



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of February 9, 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 - None**
- 4. Discussion Items**
 - a. Discussion of 1st draft of revised certificated salary schedule and benefit package.
 - b. Discuss process for re-chartering.
- 5. Discussion/Action Items**
 - a. Shall the CC approve minutes for 1-12-11 and 1-28-11?
 - b. Shall the CC approve the 2nd interim budget to include cash flow, statement, and multi-year projections?
 - c. Shall the CC approve the renewal lease for the Old Dairy property?
 - d. Shall the CC approve revisions to the Director's job description?

- e. Shall the CC approve revisions to the enrollment process to omit home study priority category?
- f. Shall the CC approve a policy for independent educational assessment (2nd reading)?
- g. Shall the CC approve the application for membership as separate LEA (Lead Education Agency) in Nevada County SELPA (Special Education Local Plan Area)?
- h. Shall the CC authorize the New Facility Building Project TEAM to approve plans, engage in bidding and negotiate contracts related to the building project?
- i. Shall the CC accept the proposed Prop 39 facilities from the GV and NC school districts to include possible use of NC elementary school campuses?
- j. Shall the CC approve entering into a contract with a survey company for the design phase of the Rough & Ready and Old Dairy facility project?
- k. Shall the council approve a contract for architectural services from 450 architects of San Francisco?

6. Reports

- a. Director - Caleb Buckley - to include: Update on Strategic Plan and Bldg. project
- b. Business Manager - Susan Egan
- c. Parent Council - Robert Wallis
- d. Ed Foundation - Doris Rainville
- e. Faculty - Leila Barber
- f. CC Chair - Torrie Mudd - to include: Director's evaluation update

7. Closed Session

- a. Shall the CC approve the renewal of lease on LLC Bitney Springs property?
- b. Shall the CC approve the employment of attendance clerk?
- c. Director's cont'd 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 2/4/11