



Agenda
Plumas Charter School
Board Meeting # 225

Monday, March 5, 2018 at 3:15pm
4352 Main Street, Taylorsville, CA 95983

Phone or Teleconference from Chester Learning Ctr, 135 Main Street #E, Chester, CA 96020

Mission: To provide a personalized learning environment with a culture of acceptance for a diverse community. We encourage the development of compassionate, resilient, life-long learners.

Core Values: Respect, Compassion, Accountability, Responsiveness

- I. Call to Order
- II. Mission and Core Values
- III. Approval of Agenda
- IV. Approval of the January 22, 2018 Board Meeting Minutes
- V. Public Comment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items at regular meetings; at special meetings, the public is limited to discussion of items on the agenda. Speakers may be called in the order that requests are received, or grouped by subject area. At regular meetings, non-agenda items will be heard during the "Public Comment" section. Specific discussion on items on the agenda will be heard immediately after the board chair announces the item. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

VI. **Topics for Discussion**

VIA. **Program**

- A. Enrollment Update (5 minutes)
 1. Speaker: Patrick Joseph
- B. Site/Program Highlights (20 minutes)
 1. Staff Highlight: Veronica Tilton
 2. Patrick Joseph: Quincy
 3. Ryan Schramel: IVA 8-12
 4. Sue Weber: IVA K-8
 5. Keri Reed: Chester
- C. EDCOE Professional Development
 1. Legal Symposium-See handout
- D. CTE Pathways
 1. Speaker: Sue Weber
- E. A-G Course list update
 1. Speaker: Patrick Joseph
- F. 2018-2019 School Calendar

VIB. **Board/School Function**

- A. Board Composition/Member Vacancies-Speaker: Patrick Joseph
 - i. Staff to exit board once all charter renewal conditions are met-end of March or April Meeting
 2. Indian Valley Parent

- i. Kaley Bentz Letter of Interest
 - 3. Chester Parent
 - 4. Schedule and Location of meeting for Feb-June (Rotations amongst sites)-Because of delay of this meeting, recommend next meeting on 3/26, and then 4/23
- B. Charter Petition Submission Updates-Conditions (10 minutes)
 - 1. Speaker(s): Patrick Joseph
- C. Policy Review-Speaker(s): Maggie Hennessy and Patrick Joseph (20 minutes)
 - 1. Student Foreign Travel
 - 2. Field Trips and Excursions Safety
 - 3. Student Organizations and Clubs
 - 4. Student Enrollment
 - 5. Student Internet Use
 - 6. Plagiarism
 - 7. Student Dress Code
 - 8. Educational Records and Student Information
 - 9. Health Assessments

VIC. **Facilities**

- G. Facilities Update-Speaker: Patrick Joseph (10 minutes)
 - 1. USDA Financing Update-Environmental process has cleared and we are free to demolish existing structures
 - 2. Special Use Applications Update
 - i. Kelsey Lane: All information in to Planning to complete Special Use Permit process
 - 3. 80 Main Street: SUP Update and Building Dept. Update
 - 4. 535 Lawrence Street: SUP Update and Building Dept. Update
 - 5. 546 Lawrence Street: Application still in review

VID. **Financials**

- H. Financial Update-Edtec (10 minutes)
 - 1. YTD Financials-January Purchases, Encumbrances and Expenditures
 - 2. Current Budget update

VII. **Action Items** (5 minutes)

- A. Approval of CTE Pathways
- B. Approval of A-G List
- C. Approval of 2018-2019 School Calendar
- D. Approval of Board meeting schedule/location for remainder of year
- E. Approve to rescind previous Assessments and Examinations Policy
- F. Approval of Policy Additions and Updates
- G. Approval of December 2017, January 2018 Purchases, Encumbrances and Expenditures; Budget Update

VIII. **Future Agenda Items** (5 minutes)

- 1. Facilities
- 2. Charter Renewal
- 3. Policy Updates
- 4. Injury and Illness Prevention Program (IIPP)
- 5. Emergency School Safety Plan
- 6. LCAP Updates
- 7. Summer School Policy
- 8. Second Interim Budget Report
- 9. Preliminary Budget

IX. **Adjournment**

*In compliance with the Americans with Disabilities Act, if a member of the public needs special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of Plumas Charter School's Governing Board, **please contact Maggie Hennessy, PCS Office Manager, at 530.283.3851 ex. 10.** Notification 72 hours prior to the meeting will enable Plumas Charter School to make reasonable arrangements to ensure accommodation and accessibility. Upon request, Plumas Charter School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.*