

**Community Collaborative Virtual School
Special Meeting of the Board of Trustees
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: 563-999-2090 Access Code: 701040
Tuesday, April 25, 2017 11:30a.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 California Pacific Charter School at 949-502-5589.

1. Call to Order and Roll Call

Time _____ a.m.

1.1. Roll Call

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

Action

2. Approve/Adopt Agenda

It is recommended the Board of Trustees adopt as presented, the agenda for the Special Board Meeting of April 25, 2017.

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.

Action

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.

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

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

Pursuant to Government Code Section 54957

B. Legal Matters

Pursuant to Government Code section 54956.

- 1. Potential litigation – One case

5.1 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

6. Reconvene Regular Meeting

Time _____ a.m.

7. Pledge of Allegiance

Led by _____

8. Public Comments/Recognition/Reports

Please submit a Request to Speak to the Board of Trustees 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/Proposal/Reports

9.1. CEO Report

9.2. 1st LCAP – Annual Review Input Meeting Presentation

9.3. SARC Report

Action
Enclosure

10. Consent Agenda

10.1. Minutes from the Regular Board Meeting on February 14, 2017

10.2. Minutes from the Special Board Meeting on February 28, 2017

10.3. Check Register from February 1, 2017 through March 31, 2017

10.4. Williams/Valenzuela 2nd Quarter Report

10.5. Williams/Valenzuela 3rd Quarter Report

10.6. School Calendars for 2017/18

10.7. Job Descriptions

10.8. Updated Raindrop Agreements – CalPac

It is recommended that the Board ratify the updated marketing services agreement with Raindrop for CalPac.

10.9. Updated Raindrop Agreements – Excel Academy

It is recommended that the Board ratify the updated marketing services agreement with Raindrop for Excel Academy.

10.10. Annual Vendor Contracts

It is recommended that the Board ratify the annual vendor contracts.

10.11. Approval of Certificated Employees

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

Employee Number	Position	Program	Effective Date
A02D	Curriculum Writer-Stipend	Track A	3/1/17
A03P	Curriculum Writer-Stipend	Track A	3/1/17
A06N	Curriculum Writer-Stipend	Track A	3/1/17

A03O	Curriculum Writer-Stipend	Track A	3/1/17
A03J	Curriculum Writer-Stipend	Track A	3/1/17
A06N	Track A Manager	Track A	5/1/17
A03F	Track A Manager	Track A	5/1/17
A022	Track A Manager	Track A	5/1/17
A00K	Track A Manager – Stipend	Track A	5/1/17
A02S	Special Projects Coordinator-Stipend	Admin	4/1/17
161741	SELPA – Stipend	Admin	4/1/17

10.12. Approval of Classified Employees

It is recommended that the Board ratify the contract of the following classified employees:

Employee Number	Position	Program	Effective Date
A08X	Track A Admissions Clerk	Track A	4/3/17
A08Z	Track A HR Coordinator	Track A	4/10/17

10.13. Resignation/Release of Certificated Employees

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

Employee Number	Position	Program	Effective Date
A07I	Substitute Teacher	CalPac	1/13/17
A047	Education Specialist	Excel	3/31/17

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

11. Business/Financial Services

11.1. Charter Petition – Sage Oak Charter School

It is recommended that the Board approves the Charter Petition for Sage Oak Charter School with Helendale School District.

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

Action
Enclosure

Action
Enclosure

11.2. Instructional Funds for 2017/18

It is recommended that the Board approves the 2017/18 Instructional Funds of \$2700 for grades K-8 and \$3200 for grades 9-12 for California Pacific Charter Schools.

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

Action
Enclosure

11.3. 2015 Tax Returns

It is recommended that the Board approve the 2015 tax returns for California Pacific Charter Schools.

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

Action
Enclosure

11.4. Second Interim Financial Report

It is recommended that the Board ratify the Second Interim financial report for California Pacific Charter Schools.

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

Action
Enclosure

11.5. Independent Auditor Selection for 2016/17

It is recommended that the Board ratify the selection of Vincenti, Lloyd & Stutzman to complete the 2016/17 California Pacific Charter Schools audit.

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

Action
Enclosure

11.6. Resolution Regarding Intra-Company Funds Transfer

It is recommended that the Board approve the resolution to allow the transfer of funds between Community Collaborative Virtual School and Community Collaborative Charter School, County Collaborative Charter School and Pathways Academy Adult Education.

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

Action
Enclosure

11.7. OPS Service Agreement – Excel Academy

It is recommended that the Board approve the OPS Service Agreement with Excel Academy for 2017/18.

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

Action
Enclosure

- 11.8. Resolution Regarding Education Protection Account 2016/17**
It is recommended that the Board approve the resolution which states that 100% of the funding from the 2016/17 Education Protection Account for California Pacific Charter Schools is used for teacher's salaries and benefits.

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

Action
Enclosure

- 11.9. MOU – Helendale School District**
It is recommended that Board approve the MOU between Community Collaborative Charter School – Sage Oak and Helendale School District for 2017/18.

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

Action
Enclosure

- 11.10. Homeschool Marketing Seperation Agreement**
It is recommended that the Board approve the seperation agreement between Homeschool Marketing and Community Collaborative Virtual School/Excel Academy.

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

12. Personnel Services

Action
Enclosure

- 12.1. US Healthworks Contract**
It is recommended that the Board approve the contract with US Healthworks to provide TB tests to employees and potential employees of California Pacific Charter Schools.

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

Action
Enclosure

- 12.2. School Safety Plans for 2017/18**
It is recommended that the Board approve the 2017/18 School Safety Plans for California Pacific Charter Schools.

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

13. Board Comments

14. Calendar

The next scheduled board meeting is June 13, 2017 at a location to be determined.

Action

15. Adjournment

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

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

FOR MORE INFORMATION

For more information concerning this agenda, please contact California Pacific Charter School

Telephone, 949-502-5589