



# *Yuba River Charter School*

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## **CHARTER COUNCIL Agenda**

**Meeting of March 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**

- a. Shall the CC approve the resolution for line of credit with the CA Credit Union?
- b. Shall the CC approve revisions to the 2010/11 school calendar and Instructional Minutes replacing two snow days with school days on April 25<sup>th</sup> and May 27<sup>th</sup> ?

### **4. Discussion Items - None**

### **5. Discussion/Action Items**

- a. Shall the CC approve minutes for 2-9-11 and 3-1-11?
- b. Shall the CC approve revisions to the enrollment policy regarding priority for home study students?
- c. Shall the CC approve resolution to remove excess insurance coverage with SELF Insurance Co.?

- d. Shall the CC approve applying for exemption from deferrals in funding with the CA Department of Education?
- e. Shall the CC approve revisions to the CC By-Laws to re-designate the School Director and Business Manager as non-members?
- f. Shall the CC re-instate its \$7,000 health and well-fair benefit cap for the 2010/11 school year?
- g. Shall the CC approve the revised certificated salary plan?
- h. Shall the CC approve an exception to the enrollment policy for the 1<sup>st</sup> grade waiting list?
- i. Shall the CC approve the Strategic Plan Rough Draft?

**6. Reports**

- a. Director - Caleb Buckley - to include updates on attendance, enrollment, and Bldg. project
- b. Business Manager - Susan Egan - to include budget report and cash flow update
- c. Parent Council - Robert Wallis
- d. Ed Foundation - Doris Rainville
- e. Faculty - Leila Barber
- f. CC Chair - Torrie Mudd - to include updates on Strategic Plan, Director's evaluation, and Parent Concern follow up

**7. Closed Session**

- a. Shall the CC approve the director contracting with a real estate agent for lease negotiations?
- b. Shall the CC approve the extension of Bldg. lease on LLC Bitney Spring's property?
- c. Shall the CC approve the certificated contracts for teachers and co-teachers grades 1 through 8 for school year 2010/11?
- d. Shall the CC approve the contracts for specialty teachers for middle school swing dance?

**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 3/4/11**