



Regular Meeting

September 9th, 2019 6:00pm

Children's Community Charter School Board of Directors

2346 Floral Ave

Chico, CA

CCCS MISSION STATEMENT

To inspire lifelong learning through a rigorous academic program that challenges each student in order to inspire his or her personal best.

Agenda

- I. OPEN SESSION
- II. ROLL CALL
- III. ACTION ITEM: Approval of and/or additions/deletions to current agenda
- IV. CONSENT AGENDA
 - A. Out of Town Field Trip
 - B. Warrants
 1. July 2019
 - C. Minute Approval
 1. August 8, 2019 Regular Meeting
- V. PRINCIPALS REPORT
- VI. BUSINESS OFFICE REPORT
 - A. Report on School finance
 - B. Grant Update
- VII. BOARD REPORTS
- VIII. BACK/FRONT OFFICE REPORT
- IX. RETURN TO PARADISE REPORT
- X. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON AGENDA (5 minutes)

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board, providing they have submitted a request to address the Board form to the Board Secretary before the meeting is convened. Conduct of the Hearing Session/Public Forum will be as follows:

- Speakers will identify themselves and will direct their comments to the Chair of the Board
- Speakers will be given three (3) minutes to present their topic. Time will be monitored.
- Each general topic will be limited to twenty (20) minutes.
- Priority will be given to student speakers.
- Once two speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented, then a third speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into recess until such a time that the meeting can resume in an orderly fashion.

If you have any questions regarding this agenda, or if you need a special accommodation under the Americans with Disabilities Act in order to participate, please contact Max Barteau at least forty-eight (48) hours in advance of the meeting.



Max Barteau, Board Chair ♦ Amanda Waters, Board Secretary

♦ Sean Herr, Parent Representative ♦ Jennifer Johnson ♦ Mary Rich, Community Member ♦

Telephone: (530) 413-8001

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Website: <http://paradisecccs.org>



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- XI. DISCUSSION/ACTION ITEMS-*Old Business*
- A. DISCUSSION/ACTION ITEM: Reclassify instructional paraprofessionals to allow them to join the health plan.
 - B. DISCUSSION/ACTION ITEM:
- XII. DISCUSSION/ACTION ITEMS-*New Business*
- A. ACTION ITEM: Approve updated Parent/Student Handbook and Safety Plan
 - B. DISCUSSION/POSSIBLE ACTION ITEM: Approve Revision of substitute teacher salary schedule to reflect an hourly rate per CSMC's recommendation.
 - C. ACTION ITEM: Resolution to renew the Northern California National Bank Line of Credit for \$150,000
 - D. ACTION ITEM: Confirm the authorizing signers to be Amanda Waters, Governing Board Secretary and Greg Weddig, Back Office manager.
 - E. DISCUSSION/POSSIBLE ACTION ITEM: Request to TOP to increase CCCS student population based on 2000 Site Plan Review Permit.
 - F. DISCUSSION ITEM: Salary schedule placement question for B. Sobon
- XIII. CLOSED SESSION PURSUANT TO GOV'T CODE §54956.9 "concerning existing litigation, initiating litigation, or situations involving a significant exposure to litigation"
- A. Reconvene Open Session
 - B. Announcement of Action Taken in Closed Session
- XIV. CLOSED SESSION PURSUANT TO GOV'T CODE §54956.9 "concerning existing litigation, initiating litigation, or situations involving a significant exposure to litigation"
- A. Reconvene Open Session
 - B. Announcement of Action Taken in Closed Session
- XV. GOOD OF THE SCHOOL
- XVI. MEETING ADJOURNMENT

Agenda Prepared by Amanda Waters on September 9, 2019

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