

Regular Meeting
Children's Community Charter School Governing Board
Monday, August 17, 2015 @ 4:00pm
Room 6

6830 Pentz Road
Paradise, California 95969
Telephone: (530) 877-2227
Fax: (530) 872-1396
Website: <http://paradiseccs.org>

AGENDA

- I. Open Session
- II. Roll Call
- III. Consent Agenda
 - A. Approval of and/or additions/deletions to current agenda
 - B. Board Reports
 - i) Fund Raising
 - ii) Public Relations
 - iii) Student Programs
 - iv) Secretary
 - v) Parent Coordinator
 - vi) Teacher Representative
 - vii) Office Manager
 - viii) Maintenance
 - ix) IT
- IV. Principal's Report
- V. Chief Business Officer's Report
- VI. Public Comment

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board, providing they have submitted a request to address the Board form to the Board Secretary before the meeting is convened. Conduct of the Hearing Session/Public Forum will be as follows:

- Speakers will identify themselves and will direct their comments to the Chair of the Board
- Speakers will be given three (3) minutes to present their topic. Time will be monitored.
- Each general topic will be limited to twenty (20) minutes.
- Priority will be given to student speakers.
- Once two speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented, then a third speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into recess until such a time that the meeting can resume in an orderly fashion.

- VII. Discussion/Action Items
 - A. Annual Corporate Meeting.
 - B. Approval of one-time money for technology purchase.
 - C. Approval of revisions to Student and Parent Handbook.

If you have any questions regarding this agenda, or if you need a special accommodation under the Americans with Disabilities Act in order to participate, please contact Karen Crist at least forty-eight (48) hours in advance of the meeting.

Emily Mullins, Site Administrator • Linda Hovey, Chief Business Officer • Brenda Sobon, Teacher's Representative


Karen Crist, Board Chair/Public Relations Coordinator • Shawna Howard, Student Programs Coordinator
Niki Haun, Parent Volunteer Coordinator • Beverly Gloyd, Treasurer/Fundraising Coordinator • Max Barteau, Secretary


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- D. Approve hire of lunchtime yard supervisor (interviews will be held next week so I will have a name for the agenda by the time we meet, considering that we move the meeting from August 10th)
- E. Discussion/Action regarding CCCS field and consideration about whether to allow sports teams to practice for the fall season.
- F. Approve stipend for Resource Support Position.
- G. Discussion re: teacher budget for supplies.
- I. Future Board Items
- II. Adjournment

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