



## Regular Meeting

May 14th, 2020

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

Meeting Access

<https://us02web.zoom.us/j/85738493431?pwd=aUhRaUVEODIXbXRNRkx1OTYwS3pnZz09>

Meeting ID: 857 3849 3431

Password: 174622

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 6:09pm

II. ROLL CALL

Max Barteau-Present

Sean Herr-Present

Jennifer Johnson-Present

Mary Rich-Absent

Amanda Waters-Present

CLOSED SESSION PURSUANT TO GOV'T CODE §54957.6 "to review its position and to instruct the local agency's designated representatives at 6:10pm

Open SESSION 6:26

A. Announcement of Action taken in Closed Session

Motion approved of CCCS Sunshine Proposal to CCSTA

CLOSED SESSION PURSUANT TO GOV'T CODE §54956.9 "concerning existing litigation, initiating litigation, or situations involving a significant exposure to litigation"

OPEN SESSION 6:29

A. Announcement of Action Taken in Closed Session

### **NO ACTION TAKEN**

CLOSED SESSION PURSUANT TO GOV'T CODE §54956.9 "concerning existing litigation, initiating litigation, or situations involving a significant exposure to litigation" 8:19pm

OPEN SESSION 8:28pm

A. Announcement of Action Taken in Closed Session

GUESTS: Greg Weddig, Sheri Eichar, Michelle Ferrar, Allan Chambers

---

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

Fax: (530)

Website: <http://paradiseccs.org>

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

Add Item J to Approve Carpet and Flooring Replacement Bids

Motion to approve agenda as changed by Max Barteau, 2nd Amanda Waters

Roll Call

Max Barteau-Aye

Sean Herr-Aye

Jennifer Johnson-Aye

Amanda Waters-Aye

**MOTION CARRIED**

IV. CONSENT AGENDA

A. Out of Town Field Trip-NONE

B. Warrants

1. April 2020

C. Minute Approval

1. April 16th, 2020 Regular Meeting

2. May 8th, 2020 Special Meeting

Motion to approve Consent Agenda by Amanda Waters, 2d Sean Herr

Aye 4, No 0, Abstain 0

**MOTION CARRIED**

V. PRINCIPALS REPORT

- 111 students confirmed for next year
- Working on a LCAP narrative that needs to be approved for the next meeting then on to BCOE. Final version of LCAP due on Dec 13, 2020. Amanda, Susan and Michelle will be attending an LCAP training
- Distance learning plan in effect. Grading on participation not on proficiency.
- Working on a reentry plan. Smaller schools may find it to be a little easier to develop a plan and comply. Working closely with the Leadership Team. Goal is to be proactive and ready.
- Working on PD for next year, reading, teacher clarity and math.
- Ordering curriculum. Getting teacher input and making sure that what is pick is successful.
- The End of the Year Celebration plan has been sent out to families.
- Classified folks have been working on packing up classrooms at Grace. Moving should begin next week.

VI. BOARD PRESIDENT REPORT

A. Presentation of CCCS Sunshine Proposal to CCCSTA.

- Having conversations with our attorney on various things in the contract
- Met with Whitney Ferrar to begin work on landscape pieces.
- Would like to approve changes to the bylaws to have the parent and community members be on for 3 years to have a cleaner transition of board members throughout term.

VII. BUSINESS OFFICE REPORT

A. Report on School finance

- Working on a revised budget for the 20/21 school year with the finance committee to present to the Board in June.

- Working on restricting in the budget our insurance funds so those monies can not be misconstrued as profit.

VIII. BACK/FRONT OFFICE REPORT

- Working on Audit and it is being done remotely.
- FEMA work is still moving forward.
- Working on confirmation of employment documents for teachers
- Insurance renewal most likely increasing
- Contracts are being worked on as well.
- Greg would like to have her start working more hours. The need is there currently with Greg being committed to Paradise rebuild.

IX. RETURN TO PARADISE REPORT

- Most of the trenching is closed and all the buildings are in place.
- 2-3 weeks to get electricity energized.
- Trying to close our insurance claim by the end of June.
- Restoration Management is there this week doing their cleaning, finished Admin building and started today on the classrooms should be done by next Friday.
- Secondary contract list with various bids presented to be approved later.
- Change order to be done for the Data wire but sent back to be revised and will present at a later meeting.
- Some plumbing issues to be dealt with.

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

Submit all Public Comments by email to [mbartreau@paradisecccs.org](mailto:mbartreau@paradisecccs.org)

- Sheri expressed from the Staff to Michelle and Board a big Thank you for the teacher appreciation week.

XI. DISCUSSION/ACTION ITEMS-*Old Business*

A. DISCUSSION ITEM: Investment of Insurance Proceeds

- Still working on.

**Tabled Until June**

B. ACTION ITEM: Approve Landscaping/Irrigation restoration bids

- Very few bids have been returned

**Tabled Until June**

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

A. ACTION ITEM: Approve resignation of Brenda Sobon

- Accepted a new position elsewhere.
- Has been an important and integral part of our school community for many years.
- She will be missed terribly.

