

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
6473 Clark Road
Paradise, California 95969
June 7, 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 distributed to all, or a 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), 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

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

Attendance

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 PLC Report

4.2 Teacher Report - Amy Behlke

4.3 Enrollment Update - Jennifer Duran

- 4.4 Principal's Report - Beverly Landers
 - 4.4.a Graduation Update
 - 4.4.b Appreciation Acknowledgement of Board Member Jill Pruis's Service
 - 4.4.c Appreciation Acknowledgement of Teacher Mike Blaschke
 - 4.4.d Report on Safety and Risk Management
- 5.0 Discussion Items
 - 5.1 Initial Budget Prepared by CBO Lisa Speegle
 - 5.2 Minimum Wage and Impact on Teacher's Salaries
 - 5.3 Budget Overview for Parents
 - 5.4 Mid-Year Supplemental Report
 - 5.5 2022-2023 LCAP Presentation
 - 5.6 Paradise Recreation & Park District Partnership
 - 5.7 Legally Mandated Student Services Policies and Annual Notices
 - 5.8 New Policy Regarding Limits on Admin Financial Decisions Not Requiring Board Approval
 - 5.9 Furniture Purchase for New Counseling Offices
 - 5.10 Executive Director Contract for 2022-2023
- 6.0 Consent Agenda
 - 6.1 Approval of Minutes from the May 17, 2022 Meeting
 - 6.2 Approval of the May 2022 Financial Reports, Payments to Vendors, and Donations Prepared by Lisa Speegle, CBO
- 7.0 Action Items
 - 7.1 Approve 2020 Tax Returns Prepared by Horton McNutly & Saeteurn, LLP
 - 7.2 Approve Resolution Education Protection Account 2022-2023
 - 7.3 PCMS Contract Mandelbaum Consulting 2022-2023
 - 7.4 Committee Present Candidate for 6th Grade Board Representative
 - 7.5 Full Time Physical Education Job Position
- 8.0 Closed Session
 - 8.1 Public Employee Performance Evaluation: Superintendent (Pursuant to Government Code Section 54957)

- 8.2 Reconvene Open Session
- 8.3 Action Taken in Closed Session
- 9.0 Future Agenda Items
- 10.0 Adjournment: Next meeting June 28, 2022