

Minutes

**PARADISE CHARTER MIDDLE SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING**

June 29, 2021

5:00 P.M.

Meeting Location: 6473 Clark Road, Paradise, California

Accessible Remotely

Meeting ID:

<https://meet.google.com/ghf-sypc-gta?hs=122&authuser=0>

I. CALL TO ORDER

Minutes:

The meeting was called to order at 5:05 P.M. by Brad Jacobson.

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
Mrs. Jill Pruis, 7th Grade Parent Representative	Present
Ms. Christy Voigt, 6th Grade Parent Representative	Present

Also present was Superintendent Chris Reid, Executive Director Beverly Landers, secretary to the board Jennifer Robbins, Incoming board member Kristina Clarkson.

B. 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:

Jennifer Robbins reported on the 2021-22

Students:

6th: 30

7th: 53

8th: 51

Total: 134

Executive Director Bev Landers said she has been scheduling 30-minute meetings with each family.

2. Update on Plans for New Building II-C.2
Minutes:
A report was given by Superintendent Reid. He said a building contractor Ed Gleason has guaranteed beginning construction on the two new offices in the middle of July.

3. Report on Safety and Risk Management II-C.3
Minutes:
Superintendent Reid said the new HVAC installed in three classrooms will require additional work. Contractor Gleason is in communication with the company representative.

The generator rep fixed the problem with the generator and now runs efficiently.

III. **CONSENT AGENDA ITEMS**

- A. Minutes of the Regular Meeting of June 1, 2021 and the Minutes of the Special Meeting of June 9, 2021 III-A

- B. May 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 as presented.
Vote 5-0. Motion passed.

IV. **ITEMS SCHEDULED FOR ACTION**

- A. Adopt the 20/21 Local Control Accountability Plan IV-A
1. Budget Overview for Parents IV-A.1
2. Annual Update with instructions IV-A.2
3. LCAP, expenditure tables, instructions IV-A.3

Minutes:

Executive Director Beverly Landers presented a memo titled, "LCAP Goals."
Motion made by Christy Voigt and seconded by Mike Witten to approve the 2021-2022 Local Control Accountability Plan as presented.
Vote 5-0. Motion passed.

- B. Approve Initial Budget IV-B
Document prepared by CBO Lisa Speegle
Minutes:

Lisa Speegle provided a memo titled, "PCMS 2021/22 Initial Budget" and Superintendent Reid asked the Board to read individually.
Motion made by Trevor Davis and seconded by Jill Pruis to approve the 2021/22 Initial Budget as presented.
Vote 5-0. Motion passed.

- C. Approve the "Declaration of Need for Fully Qualified Educators" document IV-C
Minutes:

Motion made by Christy Voigt and seconded by Mike Witten to approve the Declaration of Need for Fully Qualified Educators document as written.
Vote 5-0. Motion passed.

- D. Appoint Jennifer Duran as the new Community Board Representative IV-D
Minutes:
Motion made by Jill Pruis and seconded by Christy Voigt to approve the appointment of Jennifer Duran as the Community Board Representative. Vote 5-0. Motion passed.

- E. Appoint Kristina Clarkson as the new 6th Grade Parent Board Representative IV-D
Minutes:
Motion made by Trevor Davis and seconded by Christy Voigt to approve the appointment of Kristina Clarkson as the 6th Grade Parent Board Representative. Vote 5-0. Motion passed.

V. **ADJOURNMENT**

- A. Next Meeting Date: **Tuesday, August 24, 2021, at 5:00 PM** V-A
Minutes:
Meeting adjourned at 6:04 PM.

Board approved: August 24, 2021