



Regular Meeting

June 11th, 2020

6:00pm

Meeting Access

<https://us02web.zoom.us/j/85975828600?pwd=UDBibnROc3JHRkFmMEJzYXN1cGtwZz09>

Phone: 669 900 6833

Meeting ID: 859 7582 8600

Password: 279774

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.*

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-NONE
 - B. Warrants
 1. April 2020
 - C. Minute Approval
 1. May 14th, 2020 Regular Meeting
 2. May 29th, 2020 Emergency Meeting
- V. PRINCIPALS REPORT
- VI. BOARD PRESIDENT REPORT
- VII. BUSINESS OFFICE REPORT
 - A. Report on School finance
- VIII. BACK/FRONT OFFICE REPORT
- IX. RETURN TO PARADISE REPORT
- X. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON AGENDA (5 minutes)
Submit all Public Comments by email to mbarteau@paradiseccs.org

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.

Max Barteau, Board Chair ♦ Amanda Waters, Board Secretary

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

♦ Sheri Eichar, Teacher Representative ♦

Telephone: (530) 413-8001

Fax: (530)

Website: <http://paradiseccs.org>

- XI. DISCUSSION/ACTION ITEMS-*Old Business*
 - A. DISCUSSION ITEM: Investment of Insurance Proceeds
 - B. ACTION ITEM: Approve Landscaping/Irrigation restoration bids
 - C. ACTION ITEM: Approval of low voltage contract change order.
- XII. DISCUSSION/ACTION ITEMS-*New Business*.
 - A. ACTION ITEM: FY 20/21 Budget Approval
 - B. ACTION ITEM: Approve Adoption of the COVID-19 Operations Written Report
 - C. ACTION ITEM: Approve 2020 EPA Resolution
 - D. ACTION ITEM: Approval of 2020 BOD Election results
 - E. ACTION ITEM: Approval of Updated CCCS Board of Directors Bylaws
 - F. ACTION ITEM: Approval of Sierra Rowney and Tanya Younger (Classified Staff) for extra summer help to prepare campus for fall return.
 - G. ACTION ITEM: Approve hire of Sarah Bagnani for TK/K
 - H. ACTION ITEM: Approve hire of part time Art Teacher Nancy Meyer
 - I. ACTION ITEM: Approve hire of Middle School PE teacher Kiara Diamond
 - J. ACTION ITEM: Approve Melissa Washburn to teach ELA
 - K. ACTION ITEM: Approve hire of Zachary Ferrar for Maintenance
 - L. DISCUSSION ITEM: Discuss 2020-21 COVID-19 [Re-entry Draft Plan](#)
- XIII. CLOSED SESSION PURSUANT TO CAL. GOV'T CODE §54957: "to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.
Resume Open Session
 - A. Announcement of Action Taken in Closed Session
- XIV. CLOSED SESSION PURSUANT TO GOV'T CODE §54957.6 "to review its position and to instruct the local agency's designated representatives.
Resume Open Session
 - A. Announcement of Action taken in Closed Session
- XV. GOOD OF THE SCHOOL
- XVI. MEETING ADJOURNMENT