Motion to Approved Brenda Sobon resignation by Sean Herr, 2nd by Max Bartreau

Vote: Aye 4, No 0, Abstain 0

**MOTION CARRIED**

B. ACTION ITEM: Approve Programmatic Change to CCCS Middle School

- With Covid 19, reduction in students' exploration is being done of having middle school to be self contained classes. 6th and 7th/8th combo. Washburn needs to be approved to teach ELA and will get a supplementary credential in English. Parks will take on Science and Math.
- Recommendation to eliminate the TK/K -8th science position.
- Primary is very concerned about losing a science teacher.
- Questions from Sheri can we afford a part time art teacher?
- Max responded that these positions will be held based on how the budget moves forward but with so many unknowns right now with State funding but if things improve these can be added back in.

Motion to Approve a Programmatic Change to CCCS Middle School by Amanda Waters, 2nd by Jennifer Johnson.

Aye-4, No 0, Abstain 0

**MOTION CARRIED**

C. ACTION ITEM: Approve **Updated** 2020/2021 Parent/Student Handbook

- The date
- Updated mission and vision
- Added our distance learning plan
- Deleted our "sign this parent volunteer form" - we got nailed on this from PUSD
- Updated some mistakes on the grading section
- Changed our Food section to represent free food served from PUSD
- Changed - we use Aeries to Powerschool
- Added contact info for FERPA

Motion to approve the Updated 2020/2021 Parent/Student Handbook by Sean Herr 2nd Jennifer Johnson

Aye-4, No 0, Abstain 0

**MOTION CARRIED**

D. ACTION ITEM: Approval of low voltage contract change order.

TABLED UNTIL JUNE

E. ACTION ITEM: Ratify approval of revised bid from Restoration Management

- Bid was slightly higher then initial as the first bid was done in November 2019 but since then the EPA adjusted the lead levels down which is now requiring more abatement.
- Hence almost doubling the time of mitigation work.
- Original \$43,000 is now \$74580

Motion to approve change order by Amanda Waters, 2nd Sean Herr

Aye 4, No 0, Abstain

**MOTION CARRIED**

F. ACTION ITEM: Approve HVAC duct replacement bids

- Allan recommends Climate Energy Solution

Motion to approve Climate Energy Solution by Sean Herr, 2nd Jennifer Johnson

Aye 4, No 0, Abstain

**MOTION CARRIED**

G. ACTION ITEM: Approve Insulation replacement bids

- Meeks was hard to communicate with
- Climate Energy is doing our HVAC and would be convenient to take care of the insulation.

Motion to approve Climate Energy for insulation contract by Amanda Waters, 2nd Jennifer Johnson  
Aye 4, No 0, Abstain 0

**MOTION CARRIED**

H. ACTION ITEM: Approve ceiling tile replacement bids

- 1 bid submitted, Greg had very little luck in finding contractors willing to do work or submit a bid.
- Allans input is that this is a very reasonable price for this type of job. It is very contractor specific on who can do this type of work.

Motion to approve Sun Valley to do ceiling tile replacement also noting that we were unsuccessful in obtaining 3 bids for this project by Max Barteau, 2nd Jennifer Johnson.

Vote: Aye 4, No 0, Abstain 0

**MOTION CARRIED**

I. ACTION ITEM: Update collateralization agreement with TriCounties Bank to be effective for all of our currently deposited funds.

- This was supposed to be in place back in 2012 when we opened our account there.
- Should be in place for any organization that collects public funds.
- Money above the FDIC limits is put in a special account that is not lended out and not at risk of performance of the bank.
- This was recommended by our auditor as well.
- Would have full access to our funds and back will not make any money off of these funds.
- This will cover us up to \$5million which will cover us on our Insurance and FEMA funds.

Motion to authorize to allow Greg Weddig to sign collateralization agreement with TriCounties Bank by Max Barteau, 2nd Jennifer Johnson

Vote: Aye 4, No 0, Abstain 0

**MOTION CARRIED**

J. ACTION ITEM: Approve Carpet/Flooring Replacement Bid

- Carpets Plus is out of Sacramento and was recommended by our engineer at Rancho Engineering.
- Carpet One is a local company.
- Sean is in favor of staying local.

Motion to approve Carpet One for flooring installation by Amanda Waters 2nd Jennifer Johnson

Vote: Aye 4, No 0, Abstain 0

**MOTION CARRIED**

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" entered into at 8:28pm with Michelle Ferrar in attendance.

Open Session 8:33pm

A. Announcement of Action Taken in Closed Session

**Tabled Until June**

XIV. CLOSED SESSION PURSUANT TO CAL. GOV'T CODE §54957: "to consider the appointment,

employment, evaluation of performance, discipline, or dismissal of a public employee 8:33pm  
with Michelle Ferrar present.

Open Session 8:53

B. Announcement of Action Taken in Closed Session

**Approved the Termination of Employee CD003 based on Programmatic Change of the Middle School program.**

XV. GOOD OF THE SCHOOL Max notes that we have strong leadership and staff and it is nice to finally be in a position where we are looking forward and excited about the future.

XVI. MEETING ADJOURNMENT 8:54pm

Minutes Prepared by Amanda Waters on May 14th, 2020