

**Regular Meeting**  
Children's Community Charter School Governing Board  
**Monday, June 13, 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. STUDENT RECOGNITION
- IV. CONSENT AGENDA
  - A. Approval of and/or additions/deletions to current agenda
  - B. Approval of Minutes from:
    - i) May 9, 2016
    - ii) May 13, 2016 – Special Meeting
  - C. Approval of Warrants from May (Attached)
  - D. Approval of payment to Memory Books in the amount of \$5,473.53 from fundraising account for yearbooks.
  - E. Board Reports (Attached)
  - F. Accept FY 2014-15 990 tax return.
- V. PRINCIPAL'S REPORT
- VI. CHIEF BUSINESS OFFICER'S REPORT
- 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 – NEW BUSINESS**

- A. DISCUSSION/ACTION ITEM: Approve proposed changes to the CCCS by-laws (5 min).
- B. ACTION ITEM: Seat and welcome new Board member Shannon Kerr and new CCCSTA representative Steve Hitchko.
- C. DISCUSSION/POSSIBLE ACTION ITEM: Approval of temporary housing for FY 2016-17 (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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- D. ACTION ITEM: Approval of 2016-2017 Original Budget.
- E. ACTION ITEM: Approval of 2016-17 EPA Spending Plan Resolution.
- F. ACTION ITEM: Approve LCAP.
- G. DISCUSSION/ACTION ITEM: Discuss/approve renewal of stipend for Sheri Eichar for FY 2016-17 (10 min).
- H. Discussion/Action: Approve stipend of \$1000 for Steve Hitchko for FY 2015-2016 and \$1500 for FY 2016-2017 for TIC position.
- I. DISCUSSION/ACTION ITEM: Discuss/approve stipend of \$200 for staff to attend training on new ELA curriculum.
- J. Discussion/Action: Approve purchase of tablets for use in science lab (31 devices) and 10 chromebooks for use in the intervention program. (10 min) Emily
- K. CLOSED SESSION: PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957(b): to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee
- L. Reconvene Open Session
- M. Announcement of Action Taken in Closed Session
- IX. DISCUSSION/ACTION ITEMS – OLD BUSINESS
  - A. Discussion/ Action: Lunch program for next year (15 min) Linda
  - B. Discussion/Update: Board Development (5 min)
  - C. Discussion/Action: CBO Contract Renewal
- X. FUTURE BOARD ITEMS
  - A. Annual Corporate Meeting
  - B. Creation/adoption of classified salary schedule.
  - C. Principal/Superintendent contract negotiations.
  - D. Develop succession plan for chief business officer.
- XI. GOOD OF THE SCHOOL
- XII. ADJOURNMENT

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