



Regular Meeting

October 10th, 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
 - 1. 4th Grade to Lassen Nat Park 10/14/19 \$60-\$90 total
 - 2. 2nd Grade to Hawes Farm Anderson 10/22/19-\$72 total plus gas reimbursement
 - B. Warrants
 - 1. August 2019
 - C. Minute Approval
 - 1. September 12, 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
 - A. Update from Eagle Architect of Temp Campus and Timeline
- X. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON AGENDA (5 minutes)

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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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.

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: Salary Schedule Placement for B. Sobon
- C. DISCUSSION/POSSIBLE ACTION ITEM: Request to TOP to increase CCCS student population based on 2000 Site Plan Review Permit.
- D. DISCUSSION/ACTION ITEM: Travel Policy update

XII. DISCUSSION/ACTION ITEMS-*New Business*

- A. DISCUSSION/ACTION ITEM: Discuss and Approve non-competitive emergency procurement of Fire Alarm/Low Voltage proposal from Voltage Specialists.
- B. DISCUSSION/POSSIBLE ACTION ITEM: Paying teachers at hourly rate for time spent outside of contracted hours.
- C. ACTION ITEM: Approve Katrina Sparlin as a full-time yard duty & afterschool care employee.
- D. DISCUSSION/ACTION ITEM: Review and approve "kitchen add on" to the temporary classroom contract from Global Modular.

XIII. GOOD OF THE SCHOOL

XIV. MEETING ADJOURNMENT

Agenda Prepared by Amanda Waters on October 7, 2019

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