



Three Rivers Charter School

Board Meeting

Date and Time

Tuesday July 18, 2017 at 5:30 PM

Location

Boatyard High School Classroom (101 C, Boatyard Dr.)

Board meetings are held in public. The agenda provides any citizen an opportunity to directly address the Board under the section entitled "Community Comment" on any item under the subject matter jurisdiction of the Board that is not on the agenda. The Public will be provided an opportunity to address the Board on agenda items before or during the Board's deliberation. To request a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting, please submit your request in writing to the School Director or Board President at least 10 days before the scheduled meeting date. Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the school: 1211 Del Mar Drive, Fort Bragg CA 95437. In compliance with Government Code section 54954.2(a) Three Rivers Charter School will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the school at (707) 964-1128 at least 72 hours prior to the meeting.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order		Jody Stickels	1
B. Record Attendance and Guests		Isabel Saldana	5
C. Changes to the Agenda?	Discuss	Jody Stickels	5
II. Community Comment			
A. Community Comment	Discuss	Jody Stickels	20

Each person wanting to speak may have 3 minutes to make their statements. The Board will not comment unless it is to quickly clarify a procedure, process or policy.

III. Reports

A. No Items	FYI	Roger Coy	5
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IV. Discussion

A. Discuss Student Policy #9: Title IX, Harassment, Intimidation, Discrimination, And Bullying Policy	Discuss	Roger Coy	20
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Review and discuss taking public comments into consideration.

B. Revisions to the Parent-Student Handbook	Discuss	Roger Coy	20
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Required changes as shown. Recommended changes by attorney will change parental on-site policy and have a potential impact on school climate.

C. Application For Funding	Discuss	Roger Coy	5
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This has already been approved, however, I was required to make a change and will need approval.

V. Closed Session - As per Ed Code 89307 - Real Estate/Student

A. Discuss Facilities Update	Discuss	Roger Coy	20
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B. UFC - Complaint	Discuss	Roger Coy	30
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Discuss next steps

VI. Reporting Out

A. Items to Report Out	FYI	Jody Stickels	5
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VII. Action Items

A. Adopt Board Meeting Minutes	Approve Minutes	Isabel Saldana	10
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Adopt May 23 and June 20 Board Meeting Minutes. Minutes to be reviewed prior to meeting.

B. Approve Next Facilities Steps	Vote	Jody Stickels	5
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C. Approve UCF Response	Vote	Jody Stickels	5
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D. Approve Revisions to the Parent Student Handbook	Vote	Roger Coy	5
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E. Approve Consolidated Application - Application for Funding	Vote	Jody Stickels	5
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VIII. Closing Items

A. Adjourn Meeting	FYI	Jody Stickels	5
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