

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

Agenda – Phone-In Board Meeting

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

Call In Number: 712-775-7031 Access Code: 870836

Thursday, February 7, 2019 at 9:00 a.m.

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 Charter 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 Special Board Meeting of February 7, 2019.

Action

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 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 agenda item or non-agenda item 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

10. CONSENT AGENDA

10.1. Minutes of the Regular Board Meeting that was held on January 17, 2019

10.2. Check Register: January 1-31, 2019

Action

Enclosure

Roll Call Vote:

William Hall

Michael Humphrey

Susan Houle

Steve Fraire

David Franklin

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

11. PERSONNEL SERVICES

11.1. Approval of Certificated Personnel Report

It is recommended the Board approve the following certificated personnel items.

Action

Enclosure

EMPLOYMENT

Program	Employee #	Position	Action	Effective Date
CalPac	A0M1	SpEd Case Manager	New Hire \$52,785	2/11/19

CHANGE IN RELATIONSHIP

Program	Employee #	From	To	Effective Date
CalPac	A0LN	Online English Teacher 0.5 FTE	Online English Teacher 1.0 FTE Increase \$26,422	2/4/19

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

Action
Enclosure

12. BUSINESS/FINANCIAL SERVICES

12.1. Approval of Increase to Per Diem Rates for Travel Reimbursement

It is recommended the Board approve the increase to the per diem meal reimbursement rates while staff is attending school business, such as conferences, trainings, and off site meetings. The fiscal impact of this proposal would be, at most, \$15 per day per person.

Per Diem Proposed Changes*	Breakfast	Lunch	Dinner	Total Meal Per Diem
Original Rate	\$10	\$15	\$25	\$50
Proposed Rate	\$15	\$20	\$30	\$65
Difference	+\$5	+\$5	+\$5	+\$15

All proposed increases include gratuity.

Action
Enclosure

12.2. Sage Oak Charter School Lottery Policy

It is recommended the Board approve the school’s lottery process to ensure Sage Oak is following the law, and that their practice aligns with the law.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

Action
Enclosure

12.3. Ryan Sheehey - Key Note Speaker

It is recommended the Board approve Ryan Sheehey, Keynote Speaker to speak at Sage Oak's professional development on August 5, 2019, which includes breakout sessions for teachers. The theme for 2019-20 is "Be the One."

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

13. CALENDAR

The next scheduled meeting will be on March 7, 2019.

14. BOARD COMMENTS

15. CEO COMMENTS

16. ADJOURNMENT

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

Action

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