

REGULAR MEETING
BOARD OF TRUSTEES
PARADISE CHARTER MIDDLE SCHOOL

6473 Clark Road, Paradise, California

June 5, 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 6:32

B. ROLL CALL

XDenise 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. CLOSED SESSION

A. Principal/Superintendent Evaluation

III. PUBLIC SESSION

RECONVENE TO OPEN SESSION. The meeting was reconvened to open session at 6:45.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Board member Denise Farrell led the presentation. She prepared a document based upon input from staff, students, board members, and parents. The performance review document of Principal/Superintendent Reid highlighted the positive culture that has been developed and sustained at PCMS due to Chris' leadership. The review also complemented Chris for taking feedback from last year's review which encouraged him to find ways to delegate more to his staff so that they could support him in his dual role as Principal and Superintendent.

Motion made by Jonathan Mattern to extend contract with Chris Reid to serve as Principal/Superintendent of PCMS with salary of \$105,720. Medical/Dental/Vision benefits along with STRS are also provided. Seconded by Jennifer Duran. Motion Carried.

IV. COMMUNICATIONS

A. Comments from the public

B. Comments from the board

C. For Information: Superintendent's Report IV-C

Year end events were reviewed along with the Graduation ceremony which was highlighted in a PHS Facebook post.

V. CONSENT AGENDA ITEMS

- A. Minutes of Regular Meeting of April 24, 2018 V-A
- B. April Financials V-B
Report prepared by CBO Lisa Speegle

Motion to approve consent agenda items made by Denise Farrell, seconded by Jonathan Mattern. Motion carried.

VI. ITEMS SCHEDULED FOR ACTION

A. PERSONNEL

- 1. Approve 3 year contracts for 6 full time Teaching staff VI-A.1

Motion to approve contracts for 6 full time teaching staff made by Jonathan Mattern, Seconded by Jennifer Duran. Motion carried.

B. BUSINESS

- 1. LCAP Draft Presented VI-B.1

The LCAP draft was presented by Mr. Reid and reviewed by the board. Final draft and approval at June 26 meeting.

- 2. Elect Staff and Community Board Members VI-B.2

Principal/Superintendent Reid presented Denise Farrell and Brad Jacobson as candidates for Staff and Community Board member positions. The board discussed having one of the two members cycle off at a different time in the future to offset the three year terms of these two board positions.

Jennifer Duran moved to appoint Denise Farrell as the Staff Board Rep and Brad Jacobson as the Community Board Rep. Cheryl Robertson seconded. Motion carried.

- 3. Elect 6th Grade Rep Board Member VI-B.3

The board reviewed the candidate nominated for the position. A brief bio was submitted. The candidate, Trevor Davis, had served a three year term on the board when his son attended. Several current board members served with Trevor and spoke highly of his service to the school.

Jonathan Mattern moved to appoint Trevor Davis as the 6th grade rep for the three year term beginning July 1, 2018. Cheryl Robertson seconded. Motion carried.

4. Proposal for Security System

VI-B.4

Supt. Reid submitted a proposal for a camera security system to be installed which would include four security cameras and a monitor screen in the main office. The board encouraged him to move forward with securing the contractor to get work completed before the start of the next school year.

Cheryl Robertson moved to contract for work to be done installing a campus security system. Denise Farrell seconded. Motion carried.

VII. ADJOURNMENT

The meeting was adjourned at 7:40

Next Meeting Date: June 26, 2018