PARADISE CHARTER MIDDLE SCHOOL

MEETING OF THE BOARD OF DIRECTORS

REGULAR MEETING AGENDA

6473 Clark Road Paradise, California 95969 **September 10, 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
- 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.

1.0	Call to 1.1 1.2	Flag Salute Roll Call Denise Farrell, Chair / Staff Representative Sarah Kevwitch / 8th Grade Parent Representative Shelly Bettencourt / 7th Grade Parent Representative/ Co-Chair Vacant /6th Grade Parent Representative Robert Robertson, Community Representative Chris Palmer, Principal/Superintendent - President Jennifer Duran, Secretary to the Board Jenna Springer, Chief Financial Officer	Attendance
2.0	Changes/Deletions to Current Meeting Agenda		
3.0	Public Comments on Items not on the Current Meeting Agenda		
4.0	Report 4.1 4.2 4.3 4.4	ts and Presentations Student Council Report - Teacher Report - Enrollment Update - Jennifer Duran Principal's Report - Chris Palmer	

- 5.0 Consent Agenda
 - 5.1 Approval of Minutes: August 20, 2024
 - 5.2 Approval of
 - a. Check Register July 2024
 - b. Principal/Superintendent Reimbursements
 - c. Contracts:
 - i. Paradise Stronger ELOP MOU
 - ii. MOU with BCOE for OT and APE services for 2024-2025
 - iii. 2024-2025 Counseling Agreement with BCOE
 - 5.3 Approval of <u>Title IX Sex-Based Harassment Policy and Grievance Procedures</u>
 - a. Updated Parent Student Handbook
 - b. Updated Employee Handbook
 - 5.4 Approval of 5.6 SB740 23-24 Award Notice
- 6.0 Discussion/Action Items
 - 6.1 Election of Officers
 - 6.2 Approval of recommendation of new Board Member
 - 6.3 Approval of the <u>23/24 Unaudited Actuals Report</u>
 - 6.4 Approval of the <u>Declaration of Need</u>
 - 6.5 Approval of the <u>Teacher Assignment Monitoring Outcomes</u>
 - 6.6 Approval of the <u>2025-2026 Safety Plan</u>
 - 6.7 Discussion only Principal/Superintendent's goals for 2024-2025
 - 6.8 Discussion only Measure G Stirling City, Magalia, and Paradise School Bond
- 7.0 Future Agenda Items
- 8.0 Adjournment: Next meeting