

Regular Meeting
Children's Community Charter School Governing Board
Monday, March 13, 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) February 27, 2017
 - C. Approve out of county field trip(s)
 - D. Approve warrants for February 2017
 - E. Accept resignations of Kacee Meldrum and Shannon Kerr.
- 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 – OLD BUSINESS
 - A. ACTION ITEM: Approve a policy for 8th grade field trip chaperone reimbursements. (Brenda – 10 minutes)
 - B. DISCUSSION/ACTION ITEM: Review and approve the 2016-17 2nd Interim Report (Steven/Linda -15 minutes)
 - C. DISCUSSION/ACTION ITEM: Discuss best practices for Board Member approval and seating and adopt policy for vetting and seating of Board members consistent with audit recommendations and District letter dated March 2, 2017. (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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- D. DISCUSSION/POSSIBLE ACTION ITEM: Discuss/approve proposed Student Free Speech Policy (5 minutes).
 - E. DISCUSSION/ACTION ITEM: Authorize CBO to open an account consistent with audit findings and District letter dated March 2, 2017 (Linda - 5 minutes)
 - F. ACTION ITEM: Approve termination of contract with Amy Merlo by mutual agreement.
 - G. DISCUSSION/POSSIBLE ACTION ITEM: Discuss auditor proposals and approve contract with new auditor.
 - H. ACTION ITEM: Approve consultant contract with Stephen Rudy for fiscal year 2017-18. (5 minutes)
 - I. ACTION ITEM: Approve consultant contract with Linda Hovey for fiscal year 2017-18. (5 minutes)
 - J. ACTION ITEM: Approve CBO salary. (5 minutes)
 - K. ACTION ITEM: Approve proposed policy regarding compensation in lieu of acceptance of insurance benefits (10 minutes)
- VIII. DISCUSSION/ACTION ITEMS – NEW BUSINESS
- A. DISCUSSION ITEM: Discuss changes to charter consistent with audit findings and District letter dated March 2, 2017. (15 minutes)
 - B. ACTION ITEM: Approve submission of revised proposed Material Revision to the District consistent with audit findings and District letter dated March 2, 2017. (5 minutes)
 - C. ACTION ITEM: Approve submission of revised bylaw changes to the District consistent with audit findings and District letter dated March 2, 2017. (5 minutes)
 - D. ACTION ITEM: Discuss and approve proposed change to Memorandum of Understanding by and between CCCS and the District. (5 minutes)
 - E. DISCUSSION: Set date(s) for budget development workshops for board and staff. (Karen – 5 minutes)
 - F. DISCUSSION: Discuss yard duty replacement and lunchtime coverage for Melissa. (Amanda – 5 minutes)
- IX. FUTURE BOARD ITEMS (Informational Only)
- A. Adoption of Classified salary schedule.
 - B. Coaching stipends for non-employees.
 - C. Review/Approve Personnel/employee handbook.
 - D. Approve a suicide prevention plan to comply with AB 2246.
- X. GOOD OF THE SCHOOL
- XI. 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.
- XII. 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.
- XIII. ADJOURNMENT

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