



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of December 7, 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 - None

4. Discussion Items

- a. Summary of Board seminar - Mariana/Susan
- b. First reading of new Disenrollment Policy
- c. First reading of Volunteer Policy

5. Discussion/Action Items

- a. Shall the council approve minutes for 11-2-11 and amended minutes for 9-7-11 to include participants?
- b. Shall the council approve the YRSC Strategic Plan?
- c. Shall the council approve the playground improvement plan? (2nd reading)
- d. Shall the council authorize the business manager to negotiate a new lease on the Old Dairy property?
- e. Shall the council approve changes to the Office Manager's job description, increase to 40 hours?
- f. Shall the council approve the following contracts?
 - i. Tony Klick (substitute)

- ii. Patricia Montijo (curriculum development)
 - iii. Thea Bieling (curriculum development)
 - iv. Elise Hierman (curriculum development)
 - v. Raelynn Noel (curriculum development)
 - vi. Celeste Cox (substitute)
- g. Shall the council approve filing a small claims against Bitney Springs LLC?

6. Reports

- a. Director - Caleb Buckley - to include updates on Bldg. project, enrollment, 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 and Director's evaluation process

7. Closed Session - None

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 12-2-11