

# *Minutes*

## PARADISE CHARTER MIDDLE SCHOOL

### BOARD OF TRUSTEES REGULAR MEETING

**August 25, 2020**  
**6:30 P.M.**

**Meeting Location: 6473 Clark Road, Paradise, California**

**Accessible Remotely: [via Google Meet](#)**

**Meeting ID**

**meet.google.com/toi-gufv-bcv**

**Join by phone**

**(US)+1 470-745-0448**

**PIN: 708 837 343#**

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#### **I. CALL TO ORDER**

##### **Minutes:**

The meeting was called to order by Brad Jacobson at 6:40 P.M.

#### **A. Role Call**

##### **Minutes:**

Mrs. Jill Pruis, 7th Grade Parent Representative	present
Mr. Brad Jacobson, Community Representative	present
Ms. Christy Voigt, 6th Grade Parent Representative	present
Mr. Mike Witten, Staff Representative	present
Mr. Trevor Davis, 8th Grade Parent Representative	absent

**I-A**

Present: Chris Reid; Principal/Superintendent, Jennifer Robbins; Secretary to the Board, and Bev Landers; Executive Director.

#### **B. Flag Salute**

##### **Minutes:**

The Pledge of Allegiance was led by Brad Jacobson

**I-B**

#### **II. COMMUNICATIONS**

#### **A. Comments from the Public**

##### **Minutes:**

No comments were made.

**II-A**

#### **B. Comments from the Board**

##### **Minutes:**

No comments were made.

**II-B**

**C. Information: Superintendent's Report**

**II-C**

**1. Mr. Reid presents the Learning Continuity and Attendance Plan for Public Hearing Minutes:**

**II-C.1**

Mr. Reid noted the meeting was being held in Mr. Blaschke's classroom. He spoke on how each teacher has personalized their instructional approach while using distance learning.

Mr. Reid said Connor Cline is available daily for technology support to students. Mike Witten offered his services if needed.

Mr. Reid opened the public hearing for discussion; Per California Education Code 43500-43511 distance learning has been formally defined by the Legislature to mean, "Instruction in which the pupil and instructor are in different locations and pupils are under the general supervision of a certificated employee of the local educational agency (school or district)."

Mr. Reid said PCMS is following set guidelines for distance learning, following up with students, and providing support. He said meals are provided by Paradise Unified School District Food Service.

Mr. Reid provided a list of items purchased for distance learning support. He also provided a draft copy of the Learning Continuity and Attendance plan. He said the Essential Elements of Distance Learning plan will be brought to the board for approval at the September meeting.

Ms. Voigt asked if there were any PCMS students who have no internet access. Mr. Reid said all students have indicated they have internet, however, some have internet challenges. He said the school is considering mobile hotspots for students.

**2. Enrollment Update**

**II-C.2**

**Minutes:**

6th Grade-41

7th Grade-43

8th Grade-44

128 students and 113 families

**3. Report on Safety and Risk Management**

**II-C.3**

**Minutes:**

Mr. Reid said he and Mr. Lanam have been professionally trained to properly operate the newly installed generator and recorded an instructional video for future reference. He said Stratton and Sons Company will install a fence and two gates around the generator for safety.

Mr. Reid said Ken Prentiss is scheduled to install hand sanitizer stations in classrooms.

**III. CONSENT AGENDA ITEMS**

**A. Minutes of the Special Meeting of July 27, 2020**

**III-A**

**B. July Financials:**

**III-B**

**Report prepared by CBO Lisa Speegle**

**Minutes:**

Motion made by Jill Pruis, seconded by Christina Voigt to approve the consent agenda

as presented. Vote: 4-0, motion passed.

**IV. ITEMS SCHEDULED FOR ACTION**

**A. BUSINESS**

**IV-A  
IV-A.1**

**1. Elect Board Chair and Vice Chair for 2020-2021**

**Minutes:**

Motion made by Jill Pruis and seconded by Mike Witten to elect Brad Jacobson as Chair and Jill Pruis as Vice-Chair. Vote: 4-0, motion passed.

**2. Elect Officers of the Corporation: President, Secretary, Chief Financial Officer**

**IV-A.2**

**Minutes:**

Motion made by Jill Pruis and seconded by Christina Voigt for the 2020-2021 school year to appoint:

Chris Reid as President

Jennifer Robbins as Secretary

Brad Jacobson as Chief Finance Officer.

Vote: 4-0, motion passed.

**3. Appoint Board Member Audit Liaison**

**IV-A.3**

**Minutes:**

Motion made by Christina Voigt and seconded by Mike Witten to appoint Brad Jacobson as Board Member Audit Liaison.

Vote: 4-0, motion passed.

**B. PUPIL SERVICES**

**IV-B**

**1. Approve Internet Safety Policy**

**IV-B.1**

**Minutes:**

Chris Reid said no changes were made to the current policy.

Motion made by Jill Pruis and seconded by Mike Witten to approve the policy as presented. Vote: 4-0, motion passed.

**2. Approve Suicide Prevention Policy**

**IV-B.2**

**Minutes:**

Motion made by Christina Voigt and seconded by Jill Pruis to approve the policy as presented. Vote: 4-0, motion passed.

**V. ADJOURNMENT**

**A. Next Meeting Date: **September 22, 2020****

**V-A**

**Minutes:**

The meeting was adjourned at 7:39 PM.