

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Minutes

**6473 Clark Road
Paradise, California 95969
October 25, 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 at 5:00pm

1.1 Flag Salute

1.2 Roll Call

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

Attendance

Present

Present

Present

Present

Present

Present

Present

2.0 Changes/Deletions to Current Meeting Agenda

Minutes: Ashley Gandolfi was representing the ASB instead of Chase Voigt

Removed item 7.1 as it was a duplicate to item 7.5

3.0 Public Comments on Items not on the Current Meeting Agenda

Minutes: No public comments

4.0 Reports and Presentations

4.1 Student Council Report - Chase Voigt **Changed to Ashley Gandolfi**

Minutes: Winter Dance coming up December 16th, 2022. Snack shed is doing really

well, and with the money they are going to give the snack shed a little makeover.

4.2 PLC Report - Erica Freimuth

Minutes: Erica Freimuth and Jenn Brooks will co-chair the PLC this year; they have enough volunteers to cover each grade level representative, and also a secretary. They are trying to plan a family fun night for later in November. Each grade level will rotate once a month to provide staff lunch at the first staff meeting of the month. PLC is trying to bring these types of events at least once a quarter.

4.3 Teacher Report - Todd Lanam

Minutes: Teachers brought up some concerns that their HSA contribution from PCMS had not gone into their accounts yet. The office staff is working closely with the accounting team to address this issue. There has been deep discussion about some of the behavioral issues. The staff is working with Jennifer Garcia and closely with Bev Landers to address these behaviors. Staff is united in wanting our counselor Karen Friese to stay on with us, and would love to see her have more hours here on campus if funding would allow. Girls volleyball just ended. Girls basketball will start this week. PCMS will combine with PJH this year due to low numbers of players at both schools. Boys basketball will start in December. There will be high expectations for on campus and while away at the games, and consequences for these negative behaviors. Students will sign a contract in order to play.

4.4 Enrollment Update - Jennifer Duran

Minutes: 6th Grade 52, 7th Grade 39, 8th Grade 52

4.5 Principal's Report - Beverly Landers

Minutes: Tom LeRossignol took a leave of absence, the timing is unknown at this time. New elective for next quarter. Theater Improv, and then in the 3 quarter an Art class. Achieve Charter, CCCS, and PCMS will partner together on an Extended Learning Opportunity. It will be held select days at Paradise Stronger and will offer kids many fun activities. It is part of the ELOP grant that will be funding it. In January all 3 charter schools will hold an active shooter training at the CMA church. Bev and CMA have been working on helping lower our electricity bill. Some more information to come on that at a future meeting. The new PE was fully assembled. There was a savings on the original bid, as the shed was ultimately purchased through Home Depot instead of Trilogy like originally planned. New vaping and vandalism cameras have been installed on a 90 day trial. Approval to purchase this equipment will come to the board at a later meeting. As Bev tries to bring all policies, and procedures up to current compliance she will be presenting the PLC with a name change to the Parent Advisory Committee. Bev conducted 8th grade interviews about the school. The students scored the school low on how the students felt their peers respected the teachers and staff. They also scored feeling encouraged and recognized when making good choices while at school. 6th and 7th graders will complete their interviews in the coming months. The Fire Safe Council presentations for the 6th graders were well received by staff and students. The entire school will attend the Paradise Expo. Working on transportation for all students to be able to attend. Bev is working on another North Valley Community Foundation Grant to help cover additional costs for Karen Friese, our onsite counselor. Attendance has been approved this year over last school year. Bev has allowed the 8th grade students to have their lunch in the gym. It has helped with some of the discipline issues that were happening at lunch time. The Jr. Rotarians will be building a Gaga Ball Pit, another fun option for the kids at lunch. Bev also got pricing on a Nine Square set, she will wait until some more of the ELOP money comes in.

5.0 Discussion Items

5.1 Bathroom Security System

Minutes: Christy Voigt asked if having the doors to the bathrooms propped open. Improvement has been noticed by staff. Christy Voigt asked if a student is caught vaping, is

a student referred to BCOE counseling. Bev let the board know that is a possibility in lue of suspension. Further action on vaping policies will need to take place at a future meeting.

