



Regular Meeting

February 11, 2021

6:00pm

Meeting Access

<https://us02web.zoom.us/j/87986954737?pwd=SjExTXFTYWJvWWJkMTNvK1ZtU0RHdz09>

Meeting ID: 879 8695 4737

Passcode: CT0LHx

Children's Community Charter School Board of Directors
6830 Pentz Road, Paradise CA

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- I. Open Session
 - II. Roll Call
 - III. **ACTION ITEM:** Approval of and/or additions/deletions to current agenda
 - IV. **CLOSED SESSION PURSUANT TO CAL. GOV'T CODE 54957 "to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.**
 - A. Enter into Closed Session
 - B. Announcement of action taken in Closed Session
 - V. **CLOSED SESSION PURSUANT TO GOV'T CODE §54957.6 "to review its position and to instruct the local agency's designated representatives."**
 - A. Enter into Closed Session
 - B. Announcement of action taken in Closed Session
 - VI. CONSENT AGENDA
 - A. Warrants-December 2020
 - B. Minute Approval
 1. January 14, 2021 Regular Meeting
 2. January 26, 2021 Special Meeting
 - VII. PRINCIPALS REPORT
 - VIII. BOARD PRESIDENT REPORT
 - IX. SCHOOL FINANCE
 - X. BACK/FRONT OFFICE

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 Amanda Waters at least forty-eight (48) hours in advance of the meeting.



Amanda Waters, Board Chair ♦ Mary Rich Community Member/ Board Secretary

♦ Sean Herr, Parent Representative ♦ Jennifer Johnson, Parent Representative ♦ Jess Mercer Community Member ♦

Telephone: (530) 877-2227

Website: <https://paradisecccs.org>

XI. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON THE AGENDA

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board, providing they have submitted a request to address the Board form to the Board Secretary before the meeting is convened. Conduct of the Hearing Session/Public Forum will be as follows:

- Speakers will identify themselves and will direct their comments to the Chair of the Board
- Speakers will be given three (3) minutes to present their topic. Time will be monitored.
- Each general topic will be limited to twenty (20) minutes.
- Priority will be given to student speakers.
- Once two speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented, then a third speaker may present.
- Speakers will not be allowed to yield their time to other speakers
- Speakers will respect the time limit granted for their presentations. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation to the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into recess until such a time that the meeting can resume in an orderly fashion.

XII. OLD BUSINESS

- A. **ACTION ITEM:** Approve FY 19/20 School Audit and Findings
- B. **ACTION ITEM:** Campus generator for PSPS Days
- C. **ACTION ITEM:** Hot Water for student restrooms
- D. **DISCUSSION ITEM:** Investments for insurance funds and PGE Settlement

XIII. NEW BUSINESS

- A. **ACTION ITEM:** Approval of *updated* School Reopening Plan
- B. **ACTION ITEM:** Approval of 2020/2021 Comprehensive Safety Plan
- C. **ACTION ITEM:** Extension until end of 2021/2022 for priority enrollment of Pre Camp Fire Students
- D. **ACTION ITEM:** CCSTA Sunshine Proposal
- E. **DISCUSSION:** Stipends for Sports Program in 2021/2022 Academic Year
- F. **DISCUSSION:** Budget Workshop for Board Members
- G. **DISCUSSION:** Marketing plan for 25 year celebration

XIV. GOOD OF THE SCHOOL

XV. MEETING ADJOURNMENT