

Regular Meeting
Children's Community Charter School Governing Board
Monday, October 3, 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) August 19, 2016 – SPECIAL
 - ii) September 12, 2016
 - C. Approve Warrants for September, 2016
 - D. Approve out of county field trip(s)
 - i) 4th grade to Shady Creek
 - ii) 8th grade end of the year trip to Ashland
 - iii) 2nd and 3rd grade field trip to Hawes Farm
- 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 – NEW BUSINESS
 - A. ACTION ITEM: Approve fundraising plan for yearbook - Laura Mangold
 - B. DISCUSSION: Review and sign Form 700
 - C. DISCUSSION/POSSIBLE ACTION: Revise Independent Study Policy
 - D. ACTION ITEM: Approve Installation of security card key reader on main green gate.
 - E. DISCUSSION/POSSIBLE ACTION: Review/Amend/Renew coaching stipends
 - F. DISCUSSION/POSSIBLE ACTION: Consider proposals from new security firms
- VIII. DISCUSSION/ACTION ITEMS – OLD BUSINESS

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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- A. ACTION ITEM: Approve Technology lending policy.
 - B. DISCUSSION/POSSIBLE ACTION: Approval of Technology Acceptable Use Policy
 - C. STANDING DISCUSSION ITEM: Grant Update and Process Review
- 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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