

**Regular Meeting**  
Children's Community Charter School Governing Board  
**Monday, May 9, 2016 @ 4:30pm**  
Room 6

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

**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) February 8, 2016
    - ii) February 24, 2016 – Special Meeting
    - iii) March 14, 2016
    - iv) April 11, 2016
  - C. Approval of Warrants from April (Attached)
  - D. Board Reports (Attached)
- 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. Action: Accept the resignations of Naomi Furst and Jamie Gordon. (5 min)
  - B. Action: Approve the hire of Tom Lando for Middle School (5 min)
  - C. Action: Approve the hire of Rachel Worley for 4th grade (5 min)
  - D. Action: Approve the hire of Lori Gaines for Special Education Coordinator (5 min)
  - E. Discussion: Report on the transition to becoming our own LEA for Special Education (15 minutes)
  - F. Discussion/Action: CBO Contract Renewal (10 min)

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  
Niki Haun, Parent Volunteer Coordinator • Beverly Gloyd, Treasurer/Fundraising Coordinator • Max Barteau, Secretary •  
Monica Nolan & Michelle Wysocki, Community Members


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- G. Discussion/Action: End of year trips for middle school grades, specifically funding (10 min).
  - H. Discussion/Action: Approval of one of two architectural proposals to create a site master plan. (10 min)
  - I. Discussion/Action: Discuss/Approve field maintenance plan (5 min)
  - J. Discussion/Action: Lunch program for next year (10 min)
  - K. Discussion: MAP Scores/Intervention progress (5 min)
  - L. Discussion: Local Control Accountability Plan (10 min)
  - M. Discussion: Board Development (5 min)
  - N. Discussion/Action: Consider approval of stipend for office manager (5 min)
  - O. Discussion/Action: Approve Modified Kindergarten Schedule for 2016-17 (5 min)
  - P. CLOSED SESSION: PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6: CONFERENCE WITH LABOR NEGOTIATORS.
  - Q. Reconvene Open Session
  - R. Announcement of Action Taken in Closed Session
- VIII. FUTURE BOARD ITEMS
- IX. ADJOURNMENT

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