

**Regular Meeting**  
Children's Community Charter School Governing Board  
**Monday, January 30, 2017 @ 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) December 12, 2016
  - C. Approve out of county field trip(s)
- 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. ACTION ITEM: Accept resignation of Board Chair Karen Crist. (5 minutes)
  - B. ACTION ITEM: Appoint new Board Chair. (5 minutes)
  - C. ACTION ITEM: Approve Warrants for December 2016. (1 minute)
  - D. ACTION ITEM: Approve hire of Karen Crist for position of CBO, discuss and approve compensation and business arrangement with consultants to support transition. (15 minutes)
  - E. ACTION ITEM: Approve revisions to Shady Creek Science Camp Policy to reflect a stipend payable to the acting administrator. (5 minutes)
  - F. DISCUSSION/POSSIBLE ACTION: Providing coverage for Melissa's lunch. (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: Parent Participation discussion. (10 minutes)
- H. ACTION ITEM: Adopt Resolution to submit Material Charter Revision to PUSD (5 minutes)
- VIII. DISCUSSION/ACTION ITEMS – OLD BUSINESS
  - A. DISCUSSION/POSSIBLE ACTION ITEM: Coaching stipends for non-employees
  - B. DISCUSSION ITEM: Review and sign Form 700
  - C. DISCUSSION/POSSIBLE ACTION: Review Personnel/employee handbook - specifically compensation in lieu of acceptance of insurance benefits (10 minutes)
  - D. DISCUSSION/POSSIBLE ACTION ITEM: Discuss/approve proposed Student Free Speech Policy (5 minutes).
- IX. CLOSED SESSION PURSUANT TO CAL. GOV'T CODE s. 54956.9(a): "to confer with, or receive advice from, its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the local agency in the litigation."
  - A. CAL. GOV'T CODE s. 54956.9(d)(4): Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.
  - B. Reconvene Open Session
  - C. Announcement of Action Taken in Closed Session
- X. FUTURE BOARD ITEMS
  - A. Adoption of Classified salary schedule
  - B. Annual Corporate Meeting
- XI. GOOD OF THE SCHOOL
- XII. ADJOURNMENT

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