

**Yuba River Charter School
Nevada City, California
THE CHARTER COUNCIL**

AGENDA

Meeting of August 12, 2009

YRCS Development Center : 4:00 pm

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 (4:00 pm)

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

Items on the consent agenda are considered routine and/or are deemed to be consistent with adopted council policies and carry the recommendation of the director and/or business manager. The consent agenda may be approved by one motion with a roll call vote. There will be no separate discussion of the items unless a council member or member of the public so requests, in which case the designated item(s) will be considered following approval of the remaining items on the consent agenda.

- A. Minutes of June 10 & 18, 2009 meeting (attachment)
- B. Warrants for June & July 2009

4. Reports

- A. Director
- B. Business Manager

- C. Development campaign update
- D. Faculty
 - Update from faculty meeting(s)
- E. Parent Council
 - Update from PC meeting(s)
- F. Educational Foundation topics to include:
 - Update from EF meeting(s)
- G. Charter Council Chair

5. Discussion Items

- A. Retreat Dates and Agenda (Sept. 18 & 19)
- B. Establish Meetings Dates for 2009-10 School Year (attachment)
- C. Nevada County Supt of Schools Annual Oversight Report for 2008-09 (attachment)
- D. Finance Committee Members for 2009-2010

6. Discussion/Action Items

- A. Approve Authorized Signers for Checking Accounts (attachment)
- B. Approve Authorized Signers for Warrant and Payment Approval (attachment)
- C. Approve Authorized Signers for Credit Card Users (attachment)
- D. Approve Authorized Signers for Payroll Approval (attachment)
- E. Approve Authorized Signers for Ed Foundation Bank Accounts (attachment)
- F. Approve Contracts & Staffing for Special Education Staff for 2009-10 (attachment)
- G. Approve Budget and Salary Schedules for Special Education Program for 2009-10: Certificated Administrative, Certificated and Classified (attachment)
- H. Approve Revised Instructional Minutes and Daily Schedule for 2009-10 (attachment)
- I. Approve Revised School Calendar for 2009-10 (attachment)

7. Convene to Closed Session

The council may meet in closed session in compliance with the California Brown Act to consider matters such as liability claims, negotiations, student discipline and/or personnel issues.

Topics are:

- A. Personnel: New Hires for Specialty Positions, 1st Grade Aide, Temporary Custodian II

8. Reconvene to Open Session

- A. Report out of actions taken in closed session

9. Call to Adjourn