

**PARADISE CHARTER MIDDLE SCHOOL  
MEETING OF THE BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
6473 Clark Road  
Paradise, California 95969**

**April 26, 2022  
5:00 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 the 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 is 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.

- |     |                                                                |            |
|-----|----------------------------------------------------------------|------------|
| 1.0 | Call to Order                                                  |            |
|     | 1.1 Flag Salute                                                |            |
|     | 1.2 Roll Call                                                  | Attendance |
|     | Christina Voigt, President/7th Grade Parent Representative     | _____      |
|     | Jill Pruis, Vice-Chair/8th Grade Parent Representative         | _____      |
|     | Mike Witten, Staff Representative/Chief Financial Officer      | _____      |
|     | Kristina Clarkson, 6th Grade Parent Representative             | _____      |
|     | Shelby Boston, Community Representative                        | _____      |
|     | Beverly Landers, Executive Director                            | _____      |
|     | Jennifer Robbins, Secretary to the Board                       | _____      |
| 2.0 | Changes/Deletions to Current Meeting Agenda                    |            |
| 3.0 | Public Comments on Items not on the Current Meeting Agenda     |            |
| 4.0 | Reports and Presentations                                      |            |
|     | 4.1 Student Council Report - Mia Goodlin (subbing for Caitlin) |            |
|     | 4.2 Principal's Report - Beverly Landers                       |            |
|     | 4.2.b Graduation Update                                        |            |

- 4.2.d New Family Orientation and Family Night BBQ - May 11, 2022
- 4.2.e Report on Safety and Risk
  
- 4.2 Enrollment Update - Jennifer Robbins
  
- 4.3 PLC Report - Carrie Stratton
  
- 4.4 Teacher Report - Yvette Koldstad
  
- 5.0 Consent Agenda
  - 5.1 Approval of Minutes from March 22, 2022, and April 6, 2022 meetings
  
  - 5.2 Approval of the March 2022 Financial Reports, Payments to Vendors, and Donations prepared by Lisa Speegle, CBO
  
- 6.0 Discussion Items
  - 6.1 Executive Director Evaluation Process
  
  - 6.2 Chronic Absenteeism Plan
  
  - 6.3 Review Staff/Student Boundaries Policy to be Posted on Website
  
  - 6.4 NVCF Grant for Fire Counselor Services
  
- 7.0 Action Items
  - 7.1 Approval of MOU between Paradise Charter Middle School and Paradise Recreation and Park District for ELO-P Summer Program
  
  - 7.2 Approve the Revised Payroll Schedule Effective February 1, 2022
  
  - 7.3 Approve HSA Employee Contributions \$3,500 per Full-Time Employee/Health Benefit for Full-Time Employees at \$1,700 Annually
  
  - 7.4 Approve \$12,000 (approximately) New Construction Cost Difference
  
  - 7.5 Data Services Contract and MOU with Butte County Office of Education
  
  - 7.7 Board Authorization of Teaching Assignment: Chris Palmer 2022-2023
  
- 8.0 Closed Session
  - 8.1 Personnel Issues (Government Code 54957)
    - 7.1.a Discipline/Dismissal/Release/Resignation/Leave
  - 8.2 Reconvene Open Session
  - 8.3 Action Taken in Closed Session
  
- 9.0 Future Agenda Items
  
- 10.0 Adjournment: Next meeting May 17, 2022