

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>

MINUTES

- I. OPEN SESSION – 6:08
- II. ROLL CALL
 - A. PRESENT: Amy Arendt, Emily Mullins, Shannon Kerr, Max Barteau, Amanda Waters, Kacee Meldrum, Michelle Wysocki, Monica Nolan, Steve Hitchko
 - B. ABSENT: David McCready
 - C. GUESTS: Linda Hovey, CBO; Lori Gaines, Special Programs Coordinator; Brenda Sobon; Sheri Eichar; Troy Mattson
- III. CONSENT AGENDA
 - A. Approval of and/or additions/deletions to current agenda
 - i) Emily added an item for a Special Programs Report, presented by Lori Gaines
 - B. Approval of Minutes from:
 - i) January 30, 2017
 - ii) February 3, 2017 – SPECIAL
 - (1) Amended to reflect that Monica Nolan not present.
 - 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
 - E. Motion to approve the agenda as amended and the Consent Agenda: Emily Mullins;
Second: Shannon Kerr
 - i) Roll Call Vote: Unanimous ayes.
- IV. SPECIAL PROGRAMS REPORT – Presented by Lori Gaines; report attached.
- V. PRINCIPAL'S REPORT – Presented by Emily Mullins; reports attached.
 - A. Standing report on student outcomes
 - B. Standing report on Local Control Accountability Plan (LCAP)
- VI. CHIEF BUSINESS OFFICER'S REPORT – Presented orally by Linda Hovey.
 - A. Standing report on school finances.
 - B. Standing report on grant process update and review.
- VII. PUBLIC COMMENT – None.
- VIII. 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.
 - i) Discussion only; item tabled to next meeting for action.
 - B. DISCUSSION/ACTION ITEM: Authorize CBO to open an ICS account with Northern CA National Bank
 - i) Table to next meeting for possible action at the request of Linda Hovey.
 - C. DISCUSSION/POSSIBLE ACTION: Board Member DOJ Clearance (per audit finding recommendation)

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>

- i) Tabled to next meeting to discuss adoption of broad policy for vetting and seating Board members.
 - D. DISCUSSION: Set date(s) for budget development workshops for board and staff.
 - i) Tabled to next meeting as Karen Crist not in attendance.
 - E. DISCUSSION: Discuss drafting a suicide prevention plan to comply with AB 2246.
 - i) Emily presented the legal and practical need for this policy. Tabled to the next meeting for action.
 - F. DISCUSSION ITEM: Discuss/review audit proposals in the event CCCS needs to terminate relationship with currently contracted auditor.
 - i) Linda presented the contract status of our current auditor and reported that she and Karen had solicited bids from possible new auditors; the item was continued to the next meeting for further reporting and action.
- IX. DISCUSSION/ACTION ITEMS – OLD BUSINESS
 - A. DISCUSSION/POSSIBLE ACTION ITEM: Coaching stipends for non-employees
 - i) Discussion only; item will be placed on the list of future board items unless and until it is brought back by staff.
 - B. DISCUSSION ITEM: Review and sign Form 700
 - i) Discussion only; item will be placed as part of ongoing discussion regarding best practices of vetting and seating Board members.
 - C. DISCUSSION/POSSIBLE ACTION: Review Personnel/employee handbook - specifically compensation in lieu of acceptance of insurance benefits.
 - i) Tabled; first item placed on future board items. Second item to be discussed and decided at next meeting.
 - D. DISCUSSION/POSSIBLE ACTION ITEM: Discuss/approve proposed Student Free Speech Policy
 - i) Discussion about legal and practical requirements. Tabled for action at next meeting.
 - E. DISCUSSION/POSSIBLE ACTION ITEM: Discuss/approve CBO Compensation for 2017-18.
 - i) Tabled to March 13, 2017 pending information from Linda regarding the estimated cost of consulting services during this transitional year.
- X. FUTURE BOARD ITEMS
 - A. Adoption of Classified salary schedule.
 - B. Coaching stipends for non-employees.
 - C. Review personnel/employee handbook.
- XI. ADJOURNMENT – 8:40pm.

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