

**Regular Meeting**  
Children's Community Charter School Governing Board  
**Monday, September 14, 2015 @ 4:30pm**  
Room 6

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

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**AGENDA**

- I. OPEN SESSION
- II. ROLL CALL
- III. ACTION ITEM: Discuss/approve seating of Monica Nolan and Michelle Wysocki as community board members pursuant to Article VI, Element 4 of the CCCS Charter.
- IV. CONSENT AGENDA
  - A. Approval of and/or additions/deletions to current agenda
  - B. Approval of Minutes from:
    - i) June 8, 2015
    - ii) June 16, 2015 – SPECIAL MEETING
    - iii) July 21, 2015
    - iv) August 12, 2015 – SPECIAL MEETING
    - v) August 17, 2015
  - C. Approval of Warrants from June, July, and August
  - D. Approval of 4<sup>th</sup> Grade field trip to Shady Creek for "A Day in the Forest" on September 29, 2015.
  - E. Approval of 6<sup>th</sup> grade field trip to Lassen National Park on October 1, 2015. No cost to the school.
  - F. Approval of Resolution for Expenditure of EPA Funds. This is an annual formality required by audit.
  - G. 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
- V. PRINCIPAL'S REPORT
- VI. CHIEF BUSINESS OFFICER'S REPORT

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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 • Shauna Howard, Student Programs Coordinator  
Nikki Haun, Parent Volunteer Coordinator • Beverly Gloyd, Treasurer/Fundraising Coordinator • Max Barteau, Secretary

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VII. 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.

VIII. DISCUSSION/ACTION ITEMS

- A. ACTION ITEM: Discuss/approve Master's stipend for administrator.
- B. ACTION ITEM: Discuss/approve funding employee's induction programs to clear credentials.
- C. ACTION ITEM: Discuss/approve coaching stipend.
- D. Discussion re: multi-purpose building.
- E. ACTION ITEM: Discuss/approve the 2014-2015 unaudited actuals.
- F. ACTION ITEM: Discuss/approve application for Visa credit card through Tri-Counties Bank.
- G. ACTION ITEM: Discuss/approve joining the Paradise Ridge Chamber of Commerce.
- H. ACTION ITEM: Discuss/approve the purchase one Minecrafterdu server license and up to 30 user licenses to teach cellular biology.
- I. ACTION ITEM: Discuss/approve allocation of funds for Jog-a-Thon fundraiser to be held on September 11<sup>th</sup>.
- J. ACTION ITEM: Discuss/approve the start up of California Junior Scholarship Federation (CJSF) and 6th Grade Honor Society clubs to be advised by Debi Durham.
- K. ACTION ITEM: Discuss/approve purchase of two (2) steel picnic tables.
- L. Discussion: Board Retreat.

IX. ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION


X. CONVENE CLOSED SESSION

- A. Provide direction to CCCS real estate negotiator pursuant to California Government Code §54956.8.

XI. RECONVENE OPEN SESSION

XII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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- XIII. FUTURE BOARD ITEMS
- XIV. ADJOURNMENT

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