

**Community Collaborative Charter School
Regular Meeting of the Board of Directors
Agenda**

**Thursday, May 9, 2019
Regular Meeting Begins at 8:30 a.m.**



Agenda – Phone-In Meeting

Call In Number: 563-999-2090 Access Code: 576958

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069
1185 Calle Dulce, Chula Vista, CA 91910 619-417-7730
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615
16222 Quail Rock Road, Ramona, CA 92065 760-300-5966
1160 Cuyamaca Avenue, Chula Vista, CA 91911 619-933-6176
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

MISSION STATEMENT

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and the sharing of resources.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Community Collaborative Virtual School at 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time _____ a.m.

1.1. Roll Call

William Hall

President

Michael Humphrey	Vice President
Susan Houle	Clerk
Steve Fraire	Member
David Franklin	Member

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of May 9, 2019.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

3. PUBLIC COMMENT – CLOSED SESSION

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 8.0 Public Comments at Board Meetings.

4. ADJOURN TO CLOSED SESSION

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

5. CLOSED SESSION

The Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

- A. Personnel Matters (as per Government Code 54957)
- B. Legal Matters (as per Government Code section 54956)

6. RECONVENE REGULAR MEETING

7. PLEDGE OF ALLEGIANCE

Led by _____

8. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agendized or non-agendized items to the Executive Director, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty

(20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

Discussion

9. CORRESPONDENCE/PROPOSALS/REPORTS

- 9.1. Program Update
- 9.2. California Dashboard Presentation – Gretchen Chamberlain
- 9.3. CDE Notification of Performance Indicator Review Status – Tess Reid

10. CONSENT CALENDAR

Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

Approval of Consent Calendar

- 10.1. Minutes of the Regular Board Meeting that was held on April 11, 2019
- 10.2. Check Register: April 1 - 30, 2019
- 10.3. Board Meeting Calendar 2019-2020

Consent Calendar – Business/Financial Services

- 10.4. Approval of Franklin Covey All Access Pass License Agreement
- 10.5. IT BYUS Technical Support Agreement 2019-2020
- 10.6. Approval of Proposal for A-G Course Written for UC Submission - Excel
- 10.7. Approval of APLUS+ Contract Services Agreement 2019-2020 – Sage Oak
- 10.8. Approval of Florida Virtual School Curriculum – CalPac
- 10.9. Approval of Engage Systems Support Services Contract - CalPac
- 10.10. Approval of SIS Scope Proposal – Excel
- 10.11. Approval of ParentSquare – Excel

Consent Calendar – Education/Student Services

- 10.12. Approval of ELPAC Initial Parent Notification Letter
- 10.13. Approval of ELPC Summative Parent Notification Letter
- 10.14. Approval of RFEP Reclassification Profile

Consent Calendar – Personnel Services

- 10.15. Approval of Administrative Professional Development Policy – CalPac
- 10.16. Approval of Mileage Stipend for Certificated Staff – Excel
- 10.17. Approval of 2019-2020 Employee Health Benefits Stipends
- 10.18. Approval of 2019-2020 Employee Work Days

- 10.19. Approval of Certificated Personnel Report
- 10.20. Approval of Classified Personnel Report
- 10.21. Job Descriptions
- 10.22. 2019-2020 Salary Schedules – Excel

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

11. POLICY DEVELOPMENT

Action

11.1. Approval of Certificate of Completion Proposal for Class of 2019

It is recommended the Board approve the Certificate of Completion for Class of 2019.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

12. CALENDAR

The next scheduled meeting will be in-person on June 13, 2019.

13. BOARD COMMENTS

14. CEO COMMENTS

15. ADJOURNMENT

Action

The Regular meeting of the Board of Directors adjourned at _____ a.m.

Roll Call Vote:

William Hall

Michael Humphrey

Susan Houle

Steve Fraire

David Franklin

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

For more information concerning this agenda, please contact

Community Collaborative Charter School

Telephone, 760-494-9646