



Regular Meeting

February 13th, 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.

Minutes

I. OPEN SESSION 6:03pm

II. ROLL CALL

Max Barteau-Present

Sean Herr-Present

Jennifer Johnson-Present

Mary Rich-Present

Amanda Waters-Present

Guests:

Sheri Eichar

Michelle Ferrar

Allan Chambers

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

Motion to approve the agenda by Aanda Waters, 2nd Mary Rich

Roll Call Vote:

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

MOTION CARRIED

IV. CONSENT AGENDA

A. Out of Town Field Trip-NONE

B. Warrants

1. January 2019

C. Minute Approval

1. January 9th, 2020 Regular Meeting

2. January 16th, 2020 Special Meeting

3. January 23rd, 2020 Special Meeting

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, Parent Representative ♦ Mary Rich, Community Member ♦

♦ Sheri Eichar, Teacher Representative ♦

Telephone: (530) 413-8001

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Website: <http://paradisecccs.org>



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Motion to approve the consent agenda by Max Barteau, 2nd Sean Herr

Vote: Aye-5, No-0, Abstain-0

MOTION CARRIED

V. PRINCIPALS REPORT

- Next week is the presenting of the CCCS Charter renewal to the PUSD Board
- Quick overview given of new Charter Laws/facts/myths and rumors
- IReady was just completed for math and ELA
 - Large growth of improvement in ELA
 - Math diagnostic growth showing a typical growth for the whole year. A low area is in geometry so teachers are brainstorming how to start incorporating that into weekly lessons.

VI. BUSINESS OFFICE REPORT

A. Report on School finance

- Susan was unable to be here but submitted a written report to the board.

VII. BOARD REPORTS

- None

VIII. BACK/FRONT OFFICE REPORT

- FEMA and CalOes coordination being done and funds are starting to become available
- Heavy advertising going on for the return to Paradise.

IX. RETURN TO PARADISE REPORT

- All permits are done and issued.
- PGE meter shop approved the meter. Waiting on the panel which is about 30-40 days out.
- Change orders are in and will be discussed later in the meeting.
- Greenspan is still working on our claim.
- Phase 2 is a day or 2 off of being right on track.
- Phase 2 buildings are ready to be delivered.

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-
- 2 Classrooms and 1 restroom has been installed as part of the phase 1 project.

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

None

XI. DISCUSSION/ACTION ITEMS-Old Business

A. DISCUSSION/ACTION ITEM: Investment of Insurance Proceeds

- Spoke with a firm that had concerns about whether the buildings were purchased with public funds.
- Max will be pursuing this further.

Tabled until March

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

Tabled until March

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

Motion to approve the Stephen Roatch Accountancy by Max Barteau, 2nd by Sean Herr

VOTE: Aye-5, No-0, Abstain-0

MOTION CARRIED

XII. DISCUSSION/ACTION ITEMS-New Business

A. ACTION ITEM: Accept receipt of the 2020 CCSTA Sunshine Proposal

Motion to accept the 2020 CCSTA Sunshine Proposal by Amanda Waters, 2nd by Jennifer Johnson

VOTE: Aye 5, No 0, Abstain 0

MOTION CARRIED

B. ACTION ITEM: Approve 2019 SARC Report

Motion to approve the 2019 SARC Report by Amanda Waters, 2nd by Jennifer Johnson

Vote: Aye-5, No-0, Abstain-0

MOTION CARRIED

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C. ACTION ITEM: Approve Audit finding resolution from BCOE

- The double paying of the stipend for 3 staff members.
- For needs to be signed for BCOE.

Motion to approve the audit finding resolution from BCOE by Jennifer Johnson, 2nd Sean Herr

Vote: Aye-5, No-0, Abstain-0

MOTION CARRIED

D. DISCUSSION: Discussion of Classified Staff Salary Schedule

- This has been a long standing item to address for the board.
- We used the PUSD Classified Staff Salary schedule as a "basis" however we need a CCCS Salary Schedule.

No Action Taken

E. DISCUSSION/ACTION ITEM: Discussion/Approval of Phase I change order costs

- These are for the Phase 1 project.
- Additional costs beyond the initial bid due to the Camp Fire.

Move to approve change order 1, 5, 6, 7 and Trench Plate Rental and Labor for Crane by Max Barteau, 2nd by Amanda Waters

Vote: Aye-5, No-0, Abstain-0

MOTION CARRIED

Motion to approve change order #3 with direction to Greg to get clarification on concrete subject to Greg Weddig and Allan Chambers approval by Max Barteau, 2nd by Sean Herr

Vote: Aye-5, No-0, Abstain 0

MOTION CARRIED

F. DISCUSSION/ACTION ITEM: Discussion/Approval of playground proposal

- FEMA money specifically for this.

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Motion to move forward to the playground for the \$180,602 by Mary Rich, change to the motion by Max Barteau to include the CPSI Inspection, the offload but not the temporary fencing for a total of \$182,952 2nd by Jennifer Johnson.

VOTE: AYE-5, No-0, Abstain 0

MOTION CARRIED

- G. DISCUSSION/ACTION ITEM: Discussion/Approval of bidding procedure for Phase II site work.
- For the site work of the 5 new buildings, trenching for power, and site preparation.
 - 2 ways to do the process: Public notice of bid or comply with FEMA requirements of us picking 3 contractors and asking for a bid to be completed.

Motion to have Greg secure 3 bids in an informal manner by Max Barteau, 2nd Jennifer Johnson

Vote Aye-5, No-0, Abstain-0

MOTION CARRIED

- H. DISCUSSION/ACTION ITEM: Discussion of possible rebranding of school, logo, mascot etc.
- Jessica has been starting to look into this project. Recognized that it needs to be a broad stakeholder input.
 - Direction for Jessica to move forward in getting a few different logos and return to board for discussion/approval.

Tabled for future meeting

XIII. GOOD OF THE SCHOOL

- Information night was a good turnout.

XIV. MEETING ADJOURNMENT 8:30pm

Minutes Prepared by Amanda Waters on February 10, 2020

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