



Yuba River Charter School

CHARTER COUNCIL Agenda

Meeting of April 11, 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 - None**
4. **Discussion Items**
 - a. The board shall discuss solutions for Kidspace
 - b. The board members shall discuss signing the Code of Ethics Policy.
 - c. The board shall review the proposed 2012-13 school calendar.
 - d. The board shall discuss access to the school by personnel before and after job hours.
 - e. The board shall discuss the process for becoming a peanut free school.
 - f. The council shall discuss the summary of the 2010-11 parent survey - Torrie Mudd
 - g. The council shall discuss the updates from the Spring 2012 action items from the Strategic Plan - Leila Barber

5. Discussion/Action Items

- a. Shall the board approve minutes for 3-7-11 and special meeting of 3-26-11?
- b. Shall the board discuss/approve the process for becoming a tobacco free?
- c. Shall the board discuss creating and implementing an 8th grade end-of-the-year exiting survey?
- d. Shall the board elect officers for the position of President, Chair and Treasurer?
- e. Shall the board approve the expansion of the Farm Home Study Program to include a 2 day a week kindergarten class in the Sweet Pea classroom?
- f. Shall the board approve revisions to the Corporate Bylaws?
- g. Shall the board approve revisions to the Little Creek Enrollment regarding declining a position and waiting list status; priority status for residents of Nevada County; addition of supply fee; change in open enrollment period? Changes will be reflected in the Little Creek Handbook.
- h. Shall the board approve revisions to the Enrollment Policy regarding priority status for residents of Nevada County and Volunteerism in the kindergarten programs?
- i. Shall the board approve revisions to the 2011-12 school calendar and instructional minutes reflecting changes for snow days?
- j. Shall the board approve changes to the certificated and classified personnel policies to reflect definition of 12 month period for FMLA?
- k. Shall the board approve filing to act as the Lead Agent with the Nevada County Planning Department for the new facility project?
- l. Shall the board approve the SARC - School Accountability Report Card?
- m. Shall the board approve automatic changes to all policies and procedures being affected by a board approved revision of a policy or procedure?

6. Reports

- a. Director - Caleb Buckley - Update on building project, Lead agency update
- 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 board approve a contract from Beedy Environmental Consulting for Phase 1 work on the Adams property?
- b. Shall the board approve contracts for Patricia Montijo for Art Block in Grade 5?
- c. Shall the board approve a contract for Nevada City Engineering for Phase 1 work on the Adams property?
- d. Teacher Evaluations - Caleb Buckley
- e. Director's Evaluation - Torrie Mudd

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 4-8-12