



## Regular Meeting

April 16th, 2020

6:00pm Closed Session 6:30pm Open Session

Meeting Access

[meet.google.com/fvf-qtgt-fdp](https://meet.google.com/fvf-qtgt-fdp)

Phone Numbers

(US) +1 614-729-8609

PIN: 429 209 969#

Children's Community Charter School Board of Directors

2346 Floral Ave, Chico, CA

***Our Mission:** To ensure high levels of learning for ALL students. We are committed to academic, behavioral, and social/emotional learning to benefit the whole child.*

***Our Vision:** Fostering a deep partnership with families, every student will be college or career ready through a rigorous academic program delivered in an environment of support, understanding, and emotional safety. Our students are and will continue to be resilient, empathetic, and prepared for life.*

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## Minutes

Open session: at 6:06pm

Roll Call: Max Barteau, Jennifer Johnson, Sean Herr, Amanda Waters, Mary Rich

Michelle Farrer, Greg Weddig (tech assist only did not participate in Closed Session)

Entered into closed session at 6:07pm

**CLOSED SESSION PURSUANT TO CAL. GOV'T CODE §54957: "to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.**

I. OPEN SESSION at 6:31pm

A. Announcement of action taken in Closed Session approved termination of employee 548445.

II. ROLL CALL

Max Barteau-Present

Sean Herr-Present

Jennifer Johnson-Present

Mary Rich-Present

Amanda Waters-Present

**Guests:** Michelle Farrer, Greg Weddig, Susan Lefkowitz, Sheri Eichar, Allen Chambers,

Jenny Hanson

III. ACTION ITEM: Approval of and/or additions/deletions to current agenda

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

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Motion to approve agenda as written by Amanda Waters, 2nd Mary Rich

Aye-5, No 0, Absent 0

### MOTION CARRIED

#### IV. CONSENT AGENDA

- A. Out of Town Field Trip-NONE
- B. Warrants
  1. March 2020
- C. Minute Approval
  1. March 12th, 2020 Regular Meeting
  2. March 17th, 2020 Emergency Meeting

Motion to approve Consent Agenda by Jennifer Johnson, 2nd Sean Herr

Aye-5, No 0, Abstain 0

### MOTION CARRIED

#### V. PRINCIPALS REPORT

- Enrollment at 106 of today
- Charter was approved with 12 more admissions allowed to enrollment
- LCAP hasn't moved forward with BCOE
- Staff stepped up well with virtual learning and the changing of times and all classes are now participating in virtual learning.
- Leadership team met yesterday and are creating a distance learning plan.
- Working on next years curriculum

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### VI. BUSINESS OFFICE REPORT

#### A. Report on School finance

- LCFF will be noted in a different place for the near future.
- We should start considering budgeting for next year in the next few weeks and schedule a finance meeting.
- Expenses should be nice and trimmed.
- State budget info should be coming out soon but predicts that it will be flat but we really won't know until he releases the info.
- \$1117 received from SBA related to Covid for cleaning and minor incidental associated with Covid..

### VII. BOARD REPORTS

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### VIII. BACK/FRONT OFFICE REPORT

- Amanda S and Greg are doing extra HR training so Amanda can take over those duties.
- Preparing for audit
- Reviewing our insurance policy with Charter Safe
- FEMA coordination continuing
- Jessica has been keeping busy with many task still needing to be done

### IX. RETURN TO PARADISE REPORT

- Max is concerned how Covid affects the construction process.

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- Construction is currently ahead of schedule, contract finish date is at the end of May and they are well over half way there.
  - The last building is getting ready to be placed.
  - No impacts yet because the school is being considered an essential service.
  - Trenched filled and electrical connections are going up. Fence team was there today and putting in gates.
  - 3rd partial proof of loss check for \$1.2 million coming from insurance. Dwelling and contents. We are approx \$100k short on our policy limits.
  - Play structure scheduled to be delivered by the end of May.

X. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON AGENDA (5 minutes)

Submit all Public Comments by email to [m.barteau@paradiseccs.org](mailto:m.barteau@paradiseccs.org)

None

XI. DISCUSSION/ACTION ITEMS-Old Business

A. DISCUSSION/ACTION ITEM: Investment of Insurance Proceeds

- Placed some calls and received a call back but then Covid hit. Max will follow up on this.

**Tabled until May**

B. ACTION ITEM: Approval of carpeting abatement and additional cleaning quotes

- Industrial hygienist weighed in and said that Restoration Management seems to hit all that needs to be done.
- Sean is concerned about future change orders coming up from the low bid.

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Motion to approve bid for Restoration Management bid not to exceed \$47,000 by Max Barteau for carpet abatement and cleaning, 2nd by Amanda Waters.

Aye 5, No 0, Abstain 0

### MOTION CARRIED

C. DISCUSSION/ACTION ITEM: Adopting a Classified Salary Schedule to mirror PUSD

- How we address a step increase on classified employees is Michelle's question.
- Max: Not entitled to COLA/step in column. We are in no position to offer basically no increase to everyone due to the current situation of Covid.
- Will work further on classified salary and this will be pursued during the summer.

### NO ACTION TAKEN

XII. DISCUSSION/ACTION ITEMS-*New Business*.

A. ACTION ITEM: Approval of low voltage contract(s): Security, Intercom, Intrusion & Intruder systems.

- Quote proposal from Voltage Specialists who are doing our fire system.
- \$124,380 from them to include wire running, installation, training. Does not include classroom intruder alarm.
- Timeliness of this task is of the essence as this needs to be a priority to be done.
- This is exempt from our current procurement policy

Motion to approve the bid Voltage Specialist for \$124,380 and exempt from the procurement policy as this needs to be done immediately not allowing us to obtain multiple bids by Jennifer Johnson, 2nd by Mary Rich.

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Vote: Aye 5, No 0, Abstain

### MOTION CARRIED

B. ACTION ITEM: Approval of landscaping/irrigation restoration bids

- No bids submitted

### Tabled until May

C. ACTION ITEM: Approval of FEMA/CalOES Board Resolution COVID-19

- Can be removed because of a previous resolution that was approved post Camp Fire that secures us for future disasters.
- **REMOVED no action taken**

D. DISCUSSION/ACTION ITEM: Continue to pay all classified employees their average weekly hours through June 5th per the Governor's executive order

- No change to the ADA until next school year and to be able to secure ADA we must keep staff on and paid.
- Classified staff will be paid until the remainder of the school year.

### NO ACTION NEEDED

XIII. GOOD OF THE SCHOOL

- We have had roadblocks thrown at us with yet another crisis and we are still thriving.

XIV. MEETING ADJOURNMENT at 7:31pm next scheduled regular meeting to be May 14, 2020

MIminutes Prepared by Amanda Waters on April 16th, 2020

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