



Regular Meeting

March 12th, 2020

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

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

Open Session at 6:01pm

CLOSED SESSION PURSUANT TO GOV'T CODE §54957.6 "to review its position and to instruct the local agency's designated representatives." Entered into closed session at 6:01pm with Max Barteau, Jennifer Johnson, Amanda Waters, Sean Herr, Greg Weddig, Michelle Ferrar present.

I. OPEN SESSION 6:34

- A. Announcement of action taken in Closed Session: **Board appointed Max Barteau, Mary Rich and Sean Herr for contract negotiations with Classified Staff.**

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

Entered into closed session at 6:34pm with Max Barteau, Jennifer Johnson, Amanda Waters, Sean Herr, Greg Weddig, Michelle Ferrar present.

II. OPEN SESSION 7:07pm

- A. Announcement of action taken in Closed Session: **Action is deferred to April 9th Board Meeting.**

III. ROLL CALL

Max Barteau-Present

Sean Herr-Present

Jennifer Johnson-Present

Mary Rich-Present

Amanda Waters-Present

Guests:

Michelle Ferrar, Greg Weddig, Sheri Eichar, Susan Lefkowitz, Allan Chambers and Eleanor Weddig

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

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.



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

♦ Sheri Eichar, Teacher Representative ♦

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-
- Under New Business add ACTION ITEM Emergency Resolution to Allow Board Chair and/or Principal to take necessary action regarding school status COVID 19.
 - Change school calendar approval to 2 years from 3 years.

Motion to approve consent agenda with the above noted changes by Jennifer Johnson, 2nd by Amanda Waters.

Vote: Aye 5

V. CONSENT AGENDA

A. Out of Town Field Trip

1. 2/24 4th grade - New Clairvaux Abbey, Vina, Ca and Woodsen Bridge
2. 4/24 Middle School - Civil War Days Red Bluff - Civil War Reenactment
3. 4/27-5/1 6th Grade Shady Creek
4. 6/2 Middle School Six Flags Vallejo

B. Warrants

1. February 2019

C. Minute Approval

1. February 13th, 2020 Regular Meeting

Max requests that the middle school field trip be pulled from the consent agenda.

Motion to approve the Consent Agenda by Amanda Waters, 2nd Max Barteau

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

Vote: Aye 5, No 0, Abstain 0

MOTION CARRIED

Discussion of why middle school is going to Six Flags. Michelle states that with so few middle school kids this was an easier end of the year trip to organize and fund.

Motion to approve Middle School trip to Vallejo by Max Barteau, 2nd Jennifer Johnson

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Vote: Aye 5, No 0, Abstain 0

MOTION CARRIED

VI. PRINCIPALS REPORT

- 108 confirmed for next year.
- Charter renewal board meeting with PUSD on 3/17 at 6pm.
- LCAP meeting is postponed until April.
- Public Meeting for LCAP review will be May 15th to Approve on June 11th.
- SBAC preparation, 3rd thru 8th have been trained to administer IAB's.
- Lockdown on March 5th was not a drill; it ended up being a false alarm. Found some holes in the system and now those have been addressed.
- High alert for COVID 19, paying close attention to County Health, CUSD and the Governors direction.
- Teachers will prepare how things will look for a potential school closure.
- Family BBQ scheduled was canceled until further notice.
- Chocolate Fest is scheduled on May 9th.
- Staff voted on Teacher of the year, Melissa Washburn.

VII. BUSINESS OFFICE REPORT

A. Report on School finance

- 2nd Interim later on the agenda
- LCFF money is coming but appears to have been delayed.
- Budget is on track as projected.

VIII. BOARD REPORTS

- Max worked on insurance investment money.
- Went to the PUSD meeting when Michelle presented our charter to the PUSD Board.

