

Regular Meeting
Children's Community Charter School Governing Board
Monday May 8, 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. Approve out of county field trip(s)
 - i) 2nd grade to Turtle Bay May 25th
 - C. Approve warrants for April 2017.
- IV. PRINCIPAL'S REPORT
 - A. Standing report on student outcomes
- 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 proposal from CSMC to provide business services to CCCS through 2019. (Amanda; 10 minutes)
- VIII. DISCUSSION/ACTION ITEMS – NEW BUSINESS
 - A. DISCUSSION/POSSIBLE ACTION ITEM: Presentation by Madison Gillen of CCCS CJSF. Approval of CJSF project. (10 minutes)
 - B. DISCUSSION ITEM: Discuss/Approve classified salary schedule. (Max/Linda; 15 minutes)
 - C. DISCUSSION ITEM: Discuss intruder drill volume/revisit campus security. (Informational item only) (10 minutes).
 - D. DISCUSSION/POSSIBLE ACTION: Discuss, review, and/or possibly craft revised policy for qualifications of drivers in privately-owned vehicles driving on field trips. (Amanda; 10 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. ACTION ITEM: Approve Salary for Administrator (Max; 5 minutes)
- F. ACTION ITEM: Review DOJ clearances for chaperones to 8th Grade field trip to Ashland. Approve or deny permission of those with prior arrests and/or convictions to attend in the capacity of a chaperone. (Max; 5 minutes)
- G. DISCUSSION ITEM: Introduce draft budget calculations and considerations for discussion and consideration. (Linda; 10 minutes)
- H. DISCUSSION/ACTION ITEM: Approve creation of business office support position. (Max; 10 minutes)
- I. DISCUSSION/ACTION ITEM: Discuss/Approve donation letter to Paradise Rotary Club for an AED on campus as well as applying for grant to assist with funding. (Amanda; 10 minutes)
- J. ACTION ITEM: Accept the resignations of Rachel Worley, Sarah Speers, and David Eubanks.
- K. DISCUSSION ITEM: Discussion and preview of Local Control Accountability Plan (LCAP) for 2017-18. (Emily; 15 minutes)
- L. DISCUSSION/POSSIBLE ACTION ITEM: Approve allocation of funding for re-carpeting Kindergarten and 6th Grade classrooms. Discuss re-carpeting administration building.
- 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. GOOD OF THE SCHOOL
- XI. ADJOURNMENT

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