

**Regular Meeting**  
Children's Community Charter School Governing Board  
**Monday, March 14, 2016 @ 4:30pm**  
Room 6

6830 Pentz Road  
Paradise, California 95969  
Telephone: (530) 877-2227  
Fax: (530) 872-1396  
Website: <http://paradisecccs.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) February 8, 2016
    - ii) February 24, 2016 – Special Meeting
  - C. Approval of Warrants from February (Attached)
  - D. Board Reports (Attached)
    - 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

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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  
Niki 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. Discussion/Action: Designation of CCCS bargaining team (10 min) Karen
- B. CLOSED SESSION: PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6: CONFERENCE WITH LABOR NEGOTIATORS.
- C. Reconvene Open Session
- D. Announcement of Action Taken in Closed Session
- E. Discussion: Creation of Special Programs position, review job description, salary range, etc. (15 min)
- F. Discussion/Action: Form interview committees for open positions and commence the interview process (10 min)
- G. Discussion/Action: Technology support contract (10 min)
- H. Action Item: Approval of Educator Effectiveness Funds Spending Plan – Second Reading (5 min)
- I. Discussion/Action: Budget Revision/Certification of Second Interim Report (15 min)
- J. Discussion/Action: End of year trips for middle school grades, specifically funding (10 min)
- K. Discussion/Action: Approval of 8th grade end of year field trip (5 min)
- L. Discussion/Action: Recognition of Steve Hitchko for performing a service to the school that was above and beyond the scope of his employment (5 min)
- M. Discussion: Teacher and Parent appreciation week activities (5 min)
- N. Discussion/Possible Action: Upgrades to Security System on Campus
- O. Standing Discussion Item: Discuss redesigning educational and intervention programs.

**VIII. FUTURE BOARD ITEMS**

**IX. ADJOURNMENT**

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