

# *Minutes*

## PARADISE CHARTER MIDDLE SCHOOL

### BOARD OF TRUSTEES

### REGULAR MEETING

**March 2, 2021**

**5:00 P.M.**

**Meeting Location: 6473 Clark Road, Paradise, California**

**Accessible Remotely**

**Meeting ID:**

[meet.google.com/grc-tywp-fex](https://meet.google.com/grc-tywp-fex)

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#### I. CALL TO ORDER

Minutes:

The meeting was called to order at 5:01 P.M.

##### A. Role Call

I-A

Mr. Brad Jacobson, Community Representative	Present
Mr. Mike Witten, Staff Representative	Present - remote
Mr. Trevor Davis, 8th Grade Parent Representative	Present - remote
Mrs. Jill Pruis, 7th Grade Parent Representative	Present
Mrs. Christy Voigt, 6th Grade Parent Representative	Present

Also present Superintendent/Principal Chris Reid, Executive Director Bev Landers, CBO Lisa Speegle (remote), and Jennifer Robbins.

##### B. Flag Salute

I-B

#### II. COMMUNICATIONS

##### A. Comments from the Public

II-A

Minutes:

No comments were received.

##### B. Comments from the Board

II-B

Minutes:

No comments were received.

##### C. Information: Superintendent Reid and Executive Director Lander's Report

II-C

###### 1. Enrollment Update

II-C.1

Minutes:

Superintendent Reid gave an update on the current enrollment.  
6th: 39, 7th: 44, 8th: 43 Total: 126

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|---|---------------|
| <p>2. Community Night</p> <p>Minutes:<br/> Superintendent Reid announced the Community Night will be held on March 16, 2021, from 6-7:00 pm at PCMS.</p>  | <p>II-C.2</p> |
| <p>3. COVID Procedures and Staff Vaccinations</p> <p>Minutes:<br/> Superintendent Reid reported five teachers and two staff members have received both vaccinations.</p>  | <p>II-C.3</p> |
| <p>4. LCAP</p> <p>Minutes:<br/> Executive Director Landers said plans are being made to create a survey for parents and staff to help gather information to create goals for the LCAP.</p>  | <p>II-C.4</p> |
| <p>5. Testing</p> <p>Minutes:<br/> Superintendent Reid reported there is an ongoing debate at the state and federal level concerning whether the tests will be given. PCMS plans to administer the tests unless directed otherwise.</p> | <p>II-C.5</p> |
| <p>6. Staff Creation of Health and Wellness Program</p> <p>Minutes:<br/> Superintendent Reid reported the staff continues to meet and discuss under the leadership of Executive Director Landers.</p>                                   | <p>II-C.6</p> |
| <p>7. BCOE Fire Recovery Counselor Extension</p> <p>Minutes:<br/> Superintendent Reid reported BCOE plans to continue pursuing grants which would support our current level of service.</p>   | <p>II-C.7</p> |
| <p>8. Report on Safety and Risk Management</p> <p>Minutes:<br/> No report was given.</p>  | <p>II-C.8</p> |

III. CONSENT AGENDA ITEMS

- |  |              |
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| <p>A. Minutes of the Regular Meeting of January 26, 2021</p>   | <p>III-A</p> |
| <p>B. January 2021 Financials:<br/> Reports prepared by CBO Lisa Speegle</p>   | <p>III-B</p> |
| <p>Minutes:<br/> Motion made by Jill Pruis and seconded by Christy Voigt to approve the Consent Agenda Items as presented.<br/> Vote 5-0. Motion passed.</p> |              |

IV. ITEMS SCHEDULED FOR ACTION

- A. Approve Second Interim Budget  
As prepared by CBO Lisa Speegle  
Minutes:

IV-B

CBO Lisa Speegle presented the Second Interim Budget. After much discussion, a motion made by Jill Pruis and seconded by Christina Voigt to approve the Second Interim Budget report.  
Vote 5-0. Motion passed.

V. ITEMS SCHEDULED FOR DISCUSSION

- A. Proposed Salary Schedule Aligned to Minimum Wage Laws  
Draft presented by CBO Lisa Speegle  
Minutes:

V-A

After discussion, Superintendent Reid committed to discussing with the staff and will bring back a report to the next meeting.

- B. Benefits Package

V-B

Review of current plan: Discussion led by Board Member Brad Jacobson and Superintendent Chris Reid

Minutes:

The current benefits package was reviewed and final approval will be made at the next board meeting.

VI. ADJOURNMENT

- A. Next Meeting Date

VI-A

Minutes:

The next meeting scheduled for April 6, 2021, at 5:00 PM.  
The meeting was adjourned at 6:18 PM.