

**REGULAR MEETING**

**BOARD OF TRUSTEES  
PARADISE CHARTER MIDDLE SCHOOL**

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

**April 23, 2019  
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 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 6:45

**B. ROLL CALL**

Mrs. Denise Farrell	Absent
Mr. Brad Jacobson	X
Mrs. Cheryl Robertson	Absent
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**

Updates on progress in plans to relocate in Paradise, Budget Planning for worst case scenario, Office Manager Hire, Transportation needs next year, summer work – Charter Renewal, BBQ.  
See attached report for details

**III. CONSENT AGENDA ITEMS**

**A. Minutes of Regular Meeting of March 26, 2019** **III-A**

**B. March Financials:** **III-B**

Report prepared by CBO Lisa Speegle.

Brad Jacobson moved to approve consent agenda items, seconded by Jennifer Duran,  
Motion carried.

**IV. ITEMS SCHEDULED FOR ACTION**

**A. Approve Safe School Plan** **IV-A**

Tabled for later review once completed

**B. Elect 6<sup>th</sup> Grade Representative**

Discussed potential candidates. Plan to interview at June meeting and make selection.

**C. Staff Benefits Package 2019-20**

**IV-C**

Brad Jacobson filled in the board on information from Tom Hughes, InterWest Insurance representative, concerning staff health benefits. The average rate increase for group medical plans was 11.9%. Current budget projections are set at 10% increase for employer donations per year. Discussion ensued including reflection on overall budget projections for the coming years. The board desired to keep up with benefits increase so that staff would have minimal impact on monthly income.

**Jennifer Duran moved to increase monthly Health Benefits Employer Contribution by 12% from current allowance of \$1,452, and maintain yearly contribution of \$3,500 to H.S.A. compatible plans. Seconded by Trevor Davis. Motion carried.**

**D. Approve Summer Stipends**

**IV-D**

Superintendent Reid asked the board to consider paying teacher stipends for work this summer in completing documents to be submitted for charter renewal. Staff had planned to dedicate meetings throughout the year for charter renewal work, but the Camp Fire necessitated putting this work on hold. Ideally, the documents would be completed, approved by the PCMS Board, and submitted to Paradise Unified School District in early fall 2019.

**Jennifer Duran moved to approve stipends for teacher work this summer, not to exceed \$4,000, to be overseen at the discretion of Superintendent Reid. Brad Jacobson seconds. Motion Carried.**

**E. Approve 2019-20 Calendar**

**IV-E**

**Trevor Davis moved to approve the 2019-20 school calendar. Seconded by Brad Jacobson. Motion carried.**

**ADJOURNMENT**

The meeting was adjourned at 7:32

Next Meeting Date: \*June 4, 2019