

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

1782 La Costa Meadows Drive, 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: 638874

Thursday, April 12, 2018 8:30a.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 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
Ruben Zepeda III	Non-Voting Member

Action

2. **Approve/Adopt Agenda**

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of April 12, 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 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 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. Program Updates**
 - 9.3. “The 21 Irrefutable Laws of Leadership” Chapter 18**

Action
Enclosure

- 10. Consent Agenda**
 - 10.1. Minutes of the Special Board Meeting on March 8, 2018**
 - 10.2. Check Register: March 1 - March 31, 2018 – CPCS**
 - 10.3. Check Register: March 1 – March 31, 2018 – Keppel Partnership**
 - 10.4. Check Register: March 1 – March 31, 2018 – Sage Oak Charter**
 - 10.5. Williams/Valenzuela 3rd Quarter Report – CPCS**
 - 10.6. Williams/Valenzuela 3rd Quarter Report – Keppel Partnership**
 - 10.7. Williams/Valenzuela 3rd Quarter Report – Sage Oak Charter**
 - 10.8. 2018/19 School Calendars**
 - 10.9. Job Descriptions**

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

Action
Enclosure

- 11. Personnel Services**
 - 11.1. Release/Resignation of Certificated Employees – CPCS**
It is recommended that the Board accept the resignation/release of the following certificated employees:

Employee Number	Position	Program	Effective Date
A0C2	SpEd Education Specialist	CalPac	3/30/18

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

Action
Enclosure

- 11.2. Approval of Certificated Employees – CPCS**
It is recommended that the Board approve the contract of the following certificated employee:

Employee Number	Position	Program	Effective Date
171872	Assistant Principal	CalPac	7/1/18

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

Action
Enclosure

11.3. Approval of Certificated Employee Positions – CPCS

It is recommended that the Board approve the position of the following certificated employee:

Employee Number	Position	Program	Effective Date
TBD	SpEd Education Specialist (Mod/Severe)	Admin	7/1/18

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

Action
Enclosure

11.4. Approval of Classified Employees – CPCS

It is recommended that the board approve the contract of the following classified employees:

Employee Number	Position	Program	Effective Date
171873	Data Entry – Track A	CalPac	4/16/18
171874	Data Entry – Track A	CalPac	4/16/18
171875	Data Entry – Track A	CalPac	4/16/18

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

Action
Enclosure

11.5. Approval of Certificated Employees – Keppel Partnership Academy

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

Employee Number	Position	Program	Effective Date
171876	Jumpstart K-8 Teacher – Keppel	Track A/Keppel	6/1/18
171877	Program Director	Edison Polytechnic Academy	7/1/18

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

Action
Enclosure

11.6. Approval of Certificated Employee Positions – CCVS-Sage Oak Charter

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

Employee Number	Position	Program	Effective Date
TBD	Assistant Director of Special Education	CCVS-Sage Oak Charter	7/1/18

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

Action
Enclosure

11.7. Approval of Classified Employee Positions – CCVS-Sage Oak Charter

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

Employee Number	Position	Program	Effective Date
TBD	SpEd Liaison	CCVS-Sage Oak Charter	7/1/18

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

Action

11.8. Title Change

It is recommended that the Board approve the title change of Program Lead to Program Director.

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

12. Business/Financial Services

12.1. Engage Systems Contract – CalPac

It is recommended that the Board approve the contract with Engage Systems for access to Adobe Connect for a one-year period for CalPac.

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

Action
Enclosure

13. Policy Development

13.1. Board Bylaws

It is recommended that the Board approve the Second Reading of the Board Bylaws 9000 series.

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

Action
Enclosure

13.2. 2018/19 School Safety Plans

This is the First Reading of the Safety Plans for the 2018/19 school year.

Action
Enclosure

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

14. Calendar

Action
Enclosure

14.1. 2018/19 Board Meeting Calendar

It is recommended that the Board approve the Board Meeting calendar for the 2018/19 school year.

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

The next meeting will be a Special Board Meeting held virtually on May 3, 2018.

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 Virtual School
Telephone, 760-494-9646