## PARADISE CHARTER MIDDLE SCHOOL **MEETING OF THE BOARD OF DIRECTORS REGULAR MEETING AGENDA** 6473 Clark Road Paradise, California 95969 December 13, 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
  - Attendance Christina Voigt, Chair /8th Grade Parent Representative Kristina Clarkson, Co-Chair /7th Grade Parent Representative Christine Cooper /6th Grade Parent Representative Mike Witten, Staff Representative/Treasurer Shelby Boston, Community Representative Beverly Landers, Executive Director Jennifer Duran, 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 - Chase Voigt
  - 4.2 PLC Report - Erica Freimuth
  - 4.3 **Teacher Report - Brian Faith**
  - 4.4 Enrollment Update - Jennifer Duran
  - 4.5 Principal's Report - Beverly Landers

- 5.0 Discussion Items
  - 5.1 Remaining Policies to be drafted
    - A: Facilities/Operations
      - Policy 5 Registration or Visitors/Guest
    - B: Student
      - 16a Homeless Educations Policy
      - 25 Identification and Education Under Section 504
    - C: Board
      - Policy Title IX Grievance Policy
    - D: Safety
      - Policy 3 Injury and Illness Prevention Program Guidance ;
      - Policy 4 Child Safety Alert System
    - E: Employee Policies
      - Policy 2 Hiring Policies and Procedures
      - Policy 3 General Workplace Policies
      - Policy 4 Hours of Work, Overtime, and Attendance
      - Policy 5 Standards of Conduct
      - Policy 6 Employee Benefits
      - Policy 7 Employee Evaluation and Separation
      - Policy 8 Emergency Leave and Sick Leave
      - Policy 9 Supplemental COVID-19 Sick Leave
      - Policy 10 Teleworking Agreement

Policy 11 Staff-Student Boundaries Policy (not from CSDC and somewhat redundant with harassment/complaint policy)

- 5.2 PUSD MOU/Encroachment (conversation with David McCready and Tom Taylor)
- 6.0 Consent Agenda
  - 6.1 Approval of Minutes from the October 25, 2022 Meeting, and November 1st special meeting
  - 6.2 Approval of the Financial Reports prepared by Becca Carey for October and November 2022
- 7.0 Action Items
  - 7.1 Approval of the Student Policy #1 Admissions and Enrollment
  - 7.2 Approval of Student Policy #2 Attendance
- 8.0 Future Agenda Items
- 9.0 Adjournment: Next meeting January 24, 2023 at 5:00pm