

**Regular Meeting**  
Children's Community Charter School Governing Board  
**Monday, February 27, 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) January 30, 2017
    - ii) February 3, 2017 - SPECIAL
  - C. Approve out of county field trip(s)
    - i) 4th Grade Field Trip to Sutter's Fort in Sacramento on 3/3/17
    - ii) GATE Field Trip to Six Flags Education Day on 5/26/17
  - D. Approve warrants for January 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/POSSIBLE ACTION: Develop policy for 8th grade field trip, and determine if board approved 50% funding includes chaperones and stipend(s), also funding source. (Brenda – 10 minutes)
  - B. DISCUSSION/ACTION ITEM: Authorize CBO to open an ICS account with Northern CA National Bank (Linda - 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 • Shannon Kerr, Fundraising Coordinator • Kacee Meldrum, Volunteer Coordinator • Amanda Waters, Student Programs Coordinator • Amy Arendt, Public Relations Coordinator  
Monica Nolan & Michelle Wysocki, Community Members

**Regular Meeting**  
Children's Community Charter School Governing Board  
**Monday, February 27, 2017 @ 6:00pm**  
Room 8


6830 Pentz Road  
Paradise, California 95969  
Telephone: (530) 877-2227  
Fax: (530) 872-1396  
Website: <http://paradisecccs.org>

---

- C. DISCUSSION/POSSIBLE ACTION: Board Member DOJ Clearance (per audit finding recommendation) (5 minutes)
  - D. DISCUSSION: Set date(s) for budget development workshops for board and staff. (Karen – 5 minutes)
  - E. DISCUSSION: Discuss drafting a suicide prevention plan to comply with AB 2246. (Emily – 5 minutes).
  - F. DISCUSSION ITEM: Discuss/review audit proposals in the event CCCS needs to terminate relationship with currently contracted auditor. (10 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).
  - E. DISCUSSION/POSSIBLE ACTION ITEM: Discuss/Approve CBO Compensation for 2017-18.
- IX. FUTURE BOARD ITEMS
- A. Adoption of Classified salary schedule.
- X. GOOD OF THE SCHOOL
- XI. ADJOURNMENT

---

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 • Shannon Kerr, Fundraising Coordinator • Kacee Meldrum, Volunteer Coordinator • Amanda Waters, Student Programs Coordinator • Amy Arendt, Public Relations Coordinator  
Monica Nolan & Michelle Wysocki, Community Members