# PARADISE CHARTER MIDDLE SCHOOL

# MEETING OF THE BOARD OF DIRECTORS REGULAR MEETING AGENDA

6473 Clark Road Paradise, California 95969 June 11, 2024 5:00 P.M

# INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Paradise Charter Middle School welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

- 1. Agendas are available to all audience members.
- 2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
- 3 You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses the item.
- 4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
- 5. Any public records relating to an agenda item for an open session of the board distributed to all, or a majority of all, of the Board members, shall be available for public inspection at 6473 Clark Road, Paradise, California.

In compliance with the Americans with Disabilities Act (ADA), Paradise Charter Middle School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in Board meetings are invited to contact the Executive Director's office.

OPTIONAL: Please click the link below to join the webinar: <a href="https://corebutte-org.zoom.us/j/86199716804?pwd=Mtj66z5lgGQsoylgfXpe3176BsKHJu.1">https://corebutte-org.zoom.us/j/86199716804?pwd=Mtj66z5lgGQsoylgfXpe3176BsKHJu.1</a>
Passcode: 519816

Or Telephone: US: +1 669 900 6833 | Webinar ID: 861 9971 6804 | Passcode: 519816

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1.1	Flag Salute	
1.2	Roll Call	Attendance
	Denise Farrell, Chair / Staff Representative	
	Heinke Raymond / 8th Grade Parent Representative	
	Sarah Kevwitch / 7th Grade Parent Representative	
	Shelly Bettencourt, /6th Grade Parent Representative	
	Christina Voigt, Community Representative	
	Chris Palmer, Principal/Superintendent - President	
	Jennifer Duran, Secretary to the Board	
	Jenna Springer, Chief Financial Officer	

- 2.0 <u>Changes/Deletions to Current Meeting Agenda</u>
- 3.0 Public Comments on Items not on the Current Meeting Agenda
- 4.0 Reports and Presentations
  - 4.1 Student Council Report Chris Palmer
  - 4.2 PAC Report Chris Palmer

- 4.3 Enrollment Update Jennifer Duran
- 4.4 Principal's Report Chris Palmer

#### 5.0 Consent Agenda

- 5.1 Approval of Minutes: May 14, 2024
- 5.2 Approval of the Financial Reports prepared by Becca Carey with ARI
  - a. Financial Highlights April
  - b. YTD Income Statement April
  - c. Cash Flow April
- 5.3 Approval of the updated <u>Board Policy 11, Uniform Complaint Procedure</u>
  - a. Uniform Complaint Form
- 5.4 Approval of the updated <u>Business Board Policy 1, Fiscal</u>
- 5.5 Approval of Board Policy, <u>Title IX Policy and Grievance Procedures for Sexual</u> Harassment
- 5.6 Approval of Student Board Policy, <u>Freedom of Speech and Expression</u>
- 5.7 Approval of the updated 2024-2025 School Safety Plan
- 5.8 Approval of the updated <u>2024-2025 Parent Student Handbook</u>
- 5.9 Approval of the Employee Handbook
- 5.10 2024-2025 <u>CORE Butte Administrative Services Agreement</u> with Paradise Charter Middle School

# 6.0 Public Hearing

6.1 <u>2024-2025 Education Protection Account (EPA) Appropriations Spending Proposal</u>

#### 7.0 <u>Discussion / Action Items</u>

- 7.1 Workplace Violence Prevention Plan
- 7.2 Approval for <u>Teaching Assignment Outside Credential Area</u>
- 7.3 Certificated Administrative Salary Scale
- 7.4 2024-2025 Original Budget Adoption
  - a. 2024-2025 Original Budget SACS
  - b. 2024-2025 Original Budget Multi Year Budget
- 7.5 2024-2025 Education Protection Account (EPA) Appropriations Resolution Adoption
- 7.6 Academic Update Verifiable Data
- 7.7 Local Performance Indicators for the 2024-2025 School Dashboard
- 7.8 2024-2025 Local Control Accountability Plan (LCAP), Annual Update 2023-2024 LCAP, and 2024-2025 Budget Overview for Parents
- 7.9 Workplace Violence Prevention Plan

# 8.0 <u>Closed Session</u>

8.1 Public Employment Performance Evaluation: Title Principal/Superintendent

## 9.0 Reconvene Open Session:

9.1 Report action taken in closed session

#### 10.0 Future Agenda Items

#### 11.0 Adjournment

Next meeting TBD