

REGULAR MEETING
BOARD OF TRUSTEES
PARADISE CHARTER MIDDLE SCHOOL

6473 Clark Road, Paradise, California

February 27, 2018
MEETING 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

Absent Denise Farrell-Staff Representative
X Brad Jacobson-Community Representative (Chair)
X Jonathan Mattern-8th Grade Representative
X Cheryl Robertson-7th Grade Representative
X Jennifer Duran-6th Grade Representative (Vice Chair)

C. FLAG SALUTE

II. COMMUNICATIONS

A. Comments from the public None. Tom Taylor, PUSD Admin. attended

B. Comments from the board None

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

Superintendent Reid explained that the items of information slated for the close of the meeting would give good overview of pertinent information.

III. CONSENT AGENDA ITEMS

A. Minutes of Regular Meeting of January 23, 2018 **III-A**

B. January Financials **III-B**

Report prepared by CBO Lisa Speegle

Jon Mattern moved to approve 1-23-18 minutes and January Financials. Seconded by Jennifer Duran. Motion carried.

IV. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Second Interim Budget **IV-A.1**

Report prepared by CBO Lisa Speegle.

Board members commented that they appreciated the detailed note page prepared by Lisa Speegle. These notes helped describe any significant changes to budget with rationale.

Cheryl Robertson moved to approve the Second Interim Budget, seconded by Jon Mattern. Motion carried.

2. **School Accountability Report Card** **IV-A.2**
Superintendent Reid highlighted various portions of the report.
Jon Mattern moved to approve the SARC, seconded by Cheryl Robertson. Motion carried.

3. **School Safety Plan 2017/18** **IV-A.3**
Sup. Reid reminded the board that the Safety plan had been updated and approved last year. He highlighted a few minor changes in the current plan.
Jennifer Duran moved to approve the School Safety Plan, seconded by Cheryl Robertson. Motion carried.

4. **2018-19 Calendar** **IV-A.4**
The calendar was prepared using the PUSD schedule as the template. The board continues to support matching the PUSD schedule. The only difference is PCMS students begin summer break a week earlier.
Jennifer Duran moved to approve the Calendar, seconded by Jon Mattern. Motion carried.

V. ITEMS SCHEDULED FOR INFORMATION

A. LCAP Information and Discussion

Superintendent Reid reviewed progress towards meeting goals for the 2017/18 school year. The dashboard results showed PCMS students performing at a high level in both EL and Math. He also shared a comparison of local county middle schools charting performance of socioeconomically disadvantaged students and students with disabilities. The new goal of improving school safety, and equity included multiple action plans. The plan has been successfully implemented in all areas. The area that needs continued focus and brainstorming is securing a lunch program for the free and reduced student population.

B. Insurance Offering from Butte County Office of Education

Sup. Reid explained that BCOE was reaching out to Charters in the area. They are offering charters to join their medical/vision/dental health plan. Lisa Speegle prepared a brief overview comparing current plans to proposed BCOE plan costs. Board Chair Brad Jacobson and Chris Reid will review the data and report back to the board at the next meeting.

C. Lottery Planning

The PCMS community night and the lottery for the 2018-19 school year are taking place in the month of March. Sup. Reid reminded the board that preference is given to siblings. The board reviewed past practice when considering what constitutes a sibling. Blended families of children living in the home of a married couple were considered family and thus qualified for sibling preference. The board concurred and directed Mr. Reid to continue this practice.

VI. ADJOURNMENT

The meeting was adjourned at 7:28

Next Meeting Date: **March 27, 2018**