

PARADISE CHARTER MIDDLE SCHOOL

Minutes

MEETING OF THE BOARD OF DIRECTORS

REGULAR MEETING AGENDA

6473 Clark Road

Paradise, California 95969

June 7, 2022

5:00 P.M.

1.0 Call to Order

Minutes:

The meeting was called to order at 5:00 P.M.

1.1 Flag Salute

Minutes:

Christina Voigt led the Pledge of Allegiance.

1.2 Roll Call

Attendance

Christina Voigt, President/7th Grade Parent Representative

Present

Jill Pruis, Vice-Chair/8th Grade Parent Representative

Present

Mike Witten, Staff Representative/Chief Financial Officer

Present

Kristina Clarkson, 6th Grade Parent Representative

Present

Shelby Boston, Community Representative

Present

Beverly Landers, Executive Director

Present

Jennifer Robbins, Secretary to the Board

Absent

2.0 Changes/Deletions to Current Meeting Agenda

Minutes:

None

3.0 Public Comments on Items not on the Current Meeting Agenda

Minutes:

None

4.0 Reports and Presentations:

4.1 PLC Report

Minutes: presented by Bev Landers, Carrie Stratton will be working on a calendar of PLC led events for their first meeting being held August 9, 2022.

4.2 Teacher Report- Amy Behlke

Minutes: State testing went smoothly. Last week of school went very smoothly too. We held our first talent show since we were housed at Core Butte. Brian Faith is the teacher in charge of this and he will continue to present this in the coming year. There is hope that former alumni will participate in next year's talent show. Graduation went really well. Working on a better balance of fun activities, and spending time with classmates. Yearbook were well received. Brian Faith is on the 8th grade Washington DC trip with one PCMS student. Amy Behlke and Chris Palmer are excited about the possibility of having 2 core classes with the 6th graders. Staff is excited about continuing Wellness elective, Amy Behlke will now head this as Mike Blaschke has left.

4.3 Enrollment Update - Jennifer Duran

Minutes:

6th Grade 52 (11 on waiting list)

7th Grade 40 (12 openings)

8th Grade 52 (7 on waiting list)

Total: 144

4.4 Principal's Report - Bev Landers

a. Graduation update:

Minutes: Graduation was special and Bev was glad to see former principal Chris Reid honored by the students also. She has started to connect with incoming families, and is setting up meetings to show the campus opportunities to make a connection, creating a partnership, letting them know about our values/ virtues. Looking back at some of the things that needed to be tightened up last year like the dress code, and taking that time to let both students and parents know the expectations. Gavin Chilton is working hard to take care of all maintenance projects around campus over summer. Interviews are set up for Thursday June 9th, the board was given the applicants files to review prior to the interview panel making a decision.

4.4

b. Appreciation Acknowledgement of Board Member- Jill Pruis's Service

Minutes: Bev Thanked Jill for her 3 years serving on the board, with a card and a bouquet of flowers. Christy Voigt also acknowledged Jill's service.

4.4

c. Appreciation Acknowledgement of Teacher Mike Blaschke

Minutes: Mike was honored on the last day of school for his 21 years of being a teacher at PCMS, he was given a card and gift certificate for Sierra Nevada from the staff.

4.4

d. Report on Safety and Risk Management

Minutes: Nothing to report as Gavin Chilton is addressing all of the facilities repairs over summer.

5.0 Discussion Items

5.1 Initial Budget Prepared by CBO Lisa Speegle

Minutes: After discussion item 5.2 was moved forward before discussion on item 5.1.

5.2 Minimum Wage and Impact on Teachers Salaries

Minutes: Due to Campfire the minimum wage for the teachers were held, unlike pre-fire where the teachers received yearly wage increases. There is a new minimum wage increase the state has put in place by January. The board was presented with 3 options on this matter.

5.3 Budget Overview for Parents

Minutes: No comments

5.4 Mid-Year Supplemental Report

Minutes: No comments

5.5 2022-2023 LCAP Presentation

Minutes: No comments

5.6 Paradise Recreation & Park District Partnership

Minutes: Shelby Boston spoke about the agreement that was started early in the school year, to create a summer program. Both parties stalled in their wording on the agreement. It was decided by both parties to halt the discussions until next year after the

board reviews to see if this is the direction they want to go in, in creating the ELP for the following school year.

5.7 Legally Mandated Student Services Policies and Annual Notices

Minutes: Bev presented an example of some policies that will need updating before the next school year.

5.9 Furniture Purchase for New Counseling office:

Minutes: no comments

5.10 Executive Director Contract for 2022-2023

Minutes: This will be moved to a closed secession meeting

6.0 Consent Agenda

6.1 Approval of Minutes from the May 17, 2022 meeting

Minutes: The Motion was made by Shelby Boston and Seconded by Jill Pruis to approve the minutes from the May 17, 2022 meeting Vote: 3-0 Motion was unanimous one member was absent.

6.2 Approval of the May 2022 Financial reports, Payments to Vendors, and Donations Prepared by Lisa Speegle, CBO

Minutes: Moved to June 28th, 2022 meeting

7.0 Actions Items:

7.1 Approve 2020 Tax Returns Prepared by Horton McNutly & Saeteurn, LLP

Minutes: The Motion was made by Shelby Boston and Seconded by Mike Witten to approve the 2020 Tax Returns prepared by Horton McNutly, & Seateurn, LLP. Vote 3-0 Motion carried unanimously. One member absent.

7.2 Approve Education Protection Account 2022-2023

Minutes: The motion was made by Shelby Boston and seconded by Jill Pruis to approve the Education Protection Account 2022-2023. Vote 3-0 Motion carried unanimously. One member absent

7.3 PCMS Contract Mandelbaum Consulting 2022-2023

Minutes: The Motion was made by Shebly Boston and seconded by Mike Witten to approve the contract as written with Mandelbaum Consulting for the 2022-2023 school year. Vote 4-0 Motion carried unanimously

7.4 Committee Presents Candidate for 6th Grade Board Representative

Minutes: The motion was made by Shelby Boston and seconded by Christina Clarkson moved to accept the recommendation for Christine Cooper as the 6th grade representative to begin the 2022-2023 school for a 3 year term. Vote 4-0 Motion was carried unanimously.

7.5 Full time Physical Education Position

Minutes: The Motion was made by Shelby Boston and seconded Jill Pruis to approve the hiring of a full time Physical Education teacher for the 2022-2023 school year. Vote 4-0 motion was carried unanimously.

Regular Meeting adjourned at 6:30pm and went into closed session.

8.0 Closed Session

Minutes:

8.1 Public Employee Performance Evaluation: Superintendent (Pursuant to Government

Code Section 54957

8.2 Reconvene Open Session

Minutes: closed session adjourned at 7:17pm

8.3 Action Taken in Closed Session

Minutes:

No action was taken in closed session.

7.0 Future Agenda Items

Minutes:

None

8.0 Adjournment: Next meeting June 28, 2022

Minutes:

The meeting adjourned at 7:18 PM