



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.*

Minutes

I. OPEN SESSION 6:03pm

II. ROLL CALL

Max Barteau-Present

Sean Herr-Absent

Jennifer Johnson-Present

Mary Rich-Present

Amanda Waters-Present

GUESTS: Michelle Ferrar, Greg Weddig, Sheri Eichar

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

Greg adding ACTION ITEM to New Business XII(M) for fencing contractor

Strike Old Business Item C

Michelle wants to strike approval of PE Teacher New Business XII (I)

Motion to approve agenda with the noted changes by Max Barteau, 2nd by Jennifer Johnson

ROLL CALL VOTE:

Amanda Waters-Aye

Jennifer Johnson-Aye

Max Batreau-Aye

Mary Rich-Aye

MOTION CARRIED

IV. CONSENT AGENDA

A. Out of Town Field Trip-NONE

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>

- B. Warrants
 - 1. April 2020
- C. Minute Approval
 - 1. May 14th, 2020 Regular Meeting
 - 2. May 29th, 2020 Emergency Meeting

Motion to approve the consent agenda Jennifer Johnson, 2nd Max Barteau
Aye 4, No 0, Abstain 0

MOTION CARRIED

- V. PRINCIPALS REPORT
 - 110 Currently enrolled for the 20/21 school year.
 - Kudos to staff for the positive results for the last iReady Diagnostics
 - Middle School credentialing which is very specific through the CDE.
 - Molly will be a Core Teacher
 - Melissa will be a Departmentalized (ELA, History, Elective [Student Government & Economics (life lessons)])
 - Ben will be doing music
 - Art and electives
 - Middle school will be having the same program as previous years
 - Distance learning went pretty well
 - Surveys went out to all families but only around 10 returned
 - Staff surveys went out as well.
 - Anonymous survey went out for Admin.
 - Draft Re Entry plan is being worked on and it is a tiered plan its still fluid and being worked on as to exactly what it will look like.
- VI. BOARD PRESIDENT REPORT
 - Been working with Greg and Michelle on the return to Paradise and having weekly meetings with Allan.
- VII. BUSINESS OFFICE REPORT
 - A. Report on School finance
 - Susan is on vacation.
 - Michele is reexploring the Paycheck Protection Plan and is working to see if we can move forward with that.
 - Long term state budget predictions look pretty grim.
- VIII. BACK/FRONT OFFICE REPORT
 - Working on getting the documents needed for the PGE litigation
 - Greenspan is working on closing out our claim but we are still approx \$100k short.
 - Working with CSMC to make them aware of insurance money, grant money and restart money and make sure that those are documented appropriately.
 - Putting together a laptop order to replace the ones that were destroyed in the fire.
 - Restart Grant which is federal funds offered through the state. Awarded a \$1.6 million grant.
 - Getting ready to renew insurance policy through Charter Safe and is making adjustments up or down where needed.
- IX. RETURN TO PARADISE REPORT

- Construction schedule is being updated weekly.
 - Allen Electric finished today.
 - Working on MD Plumbing to get water lines fixed. Breaks, mud in lines etc.
 - Painting in 2 weeks
 - HVAC next week
 - Carpet ordered and hoping to start at the end of painting.
 - Network installation to begin soon
 - Phone and internet to begin soon.
- X. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON AGENDA (5 minutes)
Submit all Public Comments by email to mbartreau@paradisecccs.org
- NONE
- XI. DISCUSSION/ACTION ITEMS-*Old Business*
- A. DISCUSSION ITEM: Investment of Insurance Proceeds
- Still working on
- B. ACTION ITEM: Approve Landscaping/Irrigation restoration bids
- Tabled until next meeting
- ~~C. ACTION ITEM: Approval of low voltage contract change order~~
- XII. DISCUSSION/ACTION ITEMS-*New Business.*
- A. ACTION ITEM: FY 20/21 Budget Approval
- A couple of errors were noted at the last finance meeting. Those meetings were fixed and now a tight budget is now “grim”
 - Deficit of \$111k and this is still at the prefire ADA
 - It has been Max’s position to not approve a negative budget and based on the errors found yesterday Max isn’t comfortable with moving forward approving the current budget as proposed.
 - Max proposed to table this until June 25th so the finance committee can meet one more time to trim down budget and hopefully a clearer picture of State budget will be available.

TABLED UNTIL June 25th

B. ACTION ITEM: Approve Adoption of the COVID-19 Operations Written Report

- Michelle notes all the items that were done post COVID-19 stay at home for campus.

