



Regular Meeting

March 11, 2021

6:00pm

Meeting Access

<https://us02web.zoom.us/j/83236056361?pwd=MIJjU2w2ZytNMXIRdVV4a0RUUmtXQ>
T09

Meeting ID: 832 3605 6361

Passcode: QR81j1

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-January 2020
 - B. Minute Approval
 1. January 14, 2021 Regular Meeting
 2. January 26, 2021 Special Meeting
 3. February 11, 2021 Regular 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 ♦ Jessie 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 extension for Pre Camp Fire Students
- B. **ACTION ITEM:** Campus generator for PSPS Days
- C. **DISCUSSION ITEM:** Investments for insurance funds and PGE Settlement

XIII. NEW BUSINESS

- A. **ACTION ITEM:** Approve 2nd Interim Report/Budget
- B. **ACTION ITEM:** Approve hire of Bobbie Rae Jones (Art)
- C. **ACTION ITEM:** Approve Updated Lead Intervention Job Description
- D. **ACTION ITEM:** Approve 2020 School Accountability Report Card (SARC)
- E. **ACTION ITEM:** Approve bid for AY 2021/2022 Chromebook purchase
- F. **ACTION ITEM:** Approve bid for roof repair
- G. **DISCUSSION:** Master plan of permanent rebuilding project.
- H. **DISCUSSION:** Stipends for Sports Program in 2021/2022 Academic Year
- I. **DISCUSSION:** Budget Workshop for Board Members

XIV. GOOD OF THE SCHOOL

XV. MEETING ADJOURNMENT