

**Regular Meeting**  
Children's Community Charter School Governing Board  
**Monday, November 14, 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) October 3, 2016
  - C. Approve Warrants for October, 2016
  - D. Approve out of county field trip(s)
  - E. Approve update to Charter School Grant Funding Agreement
- IV. PRINCIPAL'S REPORT
  - A. Standing report on student outcomes
- V. CHIEF BUSINESS OFFICER'S REPORT
  - A. Standing report on school finances.
- 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. DISCUSSION/POSSIBLE ACTION: Nominate, appoint, and seat a Student Programs Coordinator and a Community member to the CCCS Governing Board. (5 minutes)
  - B. DISCUSSION/POSSIBLE ACTION: Create custodial substitute position for when Mike is unavailable. (10 minutes)
  - C. DISCUSSION: Development of Technology Replacement reserve fund. (10 minutes)
  - D. DISCUSSION: Local Control Accountability Plan (LCAP) progress report (5 minutes)

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 • Steve Hitchko, Teacher's Representative • David McCready, PUSD Representative

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

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- E. DISCUSSION/POSSIBLE ACTION: Approval of English Language Learner Re-designation Policy (5 minutes)
- F. DISCUSSION: Update on CBO/Business Office training (5 minutes)
- G. ACTION ITEM: Accept resignation of Lead Intervention Teacher (5 minutes)
- H. DISCUSSION/POSSIBLE ACTION: Approve pay increase for one yard duty ahead of minimum wage increase - effective with December payroll (10 minutes)
- VIII. DISCUSSION/ACTION ITEMS – OLD BUSINESS
  - A. DISCUSSION/POSSIBLE ACTION: Installation of security card key reader on main green gate. (10 minutes)
  - B. ACTION ITEM: Review/Amend/Renew stipends (10 minutes)
  - C. DISCUSSION/ACTION ITEM: Consider proposals from new security firms (10 minutes)
  - D. STANDING DISCUSSION ITEM: Grant Update and Process Review (5 minutes)
- IX. CLOSED SESSION: PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957(b)(1): “[t]o consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.”
  - A. Reconvene Open Session
  - B. Announcement of Action Taken in Closed Session
- X. FUTURE BOARD ITEMS
  - A. Adoption of Classified salary schedule
  - B. Plan for hiring new CBO.
  - C. Drainage/lack thereof on north side of Kindergarten-4<sup>th</sup> Grade wing
- XI. GOOD OF THE SCHOOL
- XII. ADJOURNMENT

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