

Regular Meeting
Children's Community Charter School Governing Board
Monday, April 3, 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) March 13, 2017
 - ii) March 17, 2017 - SPECIAL
 - C. Approve out of county field trip(s)
 - i) 2nd grade to Shasta Caverns April 25th
 - D. Approve warrants for March 2017
- 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. DISCUSSION ITEM: Special Programs Report (Lori; 10 minutes)
- B. DISCUSSION/POSSIBLE ACTION ITEM: Discussion and/or approval of Bulb Sales fundraiser to be allocated to 8th Grade trip to Ashland. (Brenda; 5 minutes)
- C. DISCUSSION ITEM: Discussion regarding Kindergarten and 6th Grade lotteries and status of enrollment/waiting lists for 2017-18. (Emily, Max; 5 minutes)
- D. DISCUSSION/ACTION ITEM: Approve a Girls' Basketball Coaching stipend for Jenny Hansen. (Karen; 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 Max Barteau at least forty-eight (48) hours in advance of the meeting.


Emily Mullins, Site Administrator • Steve Hitchko, Teacher's Representative • David McCready, PUSD Representative

Max Barteau, Board Chair/Recording Secretary • Amanda Waters, Student Programs Coordinator
Amy Arendt, Public Relations Coordinator • Monica Nolan & Michelle Wysocki, Community Members

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- E. DISCUSSION/ACTION ITEMS: Approve the hire of Sara Michael as temporary yard duty. (Emily; 5 minutes).
- F. DISCUSSION/ACTION ITEM: Review and approve responsive letter to PUSD. (Max; 5 minutes)
- VIII. DISCUSSION/ACTION ITEMS – OLD BUSINESS
 - A. ACTION ITEM: Approve proposed policy regarding compensation in lieu of acceptance of insurance benefits (Linda; 10 minutes)
 - B. ACTION ITEM: Approve a suicide prevention plan to comply with AB 2246. (Emily; 5 minutes)
 - C. DISCUSSION/POSSIBLE ACTION ITEM: Discuss/approve proposal from CSMC to provide business services to CCCS through 2019. (Max; 15 minutes)
 - D. DISCUSSION/POSSIBLE ACTION ITEM: Approve consultant contract with Steven Rudy for fiscal year 2017-18. (Max; 5 minutes)
 - E. DISCUSSION/POSSIBLE ACTION ITEM: Approve consultant contract with Linda Hovey for fiscal year 2017-18. (Max; 5 minutes)
 - F. DISCUSSION/POSSIBLE ACTION ITEM: Approve CBO salary. (Max; 5 minutes)
- IX. CLOSED SESSION PURSUANT TO CAL. GOV'T CODE §54957: "to 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. CLOSED SESSION PURSUANT TO CAL. GOV'T CODE §54957: "to 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.
- XI. FUTURE BOARD ITEMS (Informational Only)
 - A. Adoption of Classified salary schedule.
 - B. Coaching stipends for non-employees.
 - C. Review/Approve personnel/employee handbook.
- XII. GOOD OF THE SCHOOL
 - A. Acknowledge donation toward building fund by Kaur/Singh family.
- XIII. ADJOURNMENT

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