5.2 PUSD's Annual Review of PCMS

Minutes: The document was shared with the board. Bev Landers made mention that most of the information in the document was data driven. She noted that on page 3 point 2 it lists approximately 6.3% are identified as having disabilities or an IEP. After speaking with Tom Taylor the Superintendent of PUSD he had suggested to Bev that he would like to see those numbers higher, as the district average for these students is a much higher number. Bev had asked the Board for ideas on bringing in more diverse students.

5.3 Title Change 'Parent Leadership Council' to 'Parent Advisory Council'

Minutes: This was previously discussed during the Principal Report, no other discussion about this matter.

5.4 Employee Handbook Revision

Minutes: Upon recent review of the current Handbook, Young Minny and Corr suggested that some updates need to be made. A revised version will be presented to the board for approval at a future meeting.

6.0 Consent Agenda

6.1 Approval of Minutes from the September 27, 2022 Meeting

Minutes: Motion to approve was made by Kristina Clarkson, and seconded by Christine Cooper, Vote 4-0 with Shelby Boston abstaining, the motion was unanimous.

6.2 Approval of the Financial Reports prepared by Becca Carey for September 2022

Minutes: Motion to table the approval until a future meeting was made by Shebly Boston and Seconded by Christine Cooper, a vote of 5-0 it was unanimous.

7.0 Action Items

7.1 Approval of Policy Harassment

Minutes: This item as deleted as it was a duplicate to line 7.5

7.2 Approval of the ELO-P funds Plan

Minutes: This item was not ready on time and has been moved to a future meeting for approval.

7.3 Approval of Board Policy 11 Uniform Complaint Procedures

Minutes: Motion to approve was made by Shelby Boston and seconded by Mike Whitten, vote 5-0 the motion was unanimous

7.4 Approval of Uniform Complaint Procedure Form

Minutes: There was a typo noted on the last page, a missing spelling of Christy Voigts' name. Motion was made to approve pending the correction by Shelby Boston and seconded by Christine Cooper, vote 5-0 the motion was unanimous.

7.5 Approval of Student Policy 12 The Safe Place to Learn Act: Harassment, Discrimination, Intimidation and Bullying Prevention Policy

Minutes: There was a typo noted on the last page, a missing spelling of Christy Voigts' name. Motion was made to approve pending the correction by Shelby Boston and seconded by Mike Whitten, vote 5-0; the motion was unanimous.

7.6 Approval of Student Policy #17 Notice of Non-Discrimination

Minutes: Motion to approve was made by Shelby Boston and seconded by Kristina Clarkson, vote 5-0; the motion was unanimous.

- 7.7 Approval of Board Policy #13 Harassment, Discrimination and Retaliation Prevention Policy
Minutes: There was a typo made on the page numbers. Motion to approve with the page numbers corrected was made by Shelby Boston and seconded by Mike Whitten. Vote 5-0; the motion was unanimous
- 7.8 Approval of Material Revision for Educator Effectiveness Grant
Minutes: Motion was made to approve by Shelby Boston, seconded by Mike Whitten, vote 5-0; motion was unanimous
- 7.9 Approval of Learning Recovery Block Grant Proposal
Minutes: Motion was made to approve by Shelby Boston, seconded by Mike Whitten. Vote 5-0; the motion was unanimous
- 7.10 Approval of Arts, Music, & Instructional Materials Block Grant Proposal
Minutes: Motion was made to approve by Krisitina Clarkson and seconded by Mike Whitten. Vote 5-0; the motion was unanimous.
- 8.0 Closed Session
Minutes: The board adjourned to close secession at 6:28pm
- 8.1 Personnel Issues (Government Code 54957)
7.1.a Discipline/Dismissal/Release/Resignation/Leave
- 8.2 Reconvene Open Session
Minutes: The board reconvened to open secession at 7:21pm
- 8.3 Action Taken in Closed Session
Minutes no action was taken
- 9.0 Future Agenda Items
- 10.0 Adjournment: Next meeting December 13, 2022 at 5:00pm
Minutes: Meeting adjourned at 7:21pm