Code of Ethics for Board Members
- f. The council shall discuss first reading of new policy Governing Board Meeting Agendas and Supporting Information
- g. The council shall discuss revisions to the Bylaws
- h. The council shall discuss the summary of the 1-11-12 Brown Act Training
- i. The council shall discuss the summary of the 2010-11 parent survey - Torrie Mudd

4. Discussion Items (Cont'd)

- j. The council shall review (annually) the Board and Administrative goals regarding Star Testing
- k. Shall the Council discuss revisions to the Director's Evaluation Policy (1st reading)?

5. Discussion/Action Items

- a. Shall the council approve minutes for 1-4-12 and 1-11-12?
- b. Shall the council discuss (3rd reading) and approve the Disenrollment Policy?
- c. Shall the council approve clarification to job descriptions for kindergarten and preschool teachers limiting off-site work duties?
- d. Shall the council approve modification from Blue Shield to Domestic Partners requirement in Personnel Policies (classified and certificated)?
- e. Shall the council approve revisions to the Bylaws?
- f. Shall the Council discuss the updates from the Spring 2012 action items from the Strategic Plan - Leila Barber?

6. Reports

- a. Director - Caleb Buckley - Enrollment report, update on auditorium sports changes, update on Kidspace Program
- b. Business Manager - Susan Egan
- c. Parent Council - Caleb Buckley
- d. Ed Foundation - Robert Wallis
- e. Faculty - Leila Barber
- f. CC Chair - Torrie Mudd - update on Director's Evaluation

7. Closed Session

- a. Shall the council approve contract for Shauna Maziarz, Substitute for Director?
- b. Teacher Evaluations - Caleb Buckley

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 1-27-12

