

**Community Collaborative Charter School  
Special 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: 563-999-2090 Access Code: 827004

Thursday, May 3, 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 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 Special Board Meeting of May 3, 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.

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. **Public Employee Discipline/Dismissal/Release Pursuant to Government Code 54957.1 (a)(5)**
- B. **Legal Matters: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Govt. Code 54956.9(a)) Janel Law v. Community Collaborative Charter School Case No. 2018010889 and Case No. 2018020704**

**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**

**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.

Discussion

**9. Correspondence/Proposals/Reports**

**9.1. LCAP: Equity in Education**

Action  
Enclosure

**10. Consent Agenda**

**10.1. Job Descriptions**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**11. Personnel Services**

Action  
Enclosure

**11.1. Approval of Certificated Employees – Community Collaborative**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A02A	Track A Teacher	Sage Oak	6/1/18
A026	Track A Teacher	Sage Oak	6/1/18
A065	Track A Teacher	Sage Oak	6/1/18

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11.2. Approval of Certificated Employees – Community Collaborative**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A0BX	Speech & Language Pathologist CIR to CCCS	Admin	5/1/18

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11.3. Approval of Administrative Employee**

It is recommended that the Board approve the contract of the following administrative employee:

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A07J	CEO	Admin	7/1/18

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11.4. Approval of Administrative Employee**

It is recommended that the Board approve the contract of the following administrative employee:

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A02W	Executive Director of Human Resources and Special Projects	Admin	7/1/18

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11.5. Employee Salaries 2018/19**

It is recommended that the Board approve the HR report of salaries for Classified, Certificated and Administrative employees of Community Collaborative Charter School for the 2018/19 school year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11.6. Approval of Additional Work Days**

It is recommended that the Board approve up to 10 additional work days for the CEO during the remainder of 2017/18 school year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11.7. One-Time Salary Adjustment – Pathways Academy Charter School**

It is recommended that the Board approve a one-time salary adjustment for the administrative SpEd Liason for additional work done during the transition from Waisman Consulting.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**12. Business/Financial Services**

Action  
Enclosure

**12.1. Accident Insurance Policy - 2018/19**

It is recommended that the Board approve the Accident Insurance policy that covers both students and volunteers, effective immediately through the 2018/19 school year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**12.2. Comprehensive Insurance Package – 2018/19**

It is recommended that the Board approve the proposal from Rancho Mesa Insurance Services of a comprehensive insurance package that includes health, dental, vision and life insurance for eligible employees for 2018/19.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**12.3. Resolution Regarding Education Protection Account 2017/18 – CCCS**

It is recommended that the Board approve the resolution which states that 100% of the funding from the 2017/18 Education Protection Account for Community Collaborative Charter School is used for teacher’s salaries and benefits.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**12.4. Resolution Regarding Education Protection Account 2017/18-PACS**

It is recommended that the Board approve the resolution which states that 100% of the funding from the 2017/18 Education Protection Account for Pathways Academy Charter School is used for teacher’s salaries and benefits.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**12.5. School Pathways BUZZ Addendum 2018/19 - CalPac**

It is recommended that the Board approve the School Pathways BUZZ addendum for CalPac for the 2018/19 school year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**12.6. Instructional Funds for 2018/19**

It is recommended that the Board approve the 2018/19 Instructional Funds

of \$2700 for grades K-8 and \$3200 for grades 9-12 for Community Collaborative Charter Schools.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**13. Policy Development**

**13.1. 2018/19 School Safety Plans**

Second Reading: It is recommended that the Board approve the Safety Plans for Community Collaborative Charter Schools for the 2018/19 school year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**14. Calendar**

The next Board meeting will be on June 14, 2018 at a location to be determined.

**15. Board Comments**

**16. CEO Comments**

**17. Adjournment**

The Special 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

Action  
Enclosure

Action