

REGULAR MEETING
BOARD OF TRUSTEES
PARADISE CHARTER MIDDLE SCHOOL

6473 Clark Road, Paradise, California

June 25, 2019
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 6:34

B. ROLL CALL

Denise Farrell-Staff Representative	X
Brad Jacobson-Community Representative	X
Trevor Davis -6 th Grade Representative	X
Cheryl Robertson-8 th Grade Representative	absent-moved
Jennifer Duran-7 th Grade Representative (Chair)	X

C. FLAG SALUTE

II. COMMUNICATIONS

A. Comments from the public New office manager Jennifer Robbins was introduced

B. Comments from the board None

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

Updates on current news including: Legal brief concerning CBO Lisa S. and her position as board member at Nor Cal National Bank, CMA Plans for laundry & shower facility.

III. CONSENT AGENDA ITEMS

A. Minutes of Board Meeting of June 11, April 23 & April 29 **III-A**

B. May Financials as prepared by CBO Speegle **III-B**
Brad Jacobson moved to approve consent agenda, seconded by Jennifer Duran. Motion carried.

IV. ITEMS SCHEDULED FOR ACTION

A. PERSONNEL

1. Approve Supplemental Pay **IV-A.1**
Trevor Davis moved to approve supplemental pay as presented by Supt. Reid, seconded by Denise Farrell, motion carried.

B. BUSINESS

1. LCAP Document – Final approval **IV-B.1**
Principal Reid presented the LCAP as viewed and discussed at prior board meeting. \
Trevor Davis moved to approve the LCAP, seconded by Denise Farrell, motion carried.

2. 2019-20 Initial Budget **IV-B.2**
Brad Jacobson moved to approve the initial budget as prepared by CBO Lisa Speegle, seconded by Denise Farrell, motion carried.

3. Elect 6th Grade Board Representative

Board members reviewed the bio of candidate Jill Pruis.

Denise Farrell moved to elect Jill Pruis as the 6th grade board representative for the three year board term, seconded by Brad Jacobson, motion carried.

**4. Drop retired office manager Karen Galarneaux
as bank signer on PLC Account and credit card account**

Add Jennifer Robbins as PLC signer/credit card holder IV

Trevor Davis moved to name Jennifer Robbins as new signed on bank account and school credit card to replace retired Office Manager Karen G. Seconded by Denise Farrell, motion carried.

**5. Approve opening a CDARS Account per recommendation IV-B.5
Of CBO Lisa Speegle**

Brad Jacobson moved to open a CDARS account, seconded by Trevor Davis, motion carried.

V. ADJOURNMENT

The meeting was adjourned at 7:19

Next Meeting Date: **August 27, 2019**