



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of March 10, 2010
Development Office, downstairs**

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 (3:35pm)

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.

3. Consent Agenda - Action Items

The following items shall be contained in a single motion unless any member pulls an item from the list for discussion:

- a. Shall the council authorize director to enter into contract with Griffin Law Offices to draft JPA for special education?
- b. Shall the council revise the Enrollment Policy to include the addition of Sweet Pea Coop Kindergarten program?
- c. Shall the council revise the attendance clerk job description to remove the enrollment coordinator duties?
- d. Shall the council approve final changes to attendance policy with revisions added from attorney?
- e. Shall the council approve minutes of: January 13, 2010, January 27, 2010 and February 10, 2010
- f. Shall the council approve attached list of warrants, dated: July 1, 2009 through February 28, 2010
- g. Shall the council approve the new Master Agreement for Independent Study, IS Contract, Student Work Assignment for IS, and IS Policy
- h. Shall the council approve a revision to job descriptions to include NCLB complaint education requirements? Positions include Classroom Assistant, Kindergarten Assistant, and Special Ed. Aide.

3. Action Items

A. Public Hearing Notice and General Waiver Request to receive full funding for a 170 day student day calendar for 2009-2010.

B. Shall the council approve 2nd Interim Budget Summary, Narrative and 3 Year Budget Projections.

C. Shall the council approve a resolution in support of the farming collaborative at the Old Dairy Site?

4. Discussion

A. Escrow Amendment discussion for property on Rough and Ready.

5. Reports

Director, Business Manager, Faculty, Parent Council, Ed Foundation, Chair

6. Closed Session

A. Shall the council approve a contract for kindergarten assistant?

B. Shall the council approve contract for classified substitutes?

C. Shall the council review evaluation material for the school director?

7. Call to Adjourn