

AGENDA
BOARD OF DIRECTORS' MEETING
THE CAMPTONVILLE ACADEMY
THURSDAY, May 11, 2017, 4:00 p.m. - Regular Meeting
Lakeside Resource Center
321 16th Street, Marysville, CA

Mission Statement

CORE @ TCA, in order to foster the educational pursuits of our K-12 students in rural Northern California, utilizes the independent study/personalized learning approach: supporting development through choice of curriculum aligned with state standards, engaging parents along with students in learning and offering classes at our centers and within the community with the goal that students will demonstrate measurable academic growth in addition to the social skills necessary for their future success.

Vision

To provide unique educational opportunities nurturing far-reaching success for students.

Board Values

1. Valuable educational experiences for all students.
 2. Educational choice and options producing results in student achievement of standards.
 3. Fiscal stability which reflects a balanced budget supporting student achievement.
 4. Team Building with staff; administrative, certificated and classified.
 5. Community Stature and Relations which reflects controlled growth.
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- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA: (5 MINUTES)
- C. BOARD MEMBER REPORTS: (5 MINUTES)
- D. CONSNT AGENDA: (5 MINUTES)
 1. March 9, 2017 – Regular Meeting Minutes
 2. 2016-2017 3rd Quarter - Uniform Complaint Procedures Report
 3. Mental Health and Suicide Intervention Policy Adoption
 4. RSP Teacher Job Description Update Approval
 5. Warrants
 6. Contract:
 - OPS
 - Education Synergy Consulting
 - APlus
 - CSDC
 - Houghton Mifflin-Journeys
 - Houghton Mifflin-Criterion
 - Enchanted Learning
 - Noredink
 - Edmentum-Reading Eggs
- E. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
- F. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Public Hearing: Local Control Accountability Plan (LCAP) Annual Update
 2. Resource Center Transition Plan for SBE Waiver
 3. Auditor Proposal
 4. TSA Consultants
 5. Salary Schedule Review
 6. Executive Director Job Description Approval
- G. ITEMS FOR NEXT MEETING AGENDA:
- H. NEXT MEETING DATE, TIME AND LOCATION:
- I. ADJOURNMENT:

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