

Special Meeting
Children's Community Charter School Governing Board
Friday, May 13, 2016 @ 8:45am
Room 6

6830 Pentz Road
Paradise, California 95969
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MINUTES

I. OPEN SESSION

II. ROLL CALL

- A. Present: Niki Haun, Max Barteau, Emily Mullins, Karen Crist, Shawna Howard
- B. Absent: Beverly Gloyd, Monica Nolan (vacation), Brenda Sobon (teaching), Michelle Wysocki
- C. Guests: Linda Hovey

III. CONSENT AGENDA

- A. Approval of and/or additions/deletions to current agenda – None.

IV. PUBLIC COMMENT – None

V. DISCUSSION/ACTION ITEMS – NEW BUSINESS

- A. Discussion/Action: Approve hire of Brittany Lederer (pronounced "LEADerer") for first grade
 - i) Emily presented Ms. Lederer to the Board.
 - (1) **MOTION TO APPROVE BRITTANY LEDERER AS FIRST GRADE TEACHER:** Karen Crist; Second: Max Barteau.
 - (2) Roll Call Vote: Niki Haun AYE; Max Barteau, AYE; Emily Mullins, AYE; Karen Crist, AYE; Shawna Howard, AYE. Motion passes unanimously.
- B. Discussion/Action: Approve offering raises to classified staff.
 - i) Karen introduced the topic that although the Board had discussed a "me, too" based on the teachers' new contract, the non-certificated and non-management staff didn't get heard with respect to negotiations.
 - ii) General consensus that we need to be more proactive earlier in negotiations (at same time as sunshine proposal received from CCCSTA) with those members of staff.
 - iii) Need to create a salary schedule and employee handbook after dealing with this. Discussion re: contracts of certain employees and historical issues.
 - iv) **MOTION TO APPROVE A 7.5% ONE-TIME INCREASE TO NON-CERTIFICATED, NON-MANAGEMENT STAFF: MELISSA DEWELL, MIKE BELCHER, DENISE MAGUIRE, JEN PARSLOW, JENNY HANSEN, AND TORI KOZLOWSKI:** Max Barteau; Second: Karen Crist.
 - (1) Voice vote: Unanimous approval.

VI. ADJOURNMENT – 9:20am.

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