Motion to approve the C/OVID-19 Operations Written Report for CCCS by Mary Rich, 2nd Amanda Waters

AYE 4, No 0, Abstain 0

MOTION CARRIED

C. ACTION ITEM: Approve 2020 EPA Resolution

- The Education Protection Act

Motion to approve the Education Protection Account funds to be received by Children’s Community Charter School for FY 2020-21 in the amount of approximately \$258,657 will be used solely for instructional, non-administrative expenses by Max Barteau, 2nd by Mary Rich.

Vote: Aye 4, No 0, Abstain 0

MOTION CARRIED

D. ACTION ITEM: Approval of 2020 BOD Election results

- Only one candidate put in for it.
- Amanda Waters was the only submittal.

Motion to approve the 2020 BOD Election Results by Max Barteau, 2nd by Mary Rich.

Vote

Aye 3, No 0, Abstain 1 (Amanda Waters)

MOTION CARRIED

E. ACTION ITEM: Approval of Updated CCCS Board of Directors Bylaws

- Changes will be to have each parent serve a 3 year term.
- This will allow only to elect 1 parent rep per year.
- Max proposed that Jennifer take the 3 year term (2023), Sean Herr (2022) take the 2 year term and Amanda Waters (2021) take the 1 year term.

Motion to approve the change of the CCCS Bylaws by Jennifer Johnson, 2nd by Mary Rich.

VOTE: Aye 4, No 0, Abstain 0

F. ACTION ITEM: Approval of Sierra Rowney and Tanya Younger (Classified Staff) for extra summer help to prepare campus for fall return.

- Max is aware that money is tight but it is very important that the campus is ready for an August return.
- Greg is going to see if he will be able to add this to the FEMA money to help with the

Motion to approve Sierra Rowney and Tanya Younger for extra summer help in Paradise by Amanda Waters, 2nd Jennifer Johnson

VOTE: Aye 4, No 0, Abstain 0

MOTION CARRIED

G. ACTION ITEM: Approve hire of Sarah Bagnani for TK/K

- Recommendation from Michelle to hire. Highly qualified and will be a great addition to the Classified Staff.

Motion to approve Sara Bagnani for TK/K by Mary Rich, 2nd by Jennifer Johnson

VOTE: Aye 4, No 0, Abstain 0

MOTION CARRIED

H. ACTION ITEM: Approve hire of part time Art Teacher Nancy Meyer

Motion to approve the hire of part time Art Teacher Nancy Meyer by Jennifer Johnson, 2nd Mary Rich.

VOTE: Aye 4, No 0, Abstain 0

MOTION CARRIED

~~I. ACTION ITEM: Approve hire of Middle School PE teacher Kiara Diamond~~

J. ACTION ITEM: Approve Melissa Washburn to teach ELA

- Melissa currently does not have a single subject ELA credential but Ed Code notes that if there are certain above level courses this will be allowed,
- Michelle highly recommends Melissa to teach ELA.

Motion to approve Melissa Washburn to teach ELA by Jennifer Johnson, 2nd by Mary Rich.

Vote: Aye 4, No 0, Abstain 0

MOTION CARRIED

K. ACTION ITEM: Approve hire of Zachary Ferrar for Maintenance

- Job flown and interviews held for this position. Interview panel was Sheri Eichar, Greg Weddig and Amanda Waters.

Motion to approve Zachary Ferrer as CCCS Maintenance by Amanda Waters, 2nd Jennifer Johnson.

VOTE: Aye 4, No 0, Abstain 0

MOTION CARRIED

L. DISCUSSION ITEM: Discuss 2020-21 COVID-19 [Re-entry Draft Plan](#)

M. ACTION ITEM: Approve fencing quote.

- Michelle, Max and Greg evaluated the campus of areas to eliminate student access.
- Paiser Fence was \$32,752 with an additional option of \$5698
- Only 1 bid was received.

Motion to approve a not to exceed \$35,000 and allow Max Barteau to approve a competitive bid as they come in by Amanda Waters, 2nd Jennifer Johnson

Vote: Aye 4, No 0, Abstain 0

MOTION CARRIED

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

Entered into closed session 7:52pm

Resume Open Session 7:54pm

A. Announcement of Action Taken in Closed Session

NO ACTION TAKEN

XIV. CLOSED SESSION PURSUANT TO GOV'T CODE §54957.6 "to review its position and to instruct the local agency's designated representatives. 7:54pm

Resume Open Session 7:59pm

A. Announcement of Action taken in Closed Session

No Action Taken

XV. GOOD OF THE SCHOOL

School year ended strong and Michelle is super proud of the school, staff and students showing strength and resilience.

XVI. MEETING ADJOURNMENT at 7:59pm next meeting scheduled for June 25 to approve 2020/21 Budget.

Minutes Prepared by Amanda Waters on June 11th, 2020