

Regular Meeting
Children's Community Charter School Governing Board
Monday, September 12, 2016 @ 6:00pm
Room 8

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) July 13, 2016
 - ii) August 9, 2016
 - iii) August 19, 2016 – SPECIAL
 - C. Approve Warrants for July and August, 2016
 - D. Approve the allocation of up to \$1500 from the fundraising account to share the cost of four new thermoplastic coated steel picnic tables with the general fund
 - E. Approve the purchase of up to two additional surveillance cameras to cover the parent parking lot/exterior green gate area not to exceed \$600
- 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/POSSIBLE ACTION ITEM: Approval of Facilities Master Plan Proposal
 - B. DISCUSSION: Recruit/appoint/seat board members for open position of student programs coordinator and community member.
- VIII. DISCUSSION/ACTION ITEMS – NEW BUSINESS
 - A. ACTION ITEM: Selection of 2016-17 Governing Board Chair.
 - B. ACTION ITEM: Approve Unaudited Actuals FY 2015-16

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 • Max Barteau, Secretary
Shannon Kerr, Fundraising Coordinator • Monica Nolan & Michelle Wysocki, Community Members


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- C. DISCUSSION: California School Finance Authority Grant Award from the State Charter Schools Facilities Incentive Grant Program:
 - i) ACTION ITEM: Approval of resolution accepting the terms and conditions of the Grant
 - ii) ACTION ITEM: Approval of the Request for Disbursement of Grant Proceeds
 - iii) ACTION ITEM: Approval to sign Grant Agreement.
 - D. DISCUSSION/POSSIBLE ACTION: Set 2016-2017 Board meeting schedule
 - E. DISCUSSION/POSSIBLE ACTION: Approve side agreement with CCCSTA to provide a one-time increase in the H&W cap to mitigate insurance premium increases for staff
 - F. DISCUSSION/POSSIBLE ACTION: Possible adjustment to February 2017 break.
 - G. ACTION ITEM: Approve Technology lending policy.
 - H. DISCUSSION/POSSIBLE ACTION: Approval of Technology Acceptable Use Policy
 - I. ACTION ITEM: Approve the purchase of six Kindle Fire Tablets to be loaned to students through the middle school Kindle loan program administered by Mrs. Sobon from 2016-2017 One time Funds.
 - J. DISCUSSION: Conflict of Interest Policy Review
 - K. DISCUSSION: SELPA Update.
- IX. FUTURE BOARD ITEMS
- A. Annual Corporate Meeting
 - B. Adoption of Classified salary schedule
 - C. Plan for hiring new CBO.
- X. GOOD OF THE SCHOOL
- XI. ADJOURNMENT

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