



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of August 11, 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 - 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 council approve the Minutes of 6-2-10?

4. Discussion Items

- a. Shall the CC modify the school calendar to move Monday, Jan. 3, 2011 Teacher In-Service day to Friday, Dec. 10, 2010?
- b. Discussion of the creation of Joint Power of Authority (JPA).
- c. Discussion of the revisions to the Disagreement and Grievance Policies.
- d. CC retreat update.
- e. Discussion - Conflict Resolution Committee appointees.

5. Action Items

- a. Shall the council approve the Special Ed Certification Salary Schedule for the school year 2010/11?
- b. Shall the council approve the Education Specialist job description?
- c. Shall the council approve the Teacher's Assistant job description?
- d. Shall the council approve the revisions to the non-certificated salary schedule?
- e. Shall the council approve the changes to authorize signer on the Vanguard and Citizens Bank Capital Campaign Funds?
- f. Shall the council approve the Kindergarten discipline policy (3rd reading)?
- g. Shall the council appoint the positions of CC Chair and CC Secretary for the school year 2010/11?

6. Reports

- a. Director - Caleb Buckley
- 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 - Will present summary of 2009/10 parent survey.

7. Closed Session

- a. Shall the council approve hires for the school psychologist, classroom aide, teacher assistant, resource specialist, and pre-school assistant for the school year 2010/11?
- b. Consultation with negotiator regarding renewal of lease with Bitney Springs, LLC.

8. Reconvene and Report out of Closed Session

9. Call to Adjourn - Note time

Posted at YRCS 8/6/2010