

PARADISE CHARTER MIDDLE SCHOOL

Minutes

MEETING OF THE BOARD OF DIRECTORS

REGULAR MEETING AGENDA

6473 Clark Road

Paradise, California 95969

August 23, 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 *Minutes: Meeting called to order at 5:05 pm*
 - 1.1 Flag Salute
 - 1.2 Roll Call

	Attendance
Christina Voigt, President /8th Grade Parent Representative	Late
Kristina Clarkson, 7th Grade Parent Representative	Present
Christine Cooper /6th Grade Parent Representative	Present
Mike Witten, Staff Representative/Treasurer	Late
Shelby Boston, Community Representative	Present
Beverly Landers, Executive Director	Present
Jennifer Duran, Secretary to the Board	Present
- 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

Minutes: PLC first meeting was postponed till 9/13/2022
 - 4.2 Teacher Report -

Minutes: Teachers were excused from tonight's meeting by Bev.

4.3 Enrollment Update - Jennifer Duran

Minutes: 6th grade 52 with 6 sitting on the waiting list

7th grade 39

8th grade 52 with 1 on waiting list

Discussion was had about adding 8th graders after the start of the school year. This practice was not done in the past. Further discussion will be had to set a policy for next year at a later time.

4.4 Principal's Report - Beverly Landers

Minutes: Bev and Jennifer worked hard over summer, meeting new families, new staff. They worked on the transition to the new accounting company ARI. Staff is working on completing all online mandated training. Staff will be using the MTSS program this year. New family orientation went very well. Bev was not able to attend due to illness. Brian led the night. First staff meeting went very well. The meeting was led by Tim Howey, and Jennifer Garcia, the consultants for the MTSS. This meeting was well received by staff. The first day went very well. Having separate lunches has been a positive change. New staff Chloe Patton the new science teacher is doing well, along with Tom LeRossignol teaching PE this year. Two new people hired for the after school program, for helping with supervising the ASP kids, and janitorial help. Jesse Mercer was hired as a consultant to design the ASP. The program will accommodate up to 20 students daily. They will take field trips once a week, and will have several other activities including music therapy, art, and cooking. Looking into the future to see if we will have other options for next summer, for a summer program. The PUSD food service will require us to keep track of each student taking a meal each day. Upcoming staff development will be led by Tim Howey, and Jennifer Garcia, the day will include all stakeholders. Staff members, board members, and staff. Discussion will focus on where the stakeholders want to take the school moving forward. The Butte County of Educations Safety Officer will tour the school to make suggestions where the school may need to address any safety issues. The Charter Leaders will be meeting next week with Paradise Emergency Personal to create an evacuation plan, incase of another large evacuation. Shady Creek will require us to provide a Principal, and nurse while attending the camp. Governor Newsome's new budget will allow an increase in ADA of about \$12,000.00 each year. Bev has had discussion with a few of the other Charter Leaders to discuss Title 1. State Test Scores were reviewed from the previous school year.

5.0 Discussion Items

5.1 New 3 year lease with CMA

Minutes: The lease will increase by 5% each year for the next 3 years. CMA will be starting to charge us for electricity. They had previously estimated our usage. A meter was installed by Chico Electric at the cost to the school of about \$2000.00. Metering will start this next month. The funding to cover it was in the facility fund for the new building. Discussion was made to possibly look into Solar to offset the cost of the electricity bill at a later time. The board would like to know exactly how much the electricity bill is, and what rate plan the school will be on at the next board meeting. Facility charges cover use, tech support, cleaning, if damage happens when we use the gym or kitchen for PE, and Electives. Previously charged based on events held at CMA, this new lease will have a fee that will cover all use for events.

5.2 Achieves Future Plans

Minutes: Achieve Plans to grow their Paradise Campus to include 6-8 next school year. Discussion was had about how this may affect our enrollment for next year. It was discussed to create a media campaign to attract students. Possible partnership with Rebuild Paradise to help promote to young families to move to the Ridge.

6.0 Consent Agenda

6.1 Approval of Minutes from the June, 29 2022 and July 12, 2022 Meetings

Minutes: Motion was made by Shelby Boston and seconded by Christina Clarkson, vote 4-0 with Christine Cooper abstaining due to not attending the June 29, 2022 and July 12, 2022 meeting.

7.0 Action Items

7.1 Elect Board Chair and Vice-Chair for 2022-2023

Minutes: Christy Voigt to remain the chair, the motion was made by Shelby Boston Seconded by Mike Whitten vote 5-0 motion was unanimous.

Christina Clarkson to become the vice-chair, the motion was made by Christy Voigt, and seconded by Shelby Boston vote 5-0 motion was unanimous.

7.2 Elect Officers of the Corporation:

1. President

Minutes: Bev Landers

2. Secretary

Minutes: Jennifer Duran

3. Treasurer

Minutes: Mike Whitten

Minutes: The motion was made by Shelby Boston and seconded by Christy Voigt vote 5-0 motion was unanimous.

7.3 Appoint Board Member Audit Liaison

Minutes: Motion made by Shelby Boston and seconded by Christina Clarkson, vote 5-0 motion was unanimous.

7.4 Approval of Ball Shed Quote

Minutes: It was discovered over summer that the ball shed has become a safety hazard. With a rotting floor, the door does not close properly. Because the floor is rotting there is a fox family living under it. There was a quote presented to the board for Trilogy Construction to pour a cement base, and build a new shed. A condition was added that if the change order costs exceed 10% further approval from the board will be needed. Motion was made by Shelby Boston and seconded by Mike Whitten, vote 5-0 was unanimous.

7.5 Approval of Student Policy 6 Discipline Suspension Expulsion Policy

Minutes: Motion made by Shelby Boston, and seconded by Christina Clarkson vote 5-0 motion was unanimous.

7.6 Approval of Board Policy 5 Regular and Special Meeting Policy

Minutes: Motion made by Shelby Boston and seconded Christine Cooper, vote 5-0 motion was unanimous.

7.7 Approval of Fiscal Policy

Minutes: Motion made by Shelby Boston , seconded by Christina Clarkson vote 5-0 motion was unanimous.

7.8 Approval of Administrative Regulation Student 20 Suicide Prevention Administrative Regulation

Minutes: Motion made by Shelby Boston, seconded by Christina Clarkson vote 5-0 motion was unanimous.

7.9 Approval of Student Policy 11 Internet use Policy and Agreement

Minutes: Motion made by Shelby Boston seconded by Christine Cooper vote 5-0 motion was unanimous.

7.10 Approval of Board Code 7a Conflict of Interest Code

Minutes: Motion was made by Shelby Boston, seconded by Christina Clarkson vote 5-0 motion was unanimous.

8.0 Future Agenda Items

Minutes: PG&E bill, Electives, possibly having Jenny Goodlin from Rebuilding Paradise attend the meeting.

9.0 Adjournment: Next meeting September 27, 2022 at 5:00pm

Minutes: Meeting adjourned at 6:17pm