

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

AGENDA

Meeting of September 9, 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 18, & August 12, 2009 meetings (attachment)
- B. Warrants for August 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. Review CDE legal opinion on liability and accountability of county office of education towards sponsored charter school**
- B. Presentation of revised general purpose ADA and categorical funding rates for the 2009-10 school year and implications to fund balance**

6. Discussion/Action Items

- A. Approve Resolution 0910-SE authorizing Jeff Kirishian to sign on payroll runs, warrant orders and be issued a credit card for company use (attachment)
- B. Approve reduction in all staff contracts by 5 days for the 2009-10 school year.
- C. Approve revisions to Certificated & Classified Salary Schedule reflecting 5 day contract reduction for 2009-10
- D. Approve revision to Little Creek Enrollment Policy to except 3-5 year olds with old policy excepting 2-5 year olds
- E. Approve class size exception in Rose Kindergarten from 20 to 21 students for 2009-10 with the 21th student not to be replaced if a student leave
- F. Approve changes to classified and certificated personnel policies regarding bereavement leave, continuation of health benefits for employees on worker's comp or leave (attachment)
- G. Approve revision to Dress Code regarding hair coloring (attachment)
- H. Approve contract for Medi-Cal Administrative Services to administer MAA funds for 2009-10.
- I. Approve MOU between Union Hill S.D. and NCCC for nursing services for 2009-10.

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

8. Reconvene to Open Session

- A. Report out of actions taken in closed session

9. Call to Adjourn

Posted at YRCS 9-4-09