

REGULAR MEETING
BOARD OF TRUSTEES
PARADISE CHARTER MIDDLE SCHOOL

6473 Clark Road, Paradise, California
CURRENT LOCATION: 2847 Notre Dame Blvd. Chico CA 95928

January 29, 2019 MINUTES

6:30 P.M.

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Paradise Charter Middle School welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses the item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or majority of all, of the Board members shall be available for public inspection at 6473 Clark Road, Paradise, California.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Paradise Charter Middle School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in Board meetings are invited to contact the Executive Director's office.

I.

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:34

B. ROLL CALL

Mrs. Denise Farrell	ABSENT
Mr. Brad Jacobson	X
Mrs. Cheryl Robertson	X
Mrs. Jennifer Duran	X
Mr. Trevor Davis	X

C. FLAG SALUTE

II. COMMUNICATIONS

A. Comments from the public None

B. Comments from the board None

C. For Information: Superintendent’s Report **II-C**

Two documents were distributed for preview which led to extensive discussions focused on planning for next school year. BCOE created a “Post Camp Fire Enrollment” spread sheet which outlined attendance numbers pre and post camp fire at all public Butte County schools. PCMS had the highest return rate among Paradise schools. The second document was the PCMS parent survey which asked for input on potential scenarios in the coming school year; Current housing location and condition of Paradise property, Return to Paradise campus, stay in Chico at a temporary location; with or without transportation, and comments from parents. The board had an open discussion about the pros and cons of each potential scenario for the 2019-20 school year. Ultimately, the board determined that if all systems were a go at the Paradise campus; including water/air/soil/building/power/internet, then the school would reopen at the Paradise campus next school year.

III. CONSENT AGENDA ITEMS

A. Minutes of Regular Meeting of January 8, 2019 **III-A**

B. November & December Financials: **III-B**
Report prepared by CBO Lisa Speegle.

C. Accept 2017 Federal & State Tax Return **III-C**
Prepared by Tittle & Company, LLP

D. Accept Audit Report prepared by Tittle & Company, LLP **III-D**
Brad Jacobson moved to approve all consent agenda items, seconded by Trevor Davis.
Motion carried.

IV. ITEMS SCHEDULED FOR ACTION

A. School Accountability Report Card

IV-A

The SARC was reviewed.

Trevor Davis moved to approve the SARC, seconded by Cheryl Robertson, motion carried.

B. Approve posting of Office Manager Position-

IV-B

Salary range and Benefits package

Superintendent Reid reviewed the terms of the proposed Office Manager Position: Salary range and benefits. The board approved and encouraged the job be posted ASAP desiring that the new employee would be given a transition period to work with Karen prior to her retirement. Board member Cheryl Robertson recused herself from the discussion and voting as she expressed interest in applying for the position.

Brad Jacobson approved of the proposed terms for the Office Manager position, seconded by Trevor Davis. Motion carried.

C. Approve J13a Document

IV-C

The state waiver form allowed for those public schools impacted by the Camp Fire to claim allowance to excuse missed days of instruction.

Cheryl Robertson moved to approve J13-A waiver, seconded by Brad Jacobson. Motion carried.

ADJOURNMENT

The meeting was adjourned at **7:51**

Next Meeting Date: ***February 26, 2019**