

**Regular Meeting**  
Children's Community Charter School Governing Board  
**Monday, October 12, 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. CONSENT AGENDA
  - A. Approval of and/or additions/deletions to current agenda
  - B. Approval of Minutes from:
    - i) July 21, 2015
    - ii) September 14, 2015
  - C. Approval of Warrants from September.
  - D. 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
  - E. Approve 5<sup>th</sup> Grade Field Trip to San Francisco on May 19, 2016.
  - F. Approve resolution to change signers on Northern CA National Bank Account.
- IV. PRINCIPAL'S REPORT
- V. 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 •  
Monica Nolan & Michelle Wysocki, Community Members

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**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. Presentation by Jessica from Paradise Preschool proposing a potential partnership between Paradise Preschool and CCCS.
  - B. Discussion/Action: Yearbook fundraisers
    - i) Holiday Boutique (tent. 11/12)
    - ii) Mountain Mike's Pizza Night
    - iii) Baskin-Robbins Night
    - iv) Picture taking at school events (Halloween, Valentine's Day, dances, sports - 5x7's sold for \$5
    - v) Traditional Yearbook ads - open to families first, then to the public.
  - C. ACTION ITEM: Discuss/Approve coaching stipend for flag football.
  - D. ACTION ITEM: Discuss/approve the purchase one Minecrafterdu server license and up to 30 user licenses to teach cellular biology.
  - E. ACTION ITEM: Discuss/approve allocation of funds for Jog-a-Thon fundraiser to be held on September 11<sup>th</sup>.
  - F. ACTION ITEM: Consider/approve a moratorium on backfilling class openings, up to a reduction of no more than two students per class (based on a previously full class), and/or no enrollment of new students between January and June, 2016.
  - G. Discuss redesigning educational and intervention programs.
- I. FUTURE BOARD ITEMS
- II. ADJOURNMENT

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