

**Community Collaborative Charter School
Regular Meeting of the Board of Directors
Agenda – Phone-In Board Meeting**

1782 La Costa Meadows Dr., Suite 102, San Marcos, CA 92078
1185 Calle Dulce, Chula Vista, CA 91910 619-417-7730
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615
16222 Quail Rock Rd., Ramona, CA 92065 760-300-5966
1160 Cuyamaca Ave., 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: 799891
Thursday, February 8, 2018 9:15a.m.

MISSION STATEMENT

Our mission is to create a diverse and individualized learning environment that supports every student and strengthens relationships between families, programs, authorizers, and the community. With a strong foundation of award winning educator experience, we provide organizational and professional support to charter programs so that they can focus on creating customizable learning for any student.

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

Action

2. Approve/Adopt Agenda

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of February 8, 2018.

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 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 no 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.

Information

9. Correspondence/Proposals/Reports

9.1. Assessment and Accountability Update

9.2. 2017/18 LCAP Survey Input Results and Outcomes

9.3. SpEd Program Update

Action
Enclosure

10. Consent Agenda

- 10.1. Minutes of the Regular Board Meeting on December 14, 2017**
- 10.2. Minutes of the Special Board Meeting on January 16, 2018**
- 10.3. Check Register: December 1 –December 31, 2017 – CCCS**
- 10.4. Check Register: December 1 – December 31, 2017 – PACS**
- 10.5. Check Register: January 1 – January 31, 2018 – CCCS**
- 10.6. Check Register: January 1 – January 31, 2018 – PACS**
- 10.7. Williams/Valenzuela 2nd Quarter Report – CCCS**
- 10.8. Williams/Valenzuela 2nd Quarter Report – PACS**
- 10.9. Job Descriptions**

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

Action
Enclosure

11. Personnel Services

11.1. Approval of Stipend Positions – CCCS

It is recommended that the Board approve the following stipend positions:

Employee Number	Position	Program	Effective Date
A006	NGSS Coordinator	Sage Oak	TBD
TBD	Course Management Coordinator	Sage Oak	TBD
TBD	Curriculum Input	Sage Oak	TBD

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

Action
Enclosure

11.2. Resignation/Release of Certificated Employees – CCCS

It is recommended that the Board approve the release of the following certificated employees:

Employee Number	Position	Program	Effective Date
A01W	Education Advisor	Sage Oak	2/2/18
A00Z	Education Advisor	Sage Oak	2/2/18

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

12. Business/Financial Services

Action
Enclosure

12.1. Use Agreement – Willow Tree

It is recommended that the Board approve the agreement with County of San Diego Department of Parks and Recreation for use of the Rancho Guajome Adobe Park and Guajome Regional Park by Willow Tree from January 9, 2018 to January 12, 2018.

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

Action
Enclosure

12.2. Track A Revenue Requests – Sage Oak

It is recommended that the Board approve the Track A Revenue Requests for purchases by Sage Oak with Track A funds earned in 2017/18.

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

Action
Enclosure

13. Policy Development

13.1. California Parental Leave Policy

It is recommended that the Board approve the California Parental Leave Policy that will be added to the employee handbook for Community Collaborative Charter School.

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

Action
Enclosure

13.2. Board Bylaws

It is recommended that the Board approve the Board Bylaws

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

14. Calendar

The next scheduled board meeting is virtual on April 12, 2018. An in-person meeting will be needed in March for 2nd Interim approval, date TBD.

15. Board Comments

16. CEO Comments

Action

17. Adjournment

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

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