



Yuba River Charter School

CHARTER COUNCIL Agenda

Meeting of March 7, 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. NOTE: For special meetings only, the public comment must pertain to the agendized items only. 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 Council approve Warrants for July 1 - Feb. 29, 2012?**

4. Discussion Items

- a. The council shall discuss the summary of the 2010-11 parent survey - Torrie Mudd
- b. The council shall discuss the updates from the Spring 2012 action items from the Strategic Plan - Leila Barber?
- c. The council shall discuss the safety on walking field trips
- d. The council shall discuss solutions for Kidspace
- e. The council shall discuss the present update of the building project
- f. The council shall discuss transitional kindergarten and enrolling of students into kindergarten that have birthdates after November 1, 2012.

5. Discussion/Action Items

- g. Shall the council approve minutes for 2-1-12 and 10-1-12 CC retreat?
- h. Shall the council approve the expansion of the Farm Home Study Program to include a 2 day a week kindergarten class in the Sweet Pea classroom?
- i. Shall the council approve a contract with Silver Creek for modular buildings for new facility project?
- j. Shall the council approve the Roles of the Board and School Director policies? (2nd reading)
- k. Shall the council approve the Governing Board Meeting Agendas and Supporting Information? (2nd reading)
- l. Shall the council approve the Code of Ethics for Board Members? (2nd reading)
- m. Shall the council approve revisions to the Corporate Bylaws?
- n. Shall the Council approve revisions to the Director's Evaluation Policy? (2nd reading)
- o. Shall the council approve revisions to the Little Creek Enrollment Policy regarding declining a position and priority status?
- p. Shall the council approve revisions to the Enrollment Policy regarding priority status and lottery process for students into kindergarten with birthdates after November 1, 2012?
- q. Shall the council approve Resolution 1112-03 Authorization to Withdraw from CCSA JPA & Self Excess Liability Fund?
- r. Shall the Council approve the final 2nd Interim Budget including attachments (Summary, Narrative, Multi Year Projection and Cash Flow Analysis)?
- s. Shall the council approve receipt of the 2011 Audited Financial Statements?
- t. Shall the council approve the revisions to the classified Personnel Policy regarding work hours? (2nd reading)

6. Reports

- a. Director - Caleb Buckley
- b. Business Manager - Susan Egan
- c. Parent Council - Caleb Buckley
- d. Ed Foundation - Robert Wallis
- e. Faculty - Leila Barber
- f. CC Chair - Torrie Mudd

7. Closed Session

- a. Shall the council approve contract for classified position Classroom Aide?
- b. Shall the council approve contract for classified position Volunteer Coordinator?
- c. Shall the council approve contract for 1st Grade Teacher for 2012-13?
- d. Shall the council approve contract for 1st Grade Co-Teacher for 2012-13?
- e. Shall the council approve contract for grade 5 substitute for 2011-12?
- f. Director's Evaluation - Torrie Mudd
- g. 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 3-2-12