



Agenda
Plumas Charter School
Board Meeting # 221
Thursday, May 25, 2017 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 April 24, 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. Student Presentation: Uganda
- VII. Topics for Discussion
 - A. Enrollment/Attendance/ADA
 - B. 2017-18 Enrollment Update
 - C. Education Protection Account (EPA) Resolution and Plan
 - D. Board Member Qualifications and Appointment Process
 - E. Trover CPM Contract
 - F. Director Evaluation
 - G. Directors Report-Taletha Washburn, Patrick Joseph
 1. Graduation, Thursday, June 8th 6:00pm at FRC Football Stadium
 2. SELPA Update and Planning
 - a. Resolution for STRS Exemption: School Nurse Services
 - b. Andre Essue as Community Advisory Committee (CAC) Designee
 - c. Polices to review
 - i. Differential Graduation and Competency for Students with Disabilities
 - ii. Independent Education Evaluation
 - iii. Guidelines for Physical Restraint of Students
 - iv. Transportation as a Related Service
 - v. Independent Study
 - vi. Grade Promotion/Retention
 3. Draft 2016-2017 LCAP Review and Discussion
 4. Facilities Update
 - a. Indian Valley Academy
 - b. Pioneer

- c. Kelsey Lane
- H. Financial Update-Edtec
 - 1. YTD Financials-February Purchases, Encumbrances and Expenditures
 - 2. Current Budget update
- VIII. Closed Session: Student Dismissal Hearing 2017.05, 2017.06, 2017.07, 2017.08, 2017.09
- IX. Action Items
 - A. Approval of EPA Resolution and Plan
 - B. Approval of Board Member Qualifications and Appointment Process
 - C. Approval of Trover CPM Contract
 - D. Approval of STRS Resolution
 - E. Approval of Andre Essue as CAC Designee
 - F. Approval of new and amended policies
 - G. Approval of 2016-2017 LCAP Draft
 - H. Approval of April 2017 Purchases, Encumbrances and Expenditures; Budget Update
 - I. Student Dismissal Decisions
- X. Future Agenda Items
 - 1. Facilities project public forum (June)
 - 2. USDA Lending application (June)
 - 3. Qualifications for Board Members
 - 4. State Level Bond access
 - 5. Renewal Charter Petition (June-July)
 - 6. PALS bylaws (June-July)
 - 7. Annual monitoring of Board Performance (as a group and individually)
- XI. 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 Hennessey, 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.*