

**Community Collaborative Virtual School
Special 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 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: 169510
Wednesday, May 16, 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 Special Board Meeting of May 16, 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. Public Employee Discipline/Dismissal/Release Pursuant to Government Code 54957.1

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.

Discussion

9. Correspondence/Proposals/Reports

9.1. WASC Approvals – Keppel Partnership Academy & Sage Oak Charter

Action
Enclosure

10. Consent Agenda

10.1. Job Descriptions

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

Action
Enclosure

11. Personnel Services

11.1. Approval of Certificated Employees – CCVS-Sage Oak Charter

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

Employee Number	Position	Program	Effective Date
1718115	Assistant Director of SpEd	Sage Oak	7/1/18
A006	Regional Mentor	Sage Oak	7/1/18
A028	Regional Mentor	Sage Oak	7/1/18
A00U	Regional Mentor	Sage Oak	7/1/18
A0BH	Regional Mentor	Sage Oak	7/1/18
A01N	Regional Mentor	Sage Oak	7/1/18
A02A	Regional Mentor	Sage Oak	7/1/18

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

Action
Enclosure

11.2. Approval of Track A Certificated Employees – CPCS

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

Employee Number	Position	Program	Effective Date
A01F	Track A Teacher	Sage Oak Track A	6/1/18

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

Action
Enclosure

11.3. Approval of Track A Employees – CCVS-Keppel Partnership Academy

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

Employee Number	Position	Program	Effective Date
A055	Track A Teacher	Excel Track A	6/1/18
A0BG	Track A Teacher	Excel Track A	6/1/18
A06W	Track A Teacher	Excel Track A	6/1/18
A04T	Track A Teacher	Excel Track A	6/1/18

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

Action
Enclosure

11.4. Approval of Track A Position – CCVS-Keppel Partnership Academy

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

Employee Number	Position	Program	Effective Date
TBD	SpEd Education Specialist	KPA Track A	6/18/18

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

Action
Enclosure

11.5. Approval of Track A Employees – CCVS-Sage Oak Charter School

It is recommended that the Board approve the contract of the following external Track A employees:

Employee Number	Position	Program	Effective Date
A0AF	Track A Classified Assistant	Helendale Track A	6/18/18
1718114	Track A Classified Assistant	Helendale Track A	6/18/18

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

Action
Enclosure

11.6. Approval of Administrative Position

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

Employee Number	Position	Program	Effective Date
TBD	Director of Human Resources	Admin	TBD

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

Action
Enclosure

11.7. One-Time Salary Adjustment – CalPac

It is recommended that the Board approve the one-time salary adjustment for the following employees for additional work done in 2017/18:

Employee Number	Position	Program	Effective Date
A031	SpEd Ed Specialist	CalPac	3/1/18
A037	Admissions/Registrar Manager	CalPac	5/1/18

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

Action
Enclosure

11.8. Stipends for 2018/19 – CalPac

It is recommended that the Board approve the stipends for the following employees for additional duties in 2018/19:

Employee Number	Position	Program	Effective Date
A02Y	CTE Stipend	CalPac	7/1/18
A04D	AVID District Director Stipend	CalPac	7/1/18

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

Action
Enclosure

11.9. Correction to 2018/19 Contracts of Title Changes – Excel

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

Employee Number	Position	Program	Effective Date
A089	Intervention/EL Coordinator	Excel	7/1/18
A06U	Teacher of Record	Excel	7/1/18
A0A3	Teacher of Record	Excel	7/1/18

A0A5	Teacher of Record	Excel	7/1/18
A031	Assessment/EL Lead	Excel	7/1/18

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

Action
Enclosure

11.10. Correction to 2018/19 Contracts for Classified Employees - Excel

It is recommended that the Board approve the correction to all classified employee contracts for Excel Academy to state 12 months employment instead of 220 days employment for the 2018/19 school year.

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

12. Business/Financial Services

Action
Enclosure

12.1. Legal Services Agreement

It is recommended that the Board approve the agreement with Tomislav Periac for legal services effective May 1, 2018.

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

13. Education/Student Services

Action
Enclosure

13.1. Acknowledgement of Responsibilities – Sage Oak

It is recommended that the Board approve the Acknowledgement of Responsibilities (AoR) that each student, parent, and teacher signs at Sage Oak 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 the Park Hyatt Aviara in Carlsbad.

15. Board Comments

16. CEO Comments

Action

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 Virtual School

Telephone, 760-494-9646