

Regular Meeting
Children's Community Charter School Governing Board
Monday, July 13, 2016 @ 9:00am
Room 8

6830 Pentz Road
Paradise, California 95969
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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) June 27, 2016
- 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 – OLD BUSINESS
 - A. DISCUSSION/ACTION ITEM: Approval of temporary housing for FY 2016-17.
 - B. ACTION ITEM: Lunch program for next year
- VIII. DISCUSSION/ACTION ITEMS – NEW BUSINESS
 - A. ACTION ITEM: Approve hire of yard duty aide for 2016-17 school year to replace Jenn Parslow
 - B. ACTION ITEM: Approve hire of Molly Stinson for Middle School Math/PE/Elective.
 - C. ACTION ITEM: Approve hire of an intern in the Business Office.
- IX. FUTURE BOARD ITEMS
 - A. Annual Corporate Meeting
- X. GOOD OF THE SCHOOL
- XI. ADJOURNMENT

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 • Steve Hitchko, Teacher's Representative

Karen Crist, Board Chair/Public Relations Coordinator • Niki Haun, Parent Volunteer Coordinator • Max Barteau, Secretary
Shannon Kerr, Fundraising Coordinator • Monica Nolan & Michelle Wysocki, Community Members