

Regular Meeting
Children's Community Charter School Governing Board
Monday, December 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) November 14, 2016
 - C. Approve out of county field trip(s)
 - i) 5th Grade to San Francisco
- IV. PRINCIPAL'S REPORT
 - A. Standing report on student outcomes
 - B. Standing report on Local Control Accountability Plan (LCAP)
- V. CHIEF BUSINESS OFFICER'S REPORT
 - A. Standing report on school finances.
 - B. Standing report on grant process update and review.
- 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. Approve Warrants for November 2016.
 - B. DISCUSSION/POSSIBLE ACTION: Receive and review fundraising proposal by Sonny Ventimiglio (10 minutes)
 - C. ACTION ITEM: Accept first interim report (10 minutes)
 - D. DISCUSSION/POSSIBLE ACTION: Review class sizes (10 minutes)
 - E. DISCUSSION/POSSIBLE ACTION: Review Personnel/employee handbook - specifically compensation in lieu of acceptance of insurance benefits (10 minutes)
 - F. ACTION ITEM: Approval of 2017-2018 academic calendar (10 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 • Amanda Waters, Student Programs Coordinator
Monica Nolan & Michelle Wysocki, Community Members

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- G. DISCUSSION/POSSIBLE ACTION: Allocation of funds for the 8th grade field trip (curriculum based) (5 minutes)
 - H. ACTION ITEM: Approval of hire of Sarah Colenzo as new yard duty. (5 seconds)
 - I. DISCUSSION/POSSIBLE ACTION ITEM: Discuss/approve proposed Student Free Speech Policy (5 minutes).
- VIII. DISCUSSION/ACTION ITEMS – OLD BUSINESS
- A. DISCUSSION/POSSIBLE ACTION: Installation of security card key reader on main green gate. (10 minutes)
 - B. DISCUSSION/ACTION ITEM: Consider proposals from new security firms (10 minutes)
 - C. DISCUSSION: Drainage/lack thereof on north side of Kindergarten-4th Grade wing (10 minutes)
 - D. DISCUSSION: Update on CBO/Business Office training/Plan for CBO interview process (10 minutes)
- IX. FUTURE BOARD ITEMS
- A. Adoption of Classified salary schedule
- X. GOOD OF THE SCHOOL
- XI. ADJOURNMENT

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