

**REGULAR MEETING**  
**BOARD OF TRUSTEES**  
**PARADISE CHARTER MIDDLE SCHOOL**

**6473 Clark Road, Paradise, California**

**April 25, 2017**  
**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 6:40

**B. ROLL CALL**

Mrs. Denise Farrell	_____X
Mr. Brad Jacobson	_____X
Mr. Casey Carlson	_____X
Mr. Jonathan Mattern	_____X
Mrs. Cheryl Robertson	_____unable to attend-caring for ill child

**C. FLAG SALUTE**

**II. COMMUNICATIONS**

**A. Comments from the public** PUSD Administrator Tom Taylor attended

**B. Comments from the board** None

**C. For Information: Superintendent’s Report:** **II-C**  
**Including: LCAP – DASHBOARD – PARENT SURVEY, PUSD Annual Review, Update on construction bids**

The board watched a video produced by the California Department of Education explaining the new DASHBOARD results. The board then looked at PCMS data including both the dashboard and comparison data with other schools in the area. Superintendent Reid also updated the board on the bid process for reconstruction of the main office building. Feather River Construction was the low bid of four and was rewarded the job. Bids fell between \$110K and \$181K.

**III. CONSENT AGENDA ITEMS**

**A. Minutes of Regular Meeting of 3-28-17** **III-A**  
**Casey Carlson moved to approve the March 28 minutes, seconded by Brad Jacobson. Motion Carried.**

**IV. ITEMS SCHEDULED FOR ACTION**

**A. BUSINESS**

**1. Monthly Financials: Report prepared by CBO Speegle** **IV-A1**  
Board members were given the report in advance for review. Brief discussion took place with members expressing no questions concerning the report.  
**Jonathan Mattern moved to approve the monthly financial report, seconded by Casey Carlson, motion carried.**

2. **Approve contract with AERIES – STUDENT INFORMATION SYSTEM – contract for annual subscription, training, initial Transition fees. IV-A2**

Board members were supplied with a proposal from AERIES Student Information Systems for contracting to provide service to PCMS. The board agreed it would create a more seamless transition for the staff and parents to continue using AERIES. The current contract is expiring June 30, 2017.

**Brad Jacobson moved to give Superintendent Reid permission to execute the contract with AERIES for services, seconded by Jonathan Mattern. Motion carried.**

3. **Approve Education Protection Account Resolution for 2017-18 IV-A3**  
The resolution prepared by CBO Speegle was presented to the board.  
**Brad Jacobson moved to approve the Education Protection Resolution, seconded by Casey Carlson. Motion carried.**

## **B. INSTRUCTION AND CURRICULUM**

### **C. PERSONNEL**

## **V. ITEMS SCHEDULED FOR INFORMATION**

### **A. BUSINESS**

### **B. PERSONNEL**

### **C. ITEMS FROM THE BOARD**

1. **New 6<sup>th</sup> Grade Board Representative: Review of process, current nominees, discussion regarding next steps.**

Superintendent Reid shared that one parent was nominated by the incoming 6<sup>th</sup> grade class of 2017/18 to serve on the PCMS Board. The board determined that it would be wise to seek a minimum of one other candidate for the position. Board members looked over the list of incoming parents and guardians. After discussion, board members directed Superintendent Reid to speak with parent Tony Fierro and ask if he might be interested in interviewing for the position along with the parent currently nominated. Mr. Fierro will have two children attending PCMS during the 2017/18 school year. The board asked that both candidates be invited to the May board meeting to be interviewed for the position.

## **VI. ADJOURNMENT**

The meeting was adjourned at 7:43

Next Meeting Date: 5-30-17