

REGULAR MEETING
BOARD OF TRUSTEES
PARADISE CHARTER MIDDLE SCHOOL

6473 Clark Road, Paradise, California

March 27, 2018
BOARD 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 Superintendent's office.

I.

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:31

B. ROLL CALL

- X 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

B. Comments from the board

Denise Farrell shared that she would be collecting information from staff and board members in preparation of the yearly evaluation of Superintendent Reid.

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

Mr. Reid reported that the yearly lottery was held on March 20. Board members Jacobson and Duran attended and helped oversee the process. 121 families applied on line for the 2018-19 school year. He also share various areas of focus as the year winds down including; LCAP completion, Insurance enrollment, appointing a new 6th grade representative, State Testing, Grade level field trips, and special events. See attached report.

III. CONSENT AGENDA ITEMS

A. Minutes of Regular Meeting of February 27, 2018 **III-A**

Jon Mattern moved to approve, seconded by Jennifer Duran, motion carried.

IV. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. February Financials **IV-A.1**

Report prepared by CBO Lisa Speegle

Denise Farrell moved to approve, seconded by Cheryl Robertson, motion carried.

B. Pupil Services

1. School Lunch Program Proposal IV-B.1

LCAP School Lunch Development Coordinator

Amy Behlke, along with guest vendor, request piloting

A program this spring

Mrs. Behlke and Richard from Urban Outlaws presented the board with a detailed description of the proposed lunch plan. Data included parent/student/staff surveys. These surveys helped guide decisions. The goal is to provide healthy lunch options for students who qualify for free/reduced lunch. After the presentation, discussion ensued. The board encouraged Mrs. Behlke and the vendor to pilot the program this spring during a two week trial. After the trial, feedback from parents/students/staff will be encouraged. The goal will be to offer the program Monday through Wednesday starting the first day of school next year. The current Thursday lunch vendor program would continue with free/reduced students qualifying for this program also.

Jennifer Duran moved to approve the proposed pilot lunch program with any additional funds coming out of either LCAP or general funds as needed. Board will evaluate after the pilot and discuss next steps. Seconded by Denise Farrell. Motion carried.

2. Internet Filtering Contract Proposal IV-B.2

Amy Behlke, IT coordinator presents proposal

Mrs. Behlke updated the board on the filtering system at PCMS.

She recommended entering an extended contract with the current PCMS web filtering company SECURLY. After discussion the board concurred that the SECURLY contract was optimal for PCMS.

Jonathan Mattern moved to approve the extended contract with SECURLY, seconded by Cheryl Robertson. Motion carried.

3. Proposal to offer 457 (b) tax deferred retirement IV-B.3

Plan to full time staff members

Mr. Reid shared with the board that a 457 b tax deferred retirement could be offered to staff At no cost to the school. After discussion, the board agreed that this would be a nice option to offer all full time staff.

Jonathan Mattern moved to allow staff to learn about a 457 b retirement plan. Seconded by Denise Farrell. Motion approved.

V. ITEMS SCHEDULED FOR INFORMATION

A. Insurance Offering from Butte County Office of Education

The board determined it would be best to table this discussion and move forward with current insurance plan for the upcoming year. The BCOE insurance enrollment takes place in the fall.

VI. ADJOURNMENT

The meeting was adjourned at 7:58

Next Meeting Date: April 24, 2018