



**Minutes**  
**CCDS Board of Directors Regular Meeting**  
**Date: Wednesday, December 7, 2022**  
**Time: 6:00 pm**  
**Location: In-person, Room 5, Middle School Campus**

**CALL TO ORDER & ROLL CALL:**

- Present: Thang Ho, Ross Simmons, Melissa Pearson, Charles (CC) Carter and Jamie Clyde
- Absent: Santy Gray and Devjani (Juni) Banerjee-Stevens

**2. REGULAR SESSION (6:00pm)**

2.1 Approval of Regular Agenda

Charles (CC) Carter made a motion, Melissa Pearson second, motion passed.

**3. CELEBRATIONS**

- Ross – CCDS Talent Show was a great success, well attended & supported
- Claudia – 8<sup>th</sup> grade exhibition went well
- Wendy – CCDS staff & teachers are all doing a great job supporting and covering each other
- Gretchen – CCDS received \$40k technology grant from BCOE

**4. PUBLIC COMMENTS**

- Members of the public addressed the Board

**5. CONSENT AGENDA:**

5.1 Minutes from meetings (October Regular/Special Meeting & November Special Meeting)

Ross Simmons - Correct minutes to reflect that it was a Special Meeting and remove the Public Comments (item 4) since there were none on the agenda.

5.2 Board Report of Checks, October-November 2022

5.3 MOU with Butte County Department of Public Health for Oral Health Screening

5.4 Overnight Field Trip Request: 7th grade to San Francisco, April 2023

Charles (CC) Carter presented the motion for the board to approve the consent agenda with the proposed changes to 5.1, Melissa Pearson seconds, motion passed.

**6. ACTION ITEMS**

**6.1 CCDS Leadership Report**

- **Students:** Focused on exhibitions; students sharing learning and engaging in reflections. Multiple field trips are taking place, funding for supported by PTP. CCDS is an SEL Focal

School utilizing Kelvin Pulse surveys 3 times per year to obtain feedback from family, staff and students.

- **Staffulty:** Learning and developing skills, math focus; working with committees/groups to define special objective teams (roles and focus); identifying other areas of interest for learning including Nurtured Heart – CCDS has a teacher on staff that is certified in teaching this, exploring ways to share with staff and families.
- **PTP & Families:** Harvest Fair – food trucks, décor, minimal rain, great turnout. Spring fundraiser is in planning (details tbd). Admin meets with PTP weekly – great support and attendance at these events and meetings.
- **Design Team:** Continuing to submit grant applications and focused on continued learning; Received a grant from NVCF for \$9k which will cover the cost for teachers/staff to attend a conference; Anti-Bias grant still pending a decision.
- **Looking Ahead:** 2023-2024 enrollment is open as of 12/1/22; WASC process continues to progress – focus groups, CGI Math sharing.

## **6.2 First Interim Budget Report**

- Melissa Pearson made a motion to approve the first interim budget, Ross Simmons seconds, motion passes.

## **6.3 MOU with CARD for Extended Learning**

- Charles (CC) Carter motions to approve the MOU with CARD, Melissa Pearson seconds, motion passes.

## **DISCUSSION**

### **6.4 Ignite Program and CCDS Reading Instructional Practices Overview**

- Ignite reading instruction program, highlights how we teach reading at CCDS; 2017 we adopted the EL curriculum; teaching the process of reading via Ignite reading support which is “high-dosage tutoring” currently available to 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade students only, but looking to expand in the future as more funding is available to support it.

### **6.5 WASC Update**

- Currently revising chapters and sending them to the leadership committee for review and editing; the final report will be delivered in March and the onsite visit will be in May.

### **6.6 Graduate Profile Updates and Input**

- Wendy shared the updated version of the graduate profile and requested the board provide feedback on which aspects resonated with them as board members and their roles on the board.

## **7. REFLECTION**

- Thang Ho shared thanks and gratitude for Jamie Clyde, noting this would be her last meeting as a board member for CCDS.
- Wendy thanked the board for the input on the graduate profile.

## **8. ADJOURNMENT @ 7:58 pm**