

REGULAR MEETING
BOARD OF TRUSTEES
PARADISE CHARTER MIDDLE SCHOOL

6473 Clark Road, Paradise, California

June 26, 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 Superintendent's office.

I.

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:29

B. ROLL CALL

Absent Denise Farrell-Staff Representative
XBrad Jacobson-Community Representative (Chair)
XJonathan Mattern-8th Grade Representative
XCheryl Robertson-7th Grade Representative
XJennifer Duran-6th Grade Representative (Vice Chair)

C. FLAG SALUTE

II. COMMUNICATIONS

A. Comments from the public

B. Comments from the board The board along with Mr. Reid thanked Jonathan Mattern for his faithful service to the school during his three year term.

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

Supt. Reid shared about various summer projects including new concrete pad enlarging area around front of main building with a walkway created down to the basketball court. A retaining wall will also be built to keep rock from spilling on to the courts. Security cameras were installed as per board approval and a second monitor will be purchased allowing both the office manager and principal to view four different locations around campus at any time.

III. CONSENT AGENDA ITEMS

A. Minutes of Regular Meeting of June 5, 2018 **III-A**

B. Renew \$100,000 Line of Credit with Northern Ca. Bank **III-B
Jonathan Mattern moved to approve the consent agenda items, seconded by Cheryl Robertson, motion carried.**

IV. ITEMS SCHEDULED FOR ACTION

A. PERSONNEL

1. Approve Supplemental Pay **IV-A.1**

Principal Reid presented an updated draft of a supplemental pay schedule which included changes to pay for coaches as per suggestion from A.D. Todd Lanam. This was based upon actual hours worked each season in the various sports programs.

Jennifer Duran moved to approve the supplemental pay schedule, seconded by Cheryl Robertson, motion carried.

2. BUSINESS

1. LCAP Document Presented -Final approval IV-B.1

Board members reviewed the final draft of the LCAP document.

Jonathan Mattern moved to approve the LCAP, seconded by Jennifer Duran, motion carried.

2. 2018-19 Initial Budget IV-B.2

The initial budget prepared by CBO Lisa Speegle was reviewed. Ms. Speegle included a note to Superintendent Reid and the board which closed with this statement:

This is a budget you should be proud to present. All the important components are in place for continued fiscal success. Keep up the good work!

Jonathan Mattern moved to approve the 2018-19 initial budget, seconded by Cheryl Robertson, motion carried.

3. Educator Effectiveness Grant-Final Report IV-B.3

Superintendent Reid presented the report which reviewed the various workshops, conferences, and trainings that teachers attended with the support of these grant funds. He reminded the board that teachers Amy Behlke and Yvette Kolstad were presently in Chicago at a national tech conference for educators, paid for by the grant.

Jonathan Mattern moved to approve the grant report, seconded by Jennifer Duran, motion carried.

4. Independent Study Proposal IV-B.4

Supt. Reid discussed with the board the concerns staff had with the amount of time given to sustaining an independent study program. Staff has seen a continual increase in the number of families taking extended vacations during the school year, requesting independent study programs. Discussions throughout the year with staff and at parent leadership council meetings encouraged a rethinking of the program. Several draft proposals were created. Supt. Reid suggested that he did not have a draft ready to present and wanted further input from the board. The board agreed to table this item for further discussion.

V. ADJOURNMENT

The meeting was adjourned at 7:15

Next Meeting Date: **August 28, 2018**