

PARADISE CHARTER MIDDLE SCHOOL

BOARD OF TRUSTEES REGULAR MEETING

May 4, 2021

5:00 P.M.

Meeting Location: 6473 Clark Road, Paradise, California
Accessible Remotely
Meeting ID: [Agenda](#)

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 Executive Director's office.

AGENDA

- I. CALL TO ORDER**
- A. Role Call I-A
 - Mr. Brad Jacobson, Community Representative _____
 - Mr. Mike Witten, Staff Representative _____
 - Mr. Trevor Davis, 8th Grade Parent Representative _____
 - Mrs. Jill Pruis, 7th Grade Parent Representative _____
 - Ms. Christy Voigt, 6th Grade Parent Representative _____
 - B. Flag Salute
- II. COMMUNICATIONS**
- A. Comments from the Public II-A
 - B. Comments from the Board II-B
 - C. Information: Superintendent Reid and Executive Director Lander's Report II-C
 - 1. Lottery and Enrollment Update II-C.1
 - 2. LCAP Report and Feedback II-C.2
 - 3. Update on Plans for New Building II-C.3
 - 4. Report on Safety and Risk Management II-C.4
- III. CONSENT AGENDA ITEMS**
- A. Minutes of the Regular Meeting of April 6, 2021 III-A
 - B. March 2021 Financials: III-B
 - Reports prepared by CBO Lisa Speegle
- IV. ITEMS SCHEDULED FOR ACTION**
- A. Approve 2nd Draft of New Salary Schedule for Credentialed Staff IV-A
 - B. Approve 2nd Draft of New Salary Schedule for Executive Director IV-B
 - C. Approve New Salary Schedule for Classified Staff IV-C
 - D. Approve New Contract Language for Employees IV-D
 - E. Approve Stipends for Credentialed Staff working on Health and Wellness Curriculum IV-E
 - F. Approve Expanded Learning Opportunities Grant Document IV-F
 - G. Approve the Following Changes to Signers on Northern California National Bank IV-G
 - Accounts held by PCMS.
 - 1. Add Executive Director Bev Landers as Signer on Northern California National Bank Accounts to include General Fund, PLC Account, and Student Body Account.
 - 2. Add PCMS Board Member Mike Witten as Signer on the General Fund Account.
 - 3. Remove Retiring PCMS Board Member Brad Jacobson as General Fund Account signer.
 - 4. Remove Retiring Superintendent/Principal Chris Reid from all accounts as a signer.
 - 5. Maintain Office Manager Jennifer Robbins as signer on PLC and Student Body Accounts.
 - 6. Maintain Teacher Todd Lanam as signer on PLC Account.
 - 7. Maintain Teacher Brian Faith as signer on Student Body Account.
- V. ITEMS SCHEDULED FOR DISCUSSION**
- A. Report From Board Member Brad Jacobson on updated health benefits costs. V-A
 - Update on costs related to offering COBRA support to the retiring Superintendent.
- VI. ADJOURNMENT**
- A. Next Meeting Date: **Tuesday, June 1, 2021, at 5:00 PM** VI-A