



## Regular Meeting

January 9th, 2020 6:00pm

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

#### I. OPEN SESSION at 6:00pm

##### ROLL CALL

Max Barteau-Present

Sean Herr-Present

Jennifer Johnson-Present

Mary Rich-Absent (arrived at 6:02pm after Consent Agenda Roll Call Vote)

Amanda Waters-Present

##### GUEST

Sheri Eichar

Michelle Ferrar

Alan Chambers-Eagle Architect

Greg Weddig

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

Motion to approve by AW 2nd by JJ

#### III. CONSENT AGENDA

##### A. Out of Town Field Trip

1. NONE

##### B. Warrants

1. December 2019

##### C. Minute Approval

1. December 16th, 2019 Regular Meeting

Motion to approve the consent agenda by Amanda Waters 2nd Sean Herr

Roll Call Vote: Max Barteau-Aye, Sean Herr-Aye, Jennifer Johnson-Aye, Amanda Waters-Aye

### **MOTION CARRIED**

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Max Barteau, Board Chair ♦ Amanda Waters, Board Secretary

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

♦ Sheri Eichar, Teacher Representative ♦

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Website: <http://paradisecccs.org>



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#### IV. PRINCIPALS REPORT

- 5 yr analysis of SBAC scores show continual improvement in math and ELA and comparison to other district schools.
- All staff training on the CA Dashboard
- LCAP surveys are coming
- IAB (Inter Assessment Block) getting kids "test ready"
- Student Store begins this month
- Michelle would like to join the ACSA (Association of California School Administrators) which is a yearly membership of \$1000. Board will address it at a later meeting. Susan notes that there is funds available in the budget for this.

##### A. Charter Renewal Update

- Working with YM&C on our draft charter renewal
- Some changes and continue to refine it so it can be presented to PUSD on 1/21/20.
- Final draft will not be ready for approval at tonight's meeting. Will need to have a special meeting prior to 1/21.

#### V. BUSINESS OFFICE REPORT

##### A. Report on School finance

- LCFF REvenue was around ½ of what was expected. Susan is looking into it. Should be around 89k and only 46k was paid.
- Special ed encroachment was paid to PUSD potential savings for the next budget.

- 

##### B. Grant Update standing item will be removed from future agendas

- Nothing to report

#### VI. BOARD REPORTS-None

#### VII. BACK/FRONT OFFICE REPORT

- List for the 20/21 school years has increased by 24 just in the last week.

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- Working on updating the school logo.
  - Taxes have been returned and sent to CSMC to take a look at
  - Audit in complete and submitted
  - USDA Generator grant has limited funds left. They requested that we restructure the request and resubmit.
  - New Prop 39 rep.
- VIII. RETURN TO PARADISE REPORT
- Hydrant is done a couple more hoops to jump through prior to signoff with TOP
  - Admin building has power.
  - Overall we are on schedule except for pge.
  - Changes needed to be made to power and gas hookups for the phase 1 project. Those items were in place prior to fire and with the mobile being destroyed we lost both gas and electricity in that area.
  - Phase 2 is the temp buildings. Plan check was returned in the middle of Dec and resubmitted on 12/31 still awaiting to hear back.
- IX. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON AGENDA (5 minutes)
- None
- X. DISCUSSION/ACTION ITEMS-Old Business
- A. DISCUSSION/ACTION ITEM: Investment of Insurance Proceeds
- Contacted a CPA referred to us by YM&C. They are looking into it and will get back to us.
  - Questions about if we need to have the FDIC insured investments.
  - More information will be available in February
- Tabled until February**
- XI. DISCUSSION/ACTION ITEMS-New Business
- A. DISCUSSION/ACTION ITEM: Discuss and Approve CCCS Charter Renewal.
- Further review needs to be done by the Board

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- Special Meeting will be agendized on January 16th at 6pm to discuss and apporve this item.
    - B. DISCUSSION/ACTION ITEM: Approval of Global Modular proposal for moving the Phase I (classrooms & restroom).
  - Proposal is \$19,500 but may increase once they assess the buildings prior to moving.
  - Goal is to get it done in 2 weeks.

Motion to Approved Global Modular to move buildings to Paradise Campus not to exceed \$25,000 by Max Barteau, 2nd by Mary Rich

Vote (Roll Call as Mary missed 1st vote of meeting)

Max Barteau-Aye, Sean Herr-Aye, Jennifer Johnson-Aye, Mary Rich-Aye, Amanda Waters-Aye

### **MOTION CARRIED**

C. DISCUSSION/ACTION ITEM: Approval to renew contract with Stephen Roatch Accountancy Corporation.

- 3rd year of contract
- No proposal yet from the firm so this was a discussion only.
- Legally don't have to change auditor for 6 years.
- Direction given to Greg to request a renewal proposal.

### **Tabled for action until February.**

D. DISCUSSION/ACTION ITEM: Approval of carpeting abatement and additional cleaning quotes

### **Tabled to February meeting as we are still waiting on another proposal.**

XII. GOOD OF THE SCHOOL

- Meetings are becoming more efficient and we appreciate the work of Greg, Michelle and Susan for presenting clear and concise info to the board.

XIII. MEETING ADJOURNMENT 7:15pm.

Minutes Prepared by Amanda Waters on January 9, 2020

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