## PARADISE CHARTER MIDDLE SCHOOL MEETING OF THE BOARD OF DIRECTORS

## REGULAR MEETING AGENDA

6473 Clark Road Paradise, California 95969 August 27, 2025 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 Shelly Bettencourt, 8th Grade Parent Representative Holly Fisher, 7th Grade Parent Representative Vacant 6th Grade Parent Representative Robert Robertson, Community Representative Vacant Staff Representative Travis Prendergast, Principal/Superintendent - President Jennifer Duran, Secretary to the Board Jenna Springer, Chief Financial Officer	Attendance
2.0	Changes/Deletions to Current Meeting Agenda 2.1 Approval of the Agenda	
3.0	Public Comments on Items not on the Current Meeting Agenda	
4.0	Reports and Presentations 4.1 Student Council Report - 4.2 PAC Report - 4.3 Teacher Report -	

- 4.4 Enrollment Update Jennifer Duran
- 4.5 Principal's Report Travis Prendergast
- 5.0 Consent Agenda
  - 5.1 Approval of Minutes: <u>June 12, 2025</u>
  - 5.2 Approval of:
    - a. The Check Register: June 2025, July 2025
    - b. Principal/Superintendent Reimbursements
    - c. Contracts:
      - i. 2025-2026 Counseling Agreement with BCOE
      - ii. 2025-2026 Contract with BCOE for Frontline System Access and Support
  - 5.3 Approval of the Stipends for 2025-2026 school year
  - 5.4 Approval update to <u>Board Policy 10: Public Records Act</u>
  - 5.5 Approval update to <u>Board Policy 11: Uniform Complaint Procedures</u>
  - 5.6 Approval of Travis Prendergast as the Homeless Liaison, <u>Policy 16a: Homeless</u> Education Policy
  - 5.7 Approval of Travis Prendergast as the Foster Child liaison, Policy 21
  - 5.8 Approval of Travis Prendergast as the Title IX Coordinator, <u>Board Policy 15</u>
  - 5.9 Approval of the <u>2025-2026 School Year Field Trips</u>
  - 5.10 Approval of the 2025-2026 Employee Handbook update
  - 5.11 Approval of the Contract with Horton, McNulty & Seatern for 2025-2027 Audit
    - a. <u>Letter of Engagement</u>
    - b. <u>Middle Planning Letter to the Board of Directors</u>
  - 5.12 Approval of the Consulting Contract for Speech Services
  - 5.13 Approval of the <u>25-26 Independent Contractor Agreement Teresa Moyer</u>
  - 5.14 Approval of the Nursing MOU CCDS
  - 5.14 Approval of the <u>Revision Paradise Stronger MOU</u>
  - 5.15 Approval of the Paradise Unified School District School Bond Charter Allocation Proposal.
    - a. New Volleyball Nets
- 6.0 Discussion/Action Items
  - 6.1 Approval of proposed Board Meeting Dates
  - 6.2 Discussion New Board Members
  - 6.3 Discussion of Lease with Christian and Missionary Alliance Paradise Alliance Church
  - 6.4 Discussion of Paradise Unified School District School Bond Charter Allocation Proposal
    - a. Possible Safety Fencing Considerations
- 7.0 Future Agenda Items
- 8.0 Adjournment: Next meeting September 9, 2025