

REGULAR MEETING
BOARD OF TRUSTEES
PARADISE CHARTER MIDDLE SCHOOL

6473 Clark Road, Paradise, California

BOARD MINUTES
October 23, 2018

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 Jennifer Duran at 6:40

B. ROLL CALL

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

C. FLAG SALUTE

II. COMMUNICATIONS

A. Comments from the public

B. Comments from the board

C. For Information: Superintendent's Report

II-C

Mr. Reid shared with the board that LCAP funds designated for technology were being utilized to purchase a new class set of chrome books. The goal is to cycle through a class a year keeping the student devices up to date and in good repair. It will also purchase new flat screen T.V.'s for several classes that are transitioning from over-head projection units.

The other news reported concerned a donation of \$7,500 to PCMS from the estate of Mead Kibbey. Mr. Kibbey has been a generous donor to our school through the years and he recently passed away. He learned about our needs through Amy Behlke and her mother. His passions included reading and libraries and giving children opportunities to thrive. In 2013 he invited Amy, her mom, her children, and Chris Reid and his wife to go on a private tour of the CA State Library. Mrs. Behlke would like to see his final gift to our school impact our students in some way directly related to the PCMS library.

III. CONSENT AGENDA ITEMS

A. Minutes of Regular Meeting of September 25, 2018

III-A

B. September Financials:

III-B

Report prepared by CBO Lisa Speagle.

Trevor Davis moved to approve the consent agenda, seconded by Denise Farrell. Motion carried.

IV. ITEMS SCHEDULED FOR ACTION

A. Independent Study Policy for 2019-2020

IV-A

Brad Jacobson moved to approve the new Independent Study Policy with the removal of the final statement concerning parent donations. Seconded by Denise Farrell. Motion carried.

B. Request to hold after school club on campus

Discussion took place concerning a club that Mr. Palmer and several students sponsored. The board suggested that generic permission slips be created for all clubs held on campus. It was also suggested that past practice did not include taking action therefore the board did not make a formal motion but instead directed Superintendent Reid to create a generic permission slip and allow the club to proceed. Any legal advice in the future would be related to the board. No action taken.

C. DASHBOARD: Local Indicators

IV-C

Superintendent Reid shared the Dashboard document that he was preparing based upon staff/parent input.

Denise Farrell moved to approve the Dashboard Local Indicators document, seconded by Trevor Davis. Motion carried.

V. ITEMS SCHEDULED FOR INFORMATION

A. Lunch Program Update

Supt. Reid shared that the Urban Outlaw food vendor was no longer able to do daily lunches for the school. Thanks to the hard work of staff and the strong relationships formed with current Thursday lunch vendors, the lunch program moves forward with Meehos, Subway, and Mr. Mikes covering the days on a weekly basis. Information supplied by Lunch Program Coordinator Amy Behlke indicates that the program is utilized by families evenly split between full pay, and free/reduced lunch participants. Supt. Reid also shared that legislation was recently passed in California that will require all charters to supply a meal each day to free/reduced students beginning in 2019. More information to follow.

ADJOURNMENT

The meeting was adjourned at **7:25**

Next Meeting Date: ***December 4, 2018**