



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of November 2, 2011
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. 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 warrants from July 1 through Sept. 30, 2011 as reviewed and submitted by the Finance Committee?

4. Discussion Items

- a. Playground beautification update-include blacktop painting- Mariana
- b. Discuss Mission Statement status and process.

5. Discussion/Action Items

- a. Shall the council approve minutes for 10-5-11?
- b. Shall the council approve the Director's job description (2nd Reading)?
- c. Shall the council approve revisions to the Educational Specialist/Coordinator job description?
- d. Shall the council approve list of cuts to building project and prioritize restoration as funds become available?

Discussion/Action Items (Cont'd)

- e. Shall the council approve the following contracts for the building project?
 - i. Holdredge & Kull Cleanup Plan for Kenny Ranch property.
 - ii. Kenny Ranch Lot Line Adjustment with Nevada City Engineering for Kenny Ranch property.
 - iii. Youngdahl Consulting Geotech study for Kenny Ranch property.
 - iv. Beedy Environmental Consulting Biological Inventory for Kenny Ranch property.
 - v. Edward Giuliani Survey Services for Kenny Ranch property.
- f. Shall the council approve 1st interim budget and attachments (summary, narrative, multi-year projections, cash flow)?
- g. Shall the council approve the YRCS Charter Renewal?
- h. Shall the council approve the YRSC Strategic Plan?

6. Reports

- a. Director - Caleb Buckley - to include updates on Bldg. project, enrollment, class size and teacher's evaluation
- b. Business Manager - Susan Egan
- c. Parent Council - Caleb Buckley
- d. Ed Foundation - Robert Wallis
- e. Faculty - Leila Barber
- f. CC Chair - Torrie Mudd - to include update on Survey follow up

7. Closed Session

- a. Shall the council approve the purchase agreement for Adams street property?

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 10-28-11