1.0 Call to Order

Minutes:
The meeting was called to order at 1:10 pm.

1.1 Flag Salute

Minutes:
Kristina Clarkson led the Pledge of Allegiance.

1.2 Roll Call

Minutes: Attendance
Christina Voigt, Chair /8th Grade Parent Representative ABSENT
Kristina Clarkson, Co-Chair /7th Grade Parent Representative PRESENT
Mike Witten, Staff Representative/Treasurer PRESENT
Christine Cooper /6th Grade Parent Representative PRESENT
Shelby Boston, Community Representative ABSENT
Beverly Landers, Executive Director PRESENT
Jennifer Duran, 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 Student Council Report - Chase Voigt

Minutes:
- Student council meeting format changed to model school board meetings.
- A dance is scheduled to be held at the Elks Lodge

4.2 PAC Report - Erica Freimuth or Jenn Brooks

Minutes: Bev Landers gave the PAC report-
- A parent representative on the student council
- Checking with C&C Prints for a photo booth for upcoming events
- Graduation committee
- Parent input in the LCAP
- Afterschool tutor club using LCAP funds
- Family Digital Night

4.3 Teacher Report - Chris Palmer

Minutes:
- Teacher declined a classroom camera
- Family Digital Night planned well in advance
- Mr. Palmer expressed his appreciation for this school; its high attendance
Enrollment Update - 139 (6th-52, 7th-37, and 8th-50)

Principal’s Report - Beverly Landers

Minutes: Dustin Miller was injured and required medical attention. Office manager estimated return middle of March.

Update on Electives for 3rd Quarter

Minutes: New 7th/8th elective classes Intro to Construction and Landscaping and an introduction to Welding and Manufacturing class.

Update on ELO-P Days

Minutes: 11 remaining scheduled days hosted by Paradise Stronger. After advertising only one student responded.

Update on Jennifer Garcia’s Role

Minutes: Ms. Garcia will no longer participate in staff meetings based on teacher feedback. Her new role will be assisting the principal with difficult student behavior situations.

No Heart & Sole Interest (formally Girls On The Run)

Minutes: Many girls are already involved in outside sports programs.

Field Trips:

Shady Creek- March 6-10, 2023. Bev Landers will be the acting Camp Principal at Shady Creek

Minutes: Mr. Palmer, Mrs. Behlke and Mrs. Landers will be leaving for Shady Creek on Tuesday, rather than Monday due to heavy snow predictions.

Update on Student Restrooms

Minutes: Mr. Gavin Chilton has worked with students and CORE Butte Teachers who have painted the bathrooms and installed mirrors. Scheduled to have the floors resurfaced.

Additional Security Camera mounted in Front of Offices/Snack Shed

Minutes: Security cameras have been ordered.

Snow Days

Minutes: The school has exceeded the 4 days built in the calendar for weather days and used 5 days. Mr. Palmer said we are only required to attend 175 days and our calendar reflects 176 days.

Discussion Items

2022-23 PCMS Safety Plan

Minutes: 134 pages. Board-approved safety plans will be submitted to PUSD. Updated annually.

Family Digital Night (TBD)

Minutes: None

Local Control and Accountability Plan Progress

Minutes: Barbara Mandelbaum and Bev Landers working together on the LCAP.

Camera Installed in Ms. Patton’s Classroom

Minutes: Teacher has canceled her request for cameras installed in her classroom.

Learning Recovery Grant Overview

Minutes: 3-year grant aligned with our goals.

Review Draft Policies

Student Policy #21: FOSTER YOUTH POLICY

Curriculum and Instruction Policy #1: CURRICULUM DEVELOPMENT AND ADOPTION

Minutes: Continue to update required policies.
6.0 Consent Agenda

6.1 Approval of Minutes from the January 24, 2023 regular meeting Minutes:
Motion made by Christine Cooper and seconded by Kristina Clarkson to approve the January 24, 2023, regular meeting minutes as presented. Vote 3-0. 2 Absent. motion passed.

6.2 Approval of Minutes from the January 31, 2023 special meeting Minutes:
Motion made by Kristina Clarkson and seconded by Christine Cooper to approve the January 31, 2023, regular meeting minutes as presented. Vote 3-0. 2 Absent. motion passed.

6.3 Approval of the December 2022 Financial Reports prepared by Becca Carey, ARI Minutes:
A: Financial Overview
B: Balance Sheet
C: Year to Date Income Statement
D: Year to Date Cash Flow
Motion made by Christine Cooper and seconded by Mike Witten to approve the December 2022, financial reports as presented. Vote 3-0. 2 Absent. motion passed.

6.4 Approval of the January 2023 Financial Reports prepared by Becca Carey, ARI
A: Financial Overview
B: Balance Sheet
C: Year to Date Income Statement
D: Year to Date Cash Flow
Motion made by Christine Cooper and seconded by Mike Witten to approve the January 2023, financial reports as presented. Vote 3-0. 2 Absent. motion passed.

7.0 Action Items

7.1 22/23 Second Interim Budget, prepared by ARI Service Inc
Minutes:
Motion made by Christine Cooper and seconded by Mike Witten to approve the 22/23 Second Interim Budget as presented. Vote 3-0. 2 Absent. motion passed.

7.2 Increase Hours for Mandelbaum Consulting
Minutes:
Motion made by Mike Witten and seconded by Kristina Clarkson to approve the request for increased hours for Mandelbaum Consulting. Vote 3-0. 2 Absent. motion passed.

7.3 Approve Paradise Alliance Church Board Approved Contract
Minutes:
Motion made by Christine Cooper and seconded by Mike Witten to approve the fourth amendment to the Paradise Alliance Church Board-approved Contract as presented. Vote 3-0. 2 Absent. motion passed.

7.4 Approve the 2022-2023 PCMS Safety Plan
Minutes:
Motion made by Christine Cooper and seconded by Kristina Clarkson to approve the 2022-2023 PCMS Safety Plan as presented. Vote 3-0. 2 Absent. motion passed.
8.0 Closed Session
Minutes: Open closed session at 2:03 pm.

8.1 Student Discipline (Education Code 35146, 48918)

8.2 Personnel Issues (Government Code 54957)
8.2.a Discipline/Dismissal/Release/Resignation/Leave

8.3 Reconvene Open Session
Minutes: Reconvened open session at 2:46 pm.

8.4 Action Taken in Closed Session
Minutes: Christine Cooper made a motion to approve the student expulsion. Mike Witen seconded the motion. Vote 3-0, 2 absent. Motion carries. Board accepted Bev Landers’s executive director position resignation effective June 2023.

9.0 Future Agenda Items
Minutes: Schedule a special board meeting

10.0 Adjournment: Next meeting is March 28, 2023, at 5:00 pm
Minutes: The meeting was adjourned at 2:47 pm.