



# *Yuba River Charter School*

---

## CHARTER COUNCIL AGENDA

Special Meeting of November 30, 2009  
3:30pm

Location: YRCS BLDG. 2 for public comment  
followed by closed session in development office

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 (3:30 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. Action Items on Feasibility Reports

Shall the council approve the following reports related to the development of the new school site on Rough and Ready Hwy and Old Dairy Place?

- a. ESA Phase I
- b. Geological Hazards Report
- c. Appraisals, commercial and residential
- d. Educational Specifications

4. Shall the council approve preliminary conceptual designs as presented by 450 Architects?

5. Shall the council approve plans for the renovation of Old Dairy Place and the terms of rental of property?

### 6. Closed Session

In accordance with the Brown Act, the council will meet in closed session with its real estate agent regarding the escrow on Rough and Ready Hwy.

Open Session Action Item

7. Shall the council approve minutes of the following regular and special meetings?:

- a. 10/08/09
- b. 10/10/09
- c. 10/14/09
- d. 10/20/09
- e. 11/4/09

8. Call to Adjourn

Posted at YRCS 11/24/09