



*An Independent Special District Serving Your Community*

*Enhancing the Quality of Life  
Through People, Parks, and Recreation*

Mike Trinca  
District Manager

August 15, 2012

Hon. Stephen E. Benson, Presiding Judge  
c/o Court Administration  
Superior Court of California, County of Butte  
One Court Street  
Oroville, CA 95965

Subject: Response to the 2011-2012 Butte County Grand Jury Report

Dear Judge Benson,

In response to the 2011-2012 Butte County Grand Jury Report, pursuant to Penal Code sections 933 and 933.05, the Paradise Recreation and Park District Board of Directors offers the following:

The Paradise Recreation and Park District Board of Directors, at their regularly scheduled Board meeting on July 10, 2012, concurred to receive the 2011-2012 Butte County Grand Jury Report as presented. See attached July 10, 2012 minute, tracking number 004063, item 5 of the Manager's Report.

Further, the Paradise Recreation and Park District Board of Directors at their regularly scheduled Board meeting on July 10, 2012 accepted the recommendations put forth by the 2011-2012 Butte County Grand Jury and took action to adopt policies that "all employees, volunteers, and Board Members be fingerprinted and background checked" as indicated in Resolution #12-07-1-387 and Resolution #12-07-2-388 (attached).

In closing, the Paradise Recreation and Park District Board of Directors appreciates and thanks the 2011-2012 Butte County Grand Jury for its service to our community.

Sincerely,

A handwritten signature in blue ink that reads "Albert M. Greehan".

Albert McGreehan  
Board of Directors Chairperson

/cc  
Attachments (3)

6626 Skyway • Paradise, CA 95969

#### 4. *Ice Rink Status Report*

Referencing the written report presented to the Board, District Manager Trinca stated that due to the inability to confirm a timeline to complete the installation of the additional electrical service to operate the ice rink chiller, staff is recommending that the program be postponed until the 2013-14 season.

The Board concurred with staff's recommendation and requested that staff continue to provide monthly updates to the Board.

#### 5. *Final Report of the 2011-2012 Butte County Grand Jury*

Referencing the written report prepared by the Butte County Grand Jury dated June 18, 2012, District Manager Trinca stated that the Grand Jury was recommending that PRPD adopt a policy that all employees, volunteers and Board members be fingerprinted and background checked.

Further, District Manager Trinca stated that staff has prepared two action items regarding this recommendation for Board consideration and that these items will be addressed during New Business, items 1 and 2 in this evening's agenda.

The Board commended staff for doing a good job as it is reflected in the report and concurred to receive this report as presented.

#### 6. *The August 14, 2012 regularly scheduled PRPD Board of Directors meeting will be held in Magalia. Details to follow.*

District Manager Trinca stated that it is staff's intention to have the August Board meeting in Magalia, either at the Magalia Pines Baptist Church or Cedarwood Elementary School and will provide the Board with additional information once a venue is confirmed.

#### **CLOSED SESSION:**

*The PRPD Board of Directors will meet in Closed Session under California Government Code Section 54956.8 concerning a possible real estate transaction between the Paradise Recreation and Park District and Hasak Revocable Inter Vivos for property known as 1.2 acres of vacant land on Lakeridge Circle, Magalia, CA. APN 066-340-003.*

Chairperson McGreehan directed the Board to Closed Session at 7:04 p.m.

#### **CONSIDERATION OF ITEMS DISCUSSED IN CLOSED SESSION:**

*The PRPD Board of Directors will consider approving a possible real estate transaction between the Paradise Recreation and Park District and Hasak Revocable Inter Vivos for property known as 1.2 acres of vacant land on Lakeridge Circle, Magalia, CA. APN 066-340-003.*

Chairperson McGreehan reconvened the public meeting at 7:16 p.m. and stated he would entertain a motion.

#### **MOTION:**

Secretary Rodowick moved to reject the counter-offer as presented from the Hasak Revocable Inter Vivos for property known as 1.2 acres of vacant land on Lakeridge Circle, Magalia, CA. APN 066-340-003 and requested that staff maintain open communication with the property owner for possible future



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**RESOLUTION #12-07-1-387**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARADISE RECREATION AND PARK DISTRICT AMENDING THE PARADISE RECREATION AND PARK DISTRICT PERSONNEL RULES**

**WHEREAS**, the Board of Directors of the Paradise Recreation and Park District desires to revise the current District Personnel Rules; and

**WHEREAS**, the Board of Directors of the Paradise Recreation and Park District opts to amend the text in Rule 9.07, Screening and Background Check, as presented in the attached Exhibit A; and

**WHEREAS**, the Board of Directors of the Paradise Recreation and Park District desires to make these text amendments effective September 4, 2012.

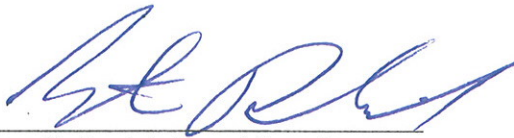
**NOW, THEREFORE BE IT RESOLVED**, the Paradise Recreation and Park District Board of Directors revised the current District Personnel Rules and amended the text in Rule 9.07, Screening and Background Check, as presented in the attached Exhibit A.

**FURTHERMORE BE IT RESOLVED**, that the Paradise Recreation and Park District Board of Directors desires to make these text amendments effective September 4, 2012.

**PASSED AND ADOPTED** by the Paradise Recreation and Park District Board of Directors on the 10<sup>th</sup> day of July, 2012 by the following vote:

AYES: 4      NOES: 0      ABSTAIN: 0      ABSENT: 1

  
Al McGreehan, Board Chairperson

  
Steve Rodowick, Board Secretary

## PRPD Personnel Rules Manual

### 9.07 Screening and Background Check

It shall be the policy of the Paradise Recreation and Park District that the District not hire for employment or as a volunteer any person ~~in a position having supervisory or disciplinary authority over any minor~~; if the person has been convicted of any offense specified in Paragraph (1) or Paragraph (3) of Subsection (g) of Section 11105.3 of the Penal Code, as specified in Section 5164 of the Public Resource Code. The District will screen ~~any such~~ all prospective employees or volunteers for his/her criminal background.

The screening process shall include the following procedures:

1. All prospective employees or volunteers shall complete a Background Questionnaire under penalty of perjury stating if they have been convicted of any criminal activity involving child molestation.
2. The District shall, when appropriate, verify through the Department of Justice 900 number, if said prospective employee or volunteer is a registered sex offender. The 900 number should be used for employees and volunteers identified by the District as having occasional or indirect supervisory or disciplinary authority over minors.
3. All prospective employees or volunteers ~~having supervisory or disciplinary authority over minors~~ shall be fingerprinted for a complete background check through the State Department of Justice.