

Minutes

PARADISE CHARTER MIDDLE SCHOOL

BOARD OF TRUSTEES REGULAR MEETING

April 6, 2021

5:00 P.M.

Meeting Location: 6473 Clark Road, Paradise, California

Accessible Remotely

Meeting ID: <https://meet.google.com/hjb-mgyt-qkh?hs=122&authuser=0>

I. CALL TO ORDER

Minutes:

The meeting was called to order at 5:04 P.M.

A. Role Call

I-A

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

Also present Superintendent/Principal Chris Reid, Executive Director Bev Landers, and Jennifer Robbins.

A. Flag Salute

I-B

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:

No comments were received.

C. Information: Superintendent Reid and Executive Director Lander's Report_____II-C

1. Lottery and Enrollment Update

II-C.1

Minutes:

Superintendent Reid said Executive Director Bev Landers will now be working at school on Tuesdays and Fridays until the remainder of the year. Superintendent Reid said he will work from home on Fridays.

Jennifer Robbins reported the 2020-22 Current year enrollment:
125 (6th: 39, 7th: 43, and 8th: 43)

2021-22 Lottery and Returning Students:

6th: 27
7th: 53
8th: 48
Total: 128

2. COVID Guidelines and COVID Funding II-C.2
Minutes:
A report was given by Superintendent Reid. He said guidelines have been reduced from 6 feet to 3 feet in distance apart. COVID funding from state and federal spending will require strict guidelines and documentation. Executive Director Landers will bring a budget plan at the June meeting.
3. Paradise Unified School District and Paradise Charters Bond Funds II-C.3
Minutes:
Report was given by Superintendent Reid. He said the Paradise Unified School District school bond passed on November 6, 2018. PCMS is expected to receive \$213,000.00 overtime but expects to receive \$34,938.00 from the first draw in the near future. This money is for movable assets only with no time constraints.
4. Health and Wellness Program II-C.4
Minutes:
Report was given by Executive Director Bev Landers. She said two curriculums have been selected to be implemented for the 6th-8th grade for the first 9 weeks of school in the fall as an assigned elective. She said the staff is unified with the selection and Mrs. Landers will teach one of the classes. The curriculum meets LCAP goals of social and emotional well-being.
5. LCAP II-C.5
Minutes:
Superintendent Reid said Mrs. Landers has been receiving training on the LCAP from the Butte County Office of Education. He said the report will be presented in June.
Superintendent Reid said in June he will move out of his office for the transition of new leadership.
6. Incoming 2021-2022 Board Members II-C.6
Minutes:
Superintendent Reid discussed the two upcoming board vacancies. Candidates will be presented at the June meeting.
7. Report on Safety and Risk Management II-C.7
Minutes:

Superintendent Reid said the generator is under warranty and new parts have been ordered to correct the problem of the generator kicking on when not needed.

III. CONSENT AGENDA ITEMS

- A. Minutes of the Regular Meeting of March 2, 2021 III-A
- B. February 2021 Financials: III-B
 - Reports prepared by CBO Lisa Speegle
 - Minutes:
 - Motion made by Jill Pruis and seconded by Trevor Davis to approve the Consent Agenda Items as presented.
 - Vote 5-0. Motion passed.

IV. ITEMS SCHEDULED FOR ACTION

- A. Approve New Salary Schedule for Credentialed Staff to Align with Minimum Wage Law Requirements IV-A
 - Minutes:
 - Motion made by Christy Voigt and seconded by Mike Witten to approve the proposed credentialed salary schedule based on the 1.7% increase.
 - Vote 5-0. Motion passed.
- B. Approve New Salary Schedule for Administrator IV-B
 - Minutes:
 - Motion made by Jill Pruis and seconded by Christy Voigt to approve the Administrator salary schedule as presented and start Mrs. Landers at level 6.
 - Vote 5-0. Motion passed.
- C. Approve Benefits Package for Full Time Staff IV-C
 - Minutes:
 - Motion made by Christy Voigt and seconded by Jill Pruis to approve the Benefits Package for full-time staff as presented without the annual 10% increase.
 - Vote 5-0. Motion passed.
- D. Approve Contract with Butte County Office of Education to provide CALPADS and AERIES Data Management Services IV-D
 - Minutes:
 - Motion made by Mike Witten and seconded by Christy Voigt to approve the Memorandum Of Understanding for CALPADS and Aeries Data Management services between Paradise Charter Middle School and Butte County Office of Education as presented.
 - Vote 5-0. Motion passed.

ADJOURNMENT

- A. Next Meeting Date: **Tuesday, May 4, 2021, at 5:00 PM** V-A
 - Minutes:
 - Meeting adjourned at 5:47 PM.