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-
- Max met with Grace staff about expectation from us upon our leaving. Want to schedule a celebration for us on May 31st.
 - Want to continue a staff thank you luncheon to be held on June 4th
 - Greg has provided Max with the info to address the teachers that were overpaid and will rectify that. This was a finding in our 18/19 audit.
 - Amanda requests that all board items get placed on the Board Agenda form.
- IX. BACK/FRONT OFFICE REPORT
- Preparing to get ready for the 1st audit meeting of the 19/20 year.
 - Greg will be proceeding to give Amanda S. more training in the HR dept.
- X. RETURN TO PARADISE REPORT
- Sidewalks to classrooms are being completed.
 - Electrical price did change as it was a clerical error. Amount is less.
 - Jennifer secured a quote from Clean Rite Build Rite.
 - Greg is working on securing bids for the "little" things to be done before we return to campus. Insulation, carpets etc.
 - Still waiting on PID to turn water back on.
 - Phase 1 buildings in place
 - Phase 2 4 of the 5 are in place with ramps going in. The last and largest building is being staged on the elementary slab.
 - Play structure is ordered and approximately 2 months out.
- XI. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON AGENDA (5 minutes)-None
- XII. DISCUSSION/ACTION ITEMS-*Old Business*
- A. DISCUSSION/ACTION ITEM: Investment of Insurance Proceeds
- Tabled until April**
- B. ACTION ITEM: Approval of carpeting abatement and additional cleaning quotes

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Tabled until April as we are waiting on another bid.

XIII. DISCUSSION/ACTION ITEMS-New Business

A. DISCUSSION/ACTION ITEM: Approve Phase II site work bid

- 6 requests went out and 4 returned.
 - Seward L. Schreder Construction, Inc. \$92,000
 - United Building Contractors \$124,400
 - Twin Builders \$174,981
 - R&R Horn Construction \$145,500
- Greg suspects that Seward's cost is reduced as they are currently onsite lessening the cost.
- Greg and Allan both recommend Seward to do the Phase

Motion to approve Seward L. Schreder Construction for \$92,000 by Amanda Waters with Max Barteau wanting to add the acknowledgment of the bidders that were submitted, 2nd by Jennifer Johnson.

Vote: Aye 5, No 0, Abstain 0

MOTION CARRIED

B. DISCUSSION: Pentz Road Campus Security Options

- Stems from false intruder alarm last week. This prompted some discussion and feedback from staff as far as what to do when we move back to Paradise.
- Greg's request that we should have a security expert come evaluate the campus of what should be done.
- Phones, intercom and pre wiring for alarms and cameras will be in place.
- Direction given that with the above stuff being implemented, that we will pursue further once we are back on campus.

C. ACTION ITEM: Approval of 2nd Interim Report

- All activity to January 31st.

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-
- Some changes including some insurance revenue and federal revenues (FEMA)
 - If we pull insurance money out we are at approx \$200,000 in the black but doesn't include removing the FEMA money so in the end the amount is in the positive but less.

Motion to Approve the 2nd Interim by Amanda Waters, 2nd by Sean Herr

VOTE: Aye 5, No 0, Abstain 0

MOTION CARRIED

D. ACTION ITEM: 3- 2Year School Calendar Approval

- Changes will be made to the teacher start day on the 2021-22 calendar thus making the last day of school being June 2.

Motion to approve the 2 year calendar with the exception of school starting on August 18 and ending on June 2 by Max Barteau, 2nd by Jennifer Johnson.

Vote: Aye 5, NO 0, Abstain 0

MOTION CARRIED

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

- We've been loosely mirroring the PUSD salary schedule.
- Greg will work on using PUSD salary schedule tweak it a bit to create our own and review and comment for April Meeting

Tabled for April

F. DISCUSSION: Comprehensive Safety Plan

- Covers all safety plans for the school. Updated every year.
- Next year additional things will be added including a "pandemic" plan.
- Working with local law enforcement and fire so they are aware of our plan.
- Will be posted on our website.

G. DISCUSSION/ACTION ITEM: School Guidance on Novel Coronavirus or COVID-19

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-
- Everything is very fluid and changes moment by moment. Core Butte is moving to give direction to the Board Chair and/or Principal to make decisions on school status without Board approval.

Motion to Approve Resolution to designate Michelle Ferrar and Max Barteau to take any emergency action required for the COVID 19 Pandemic by Mary Rich, 2nd Jennifer Johnson.

Vote: Aye 5, No 0, Abstain 0

MOTION CARRIED

XIV. GOOD OF THE SCHOOL

- 108 enrolled! Significant increase since last board meeting.

XV. MEETING ADJOURNMENT at 8:43pm Next meeting scheduled for April 16th.

Minutes Prepared by Amanda Waters on March 9, 2020

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