



Agenda
Plumas Charter School
Board Meeting # 224
Monday, January 22, 2018 at 3:15pm
175 N. Mill Creek Road, Quincy, CA 95971

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 November 20, 2017 and December 14, 2017 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 and Budget (5 minutes)
 1. Speaker: Patrick Joseph
- B. Directors Report (10 minutes)
 1. Graduation Rate Analysis (Cohort/Single Year)
 - i. Speaker: Taletha Washburn
- C. Site/Program Highlights (20 minutes)
 1. Patrick Joseph: Quincy
 2. Ryan Schramel: IVA 8-12
 3. Sue Weber: IVA K-8
 4. Keri Reed: Chester
- D. CTE Pathways (Public Safety and Patient Care) (10 minutes)
 1. Speaker(s): Sue Weber and Taletha Washburn
- E. SARC (10 minutes)

VIB. **Board/School Function**

- A. Board Composition/Member Vacancies-Speaker: Taletha Washburn (15 minutes)
 1. Staff Members and Restructuring
 - i. Staff to exit board once all charter renewal conditions are met-March Meeting
 2. Indian Valley Parent
 3. Chester Parent
 4. Schedule and Location of meeting for Feb-June
- B. Charter Petition Submission Updates-Conditions (10 minutes)

1. Speaker(s): Taletha Washburn and Patrick Joseph
- C. Governance Training Report out-Speaker(s): Participants (10 minutes)
 1. 1/8/2018 Workshop with Eric Premack, attended by Steve Hill, Taletha Washburn, Aaron Lohn and Bianca Harrison. See attached presentation.
- D. Policy Review-Speaker(s): Maggie Hennessy and Taletha Washburn (20 minutes)
 1. Graduation Requirements (Combination of previous Graduation Requirement Policy and Differential Graduation Policy)
 2. Foster Youth
 3. Student Suspension, Dismissal and Expulsion
 4. SARB
 5. Administration of Medications, Anti-Seizure Medication (, Emergencies and Head Lice
 6. Student Harassment, Discrimination, Intimidation and Bullying Prevention (Safe Place to Learn Act)
 7. Bloodborne Pathogens Exposure
 8. Freedom of Expression
 9. Homeless Education
 10. Student Complaints
 11. Notice of Non Discrimination
 12. Military Recruiters on Campus

VIC. **Facilities**

- F. Facilities Update-Speaker: Patrick Joseph (10 minutes)
 1. USDA Financing Update
 2. Special Use Applications Update
 - i. Kelsey Lane: Pending studies: Environmental, Traffic and Runoff/Drainage
 3. 80 Main Street: Application complete, review complete, Public Hearing Scheduled for 2/14 at 10am in Planning Department conference room
 4. 546 Lawrence Street: Application still in review
 5. 535 Lawrence Street: Application still in review

VID. **Financials**

- G. Financial Update-Edtec (10 minutes)
 1. YTD Financials-November/December Purchases, Encumbrances and Expenditures
 2. Current Budget update

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

- A. Approval of CTE Pathways
- B. Approval of SARC
- C. Approve to rescind previous Graduation and Differential Graduation Requirements Policies
- D. Approval of Policy Additions and Updates
- E. Approval of Board meeting schedule for remainder of year
- F. Approval of November 2017 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

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.