

Minutes

**PARADISE CHARTER MIDDLE SCHOOL
BOARD OF TRUSTEES
6473 Clark Road
Paradise, California
June 30, 2020
6:30 P.M.**

I.

A. CALL TO ORDER I-A

Minutes:

The meeting was called to order by Brad Jacobson at 6:35 P.M.

B. ROLL CALL I-B

Minutes:

Four members were present; Brad Jacobson, Jill Pruis, Denise Farrell, and Trevor Davis. Jennifer Duran was absent.
Chris Reid Principal/Superintendent and Jennifer Robbins Secretary to the Board
Guests: Bev Landers and Christy Voigt

C. FLAG SALUTE I-C

Minutes:

The Pledge of Allegiance was led by Brad Jacobson.

II. COMMUNICATIONS

A. Comments from the public II-A

Minutes:

No comments were received

B. Comments from the Board II-B

Minutes:

Brad Jacobson made a request to the board to move agenda item II.C Superintendent's Report for discussion to the end of the meeting.
Discussion regarding scheduling a special meeting to be held at the end of July or early August.

C. For Information: Superintendent's Report

1. Fall School Reopening in COVID-19 World II-C.1

Minutes:

Superintendent Reid updated the board on current information concerning the reopening of schools. Parent surveys at PCMS and across the county concluded that the majority of families desire for students to be on campus full time. State and local government officials are offering guidelines but very few mandates to follow. Most school districts are

creating several plans for reopening schools: Full on-site service, Hybrid Model, and Distance Learning. PCMS staff will meet in July or early August to solidify plans for the start of the school year. The board will be asked to meet once again to approve those plans.

2. Report on Safety and Risk Management **II-C.2**

Minutes:

Chris Reid said Ed Gleason plans mid-July to complete the generator installation.

3. Enrollment Update **II-C.3**

Minutes:

6th: 42

7th: 42

8th: 45

Total 129

Principal Reid said three families considering enrolling their children met with him today.

III. CONSENT AGENDA ITEMS

A. Minutes of the Regular Meeting of June 2, 2020 **III-A**

Minutes:

Motion made by Denise Farrell, seconded by Trevor Davis to approve the June 2, 2020 minutes as presented. With a 4-0 vote, motion passed.

B. May 2020 Financials: **III-B**

Report prepared by CBO Lisa Speegle.

Minutes:

Motion made by Trevor Davis, seconded by Jill Pruis to approve the May 2020 Financials as presented. With a 4-0 vote, motion passed.

IV. ITEMS SCHEDULED FOR ACTION

**A. Hiring Committee Members Davis and Jacobson present
Candidate for Principal/Superintendent Position** **IV-A**

Minutes:

Trevor Davis and Brad Jacobson outlined the process that led to the hiring committee's candidate recommendation. This candidate brings a wealth of experience and a heart for this community. After an extensive search for the next Principal/Superintendent, Mrs. Bev Landers was presented to the board for consideration.

Motion made by Denise Farrell, seconded by Jill Pruis to accept the hiring committee's recommendation to pursue a job offer with Bev Landers and to negotiate a compensation package at a later date, and to authorize Chris Reid to create a work schedule with Mrs. Landers. With a 4-0 vote, motion passed.

Mrs. Landers thanked the board and said she fully understands what a privilege it is to be considered.

B. Superintendent Reid Presents candidate for election as the 6th Grade Board Representative

IV-B

Minutes:

Chris Reid presented parent Christy Voigt to the board for consideration for the sixth-grade parent board representative. Mr. Reid said Christy had also served on the PLC board.

Motion made by Trevor Davis, seconded by Denise Farrell to approve the appointment of Christy Voigt for the 3-year term as the parent board representative effective July 1, 2020. With a 4-0 vote, motion passed.

Mr. Reid said Denise Farrell will be stepping down as a board member before her term ends next year but will continue to support PCMS. He said this will open a spot on the board.

C. Approve 2020-2021 Initial Budget Prepared by CBO Lisa Speegle

IV-C

Minutes:

Chris Reid said guaranteed funding for one more year (2020-2021) based on the pre-Camp Fire 155 enrollment numbers. However, state deferrals become effective immediately. Chris said the budget currently has 100% in reserves and cash flow is imperative for payroll to continue as is.

Motion made by Jill Puris, seconded by Trevor Davis to approve the 2020-2021 Initial Budget as presented. With a 4-0 vote, motion passed.

D. Review Conflict of Interest Policy

IV-D

Minutes:

Chris Reid said Butte County annually request county school districts to review their Conflict of Interest policies.

No action was taken.

E. Approve STRS Tax-Deferred Payroll Resolution

IV-E

Minutes:

Chris Reid said per board approval, this resolution would allow employees to buy back pre-taxed STRS service credit.

Motion made by Denise Farrell, seconded by Jill Pruis to accept the STRS Tax-Deferred Payroll Resolution as presented. With a 4-0 vote, motion passed.

ADJOURNMENT

Minutes:

The meeting was adjourned by Brad Jacobson at 7:51 P.M.

Next Meeting Date: August 25, 2020.