

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>

MINUTES

- I. OPEN SESSION – 6:06p.m.
- II. ROLL CALL
 - A. Present: Karen Crist, Emily Mullins, Shannon Kerr, Michelle Wysocki, Monica Nolan, Amanda Waters, Kacee Meldrum, Steve Hitchko
 - B. Absent: Max Barteau, David McCreedy
- III. CONSENT AGENDA
 - A. Approval of and/or additions/deletions to current agenda
 - i) Kacee proposed adding discussion re the culture of the school. Parent Coordinator Board report pulled. Staff and administrator to meet and discuss concerns.
 - B. Approval of Minutes from:
 - i) November 14, 2016
 - C. Approve out of county field trip(s)
 - i) 5th Grade to San Francisco
 - D. Motion to approve revised agenda and consent agenda: Emily Mullins; second, Shannon Kerr.
 - i) Roll Call Vote: Unanimous ayes.
- IV. PRINCIPAL'S REPORT
 - A. Standing report on student outcomes presented by Emily Mullins; attachments.
 - B. Standing report on Local Control Accountability Plan (LCAP) by Emily Mullins; attachments.
- V. CHIEF BUSINESS OFFICER'S REPORT
 - A. Standing report on school finances. No report; deferred to Steven Rudy.
 - B. Standing report on grant process update and review.
- VI. PUBLIC COMMENT – None.
- VII. DISCUSSION/ACTION ITEMS – NEW BUSINESS
 - A. Approve Warrants for November 2016.
 - i) Motion to approve November 2016 warrants: Emily Mullins; Second: Shannon Kerr.
 - (1) Voice Vote: Unanimous ayes with Karen Crist abstaining due to the fact that she created the warrants.
 - B. DISCUSSION/POSSIBLE ACTION: Receive and review fundraising proposal by Sonny Ventimiglio
 - i) Tabled; Sonny Ventimiglio unable to attend.
 - C. ACTION ITEM: Accept first interim report presented by Steven Rudy.
 - i) Motion to approve first interim report: Karen Crist; Second: Michelle Wysocki. Report available.
 - (1) Voice Vote: Unanimous ayes

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 McCreedy, 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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- D. DISCUSSION/POSSIBLE ACTION: Review class sizes.
- i) Motion to approve reduction of student body by 6 students. 2017-2018 class composition: Grades K-1: 22 students; Grades 2-3: 24 students; Grade 4: 26 students; Grade 5: 28 students; Grades 6-8: 30 students. Shannon Kerr; Second: Michelle Wysocki.
(1) Voice Vote: Unanimous ayes
- E. DISCUSSION/POSSIBLE ACTION: Review Personnel/employee handbook - specifically compensation in lieu of acceptance of insurance benefits. Tabled pending further revision.
- F. ACTION ITEM: Approval of 2017-2018 academic calendar
- i) Motion to approve 2017-2018 academic calendar: Shannon Kerr; Second: Amanda Waters.
(1) Voice Vote: Unanimous ayes
- G. DISCUSSION/POSSIBLE ACTION: Allocation of funds for the 8th grade field trip (curriculum based)
- i) Motion to approve allocation of funds for the 8th grade field trip: Emily Mullins; Second: Kacee Meldrum.
(1) Voice Vote: Unanimous ayes
- H. ACTION ITEM: Approval of hire of Sarah Colenzo as new yard duty.
- i) Motion to approve hire of Sarah Colenzo as new yard duty: Karen Crist; Second: Emily Mullins.
(1) Voice Vote: Unanimous ayes
- VIII. DISCUSSION/ACTION ITEMS – OLD BUSINESS
- A. DISCUSSION/POSSIBLE ACTION: Installation of security card key reader on main green gate: tabled
 - B. DISCUSSION/ACTION ITEM: Consider proposals from new security firms: No action.
 - C. DISCUSSION: Drainage/lack thereof on north side of Kindergarten-4th Grade wing (10 minutes). To be addressed with Facilities Master Plan.
 - D. DISCUSSION: Update on CBO/Business Office training/Plan for CBO interview process. Three candidates will be invited to interview in January by committee comprised of Emily Mullins, Shannon Kerr, Kacee Meldrum, Max Barteau and others. Dates to follow.
- IX. FUTURE BOARD ITEMS
- A. Adoption of Classified salary schedule
- X. GOOD OF THE SCHOOL
- A. Karen Crist thanked Linda Hovey for her role in the positive interim report and healthy reserves detailed by Steven Rudy.
- XI. ADJOURNMENT - 8:29p.m.

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