

## *Minutes*

**PARADISE CHARTER MIDDLE SCHOOL  
BOARD OF TRUSTEES  
6473 Clark Road  
Paradise, California**

**September 24, 2019  
6:30 P.M.**

### **I.**

#### **A. Call to Order**

**Minutes:**

The meeting was called to order by the Board Chair Jennifer Duran at 6:32 P.M.

#### **B. Roll Call**

**Minutes:**

Four members were present, Denise Farrell was absent.

Mr. Brad Jacobson  
Mrs. Jill Pruis  
Mrs. Jennifer Duran  
Mr. Trevor Davis

#### **C. Flag Salute**

**Minutes:**

The Pledge of Allegiance was led by the Board Chair Jennifer Duran.

### **II. COMMUNICATIONS**

#### **A. Comments from the public**

**Minutes:**

No comments

#### **B. Comments from the board**

**Minutes:**

No comments

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

**Staff commendations, Updated enrollment numbers, Elections, Athletics**

**Minutes:**

Staff commendations

Mr. Reid said teachers submitted their goals in the fall. He said most teachers reflected on last year. Mr. Reid asked the Board to take a moment to read their goals in silence.

Updated enrollment numbers

6th grade: 34 students

7th grade: 46 students

8th grade: 41 students

121 Student Total

Elections

Chris Reid said student council is up and running. He said an outstanding group of students ran for student council.

Athletics

Cross country coached by Kiara Diamond and girl's basketball league coached by Bob Brown and Connor Cline.

Mr. Reid said PG&E Utilities notified the school of a potential power outage scheduled for September 25, 2019. Mr. Reid said PCMS will mirror Paradise Unified School District if they decide to close Paradise schools. He said the decision would be due to student health and safety concerns without power on a school day of instruction. Mr. Reid said he is researching other power backup options such as using grant money to purchase a generator. Jill Pruis said propane tanks would require annual maintenance checks.

**III. CONSENT AGENDA ITEMS**

**A. Minutes of the Regular Meeting of August 27, 2019**

**III-A**

**Minutes:**

Motion made by Brad Jacobson, seconded by Jill Pruis to approve the consent agenda as presented. With a 4-0 vote, motion passed.

**IV. ITEMS SCHEDULED FOR ACTION**

**A. Approve English Language Learner Policy**

**IV-A**

**Minutes:**

Mr. Reid said one EL student is currently enrolled.

Motion made by Trevor Davis, seconded by Brad Jacobson to approve the English Language Learner policy as presented. With a 4-0 vote, motion passed.

**B. Approve Comprehensive School Safety Plan**

**IV-B**

**Minutes:**

Mr. Reid said a lock down drill is scheduled for September 25, 2019. He said the CMA Church is a designated Red Cross Center.

Motion made by Jill Pruis, seconded by Trevor Davis to adopt the Comprehensive School Safety Plan as presented. With a 4-0 vote, motion passed.

**C. August Financials & Unaudited Actuals 2018-19:  
Report prepared by CBO Lisa Speegle.**

**IV-C**

**Minutes:**

Mr. Reid expressed concerns regarding future enrollment. He said he has observed the slow process rebuilding in Paradise and families returning which could affect enrollment.

Motion made by Brad Jacobson, seconded by Jill Pruis to approve the August Financials and Unaudited Actuals 2018-2019 reports as presented. With a 4-0 vote, motion passed.

**V. ITEMS SCHEDULED FOR INFORMATION**

**A. Charter Renewal - PUSD**

**Minutes:**

Mr. Reid said he and teachers Brian Faith and Amy Behlke are working together on the charter renewal. The draft will first be sent to the attorney before submission to Paradise Unified School District.

**VI. ADJOURNMENT**

**Minutes:**

The meeting was adjourned at 7:13 P.M.

Next Meeting Date: October 22, 2019