



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of May 12, 2010
3:30pm 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**
- 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

- a. Shall the council approve the minutes of 4/14/10?
- b. Shall the council approve the Salary Schedules for 2010-11
(Certificated, Classified Non-Certificated Teacher and Administrative and Hourly)?

4. Discussion Items

- a. Shall the council discuss implementing policy guidelines for the Yuba River Home Study Program for the 2010/11 school year?
- b. Shall the council discuss the Retiree Hiring Policy (addition to personnel policies)?
- c. Shall the Council discuss a checks and balance system for Parent Concerns?
- d. Shall the Council discuss the proposed changes to the Disagreement/Resolution Policy?
- e. Shall the Council discuss the proposed kindergarten discipline policy?
- f. Shall the Council discuss changes to the Director's evaluation form?

5. Reports

- a. Director - Caleb Buckley: Topics to include Enrollment and MOU with NCSOS
- b. Business Manager - Susan Egan
- c. Parent Council - Allison Gjertsen
- d. Ed Foundation - Doris Rainville
- e. Faculty - Leila Barber
- f. Charter Council Chair - Torrie Mudd

6. Action Items

- a. Shall the council approve the expansion of class size for the 2010/11 4th grade class to 32 students and reduce to 29 students after the P2 attendance period.
- b. Shall the council approve the adopted budget 2010-11
- c. Shall the council approve the revisions to Little Creek Handbook including tuition fee schedule, daily schedule
- d. Shall the council approve the JPA draft document
- e. Shall the council approve the revision to the Class Size Policy
- f. Shall the council approve the Ed Foundation budget 2010-11
- g. Shall the council approve the filing for exemption from deferrals to state funding for 2010-11
- h. Shall the council approve the revisions to enrollment policy
- i. Shall the council approve salary schedule for Home Study Educational Specialist for 2010-11

7. Closed Session

- a. Shall the council approve the employee contract for 2010/11 7th grade teacher?
- b. Shall the council approve the employee contracts for the 1st, 3rd and 4th grade co-teachers for 2010/11 school year?

8. Reconvene and Report out of Closed Session

9. Call to Adjourn

Posted at YRCS 5/7/2010