



Agenda
Plumas Charter School
Board Meeting # 231
Monday, October 15, 2018 at 3:15pm
4352 Main Street, Taylorsville, CA. 995983

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 September 17, 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. Directors Report

1. Enrollment Update
2. 2017-2018 SBAC Data Overview

B. Board Retreat Feedback and Action Items Continued

1. CTE Development and Community Internships-See assignments
2. Graduation Requirements-Updated Policy to reflect the following changes
 - i. Additional Math to be in line with testing requirements
 - ii. Change Voc Ed requirement to 20 to encompass one CTE Pathways
 - iii. Reduce Elective credit to 15
 - iv. Add a service requirement 5 credits
 - v. Change Physical Education to Physical Education, Health and Nutrition and change credit value to 25
 - vi. Remove Health requirement
3. Common statements/vision of why PCS is different-See Summary-Workshop

VIB. **Board/School Function**

A. Emergency School Safety Plan

VIC. **Facilities**

- a. Resolution to award the Part 1-Preconstruction Phase Agreement
- b. New Contract for Nick Trover
- c. Update-Design meeting on 10/18 from 3:30-5:30

VID. **Financials**

A. Financial Update-Edtec (10 minutes)

1. YTD Financials-September, Encumbrances and Expenditures
2. 2018-2019 Budget update

VII. **Action Items**

- A. Approval of amended graduation requirements
- B. Approval of 2018-2019 Emergency School Safety Plan
- C. Approval of Resolution to award Part 1-Preconstruction Phase Agreement
- D. Approve new contract with Nick Trover
- E. Approval of September Purchases, Encumbrances and Expenditures

VIII. **Future Agenda Items**

1. November Meeting 11/26?
2. Assessment Data
3. School Wide Action Plan in response to SBAC ELA scores decline
4. Facilities
5. Policy Updates
 - a. New to Draft-By 7/1/2019: Emergency Action Plan for Interscholastic Sports and an AED (Automated External Defibrillator) available at school.
 - b. New to Draft-By 1/1/2019: Requirement to provide twice annually information as to how students can access mental health services at school and community.
 - c. By 2019-2020 School Year, expand upon comprehensive sexual education and HIV prevention curriculum for students in grades 7-12.
6. Injury and Illness Prevention Program (IIPP)
7. High School Counseling Position
8. Teacher Workshop-Grade Level Goals

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.*