

**Community Collaborative Charter School**  
**Regular Meeting of the Board of Trustees**  
Agenda – Board Meeting

1515 Hotel Circle South, San Diego, CA 92108  
1782 La Costa Meadows Dr., Suite 102, San Marcos, CA 92078  
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Call In Number: 563-999-2090 Access Code: 210662

Tuesday, June 13, 2017 10:30a.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
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 Regular Board Meeting of June 13, 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 54956.9

**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.

Action

**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.

Report  
Enclosure

- 9. Correspondence/Proposal/Reports**  
**9.1. WASC Action Plan Update – CCCS**  
**9.2. WASC Action Plan Update – PACS**  
**9.3. Raindrop Marketing**

Action  
Enclosure

- 10. Consent Agenda**  
**10.1. Minutes from the Special Board Meeting on May 26, 2017**  
**10.2. Check Register April 1-May 31, 2017 – CCCS**  
**10.3. Check Register April 1–May 31, 2017 – Pathways Academy**  
**10.4. Stipends for 2017/18 – Community Collaborative Charter School**  
**10.5. Stipends for 2017/18 – Pathways Academy Charter School**  
**10.6. Salary Ranges for 2017/18 – Community Collaborative Charter School**  
**10.7. Salary Ranges for 2017/18 – Pathways Academy Charter School**  
**10.8. Jumpstart/Track A Projects – Sage Oak**  
**10.9. Title IX Overview – Community Collaborative Charter School**  
**10.10. Title IX Overview – Pathways Academy Charter School**  
**10.11. SARC Services Agreement – Community Collaborative Charter School**  
**10.12. SARC Services Agreement – Pathways Academy Charter School**  
**10.13. EDJoin Service Agreements – Pathways Academy Charter School**  
**10.14. Intra-Company Fund Transfers**  
**10.15. Job Descriptions**

**10.16. Approval of Certificated Employee**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A023	Track A Assistant Coordinator	Track A	5/1/17
A021	Track A Manager – Stipend	Track A	5/1/17
A034	Track A Manager – Stipend	Track A	5/1/17
A00U	Track A Manager – Keppel	Track A	5/1/17
A09G	Jumpstart Manager – Helendale	Track A	5/4/17

Action  
Enclosure

**10.17. Approval of Classified Employees**

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

Employee Number	Position	Program	Effective Date
A09F	Admissions Clerk Assistant	Pathways	6/2/17
A09H	Admissions Clerk Assistant	Pathways	6/2/17

Action  
Enclosure

**10.18. 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
A06A	Teacher Facilitator	Sage Oak	6/16/17
A00S	Teacher Facilitator	Sage Oak	6/16/17
A07S	Teacher	Willow Tree	6/16/17

Action  
Enclosure

**10.19. Resignation/Release of Classified Employees**

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

Employee Number	Position	Program	Effective Date
A08P	Learning Coach	Willow Tree	6/8/17

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

**11. Personnel Services**

Action  
Enclosure

**11.1. Premium Only Plan Resolution**

It is recommended that Board adopt the Premium Only Plan resolution for Community Collaborative Charter School for the 2017/18 school year.

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

Action  
Enclosure

**11.2. Benefits Structure for 2017/18 – Community Collaborative**

It is recommended that the Board approve the benefits structure for all personnel of Community Collaborative Charter School for the 2017/18 school year.

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

Action  
Enclosure

**11.3. Benefits Structure for 2017/18 – Pathways Academy**

It is recommended that the Board approve the benefits structure for all personnel of Pathways Academy Charter School for the 2017/18 school year.

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

Action  
Enclosure

**11.4. Employee Contracts 2017/18 – Community Collaborative**

It is recommended that the Board approve the HR Report of contracts for Classified and Certificated employees of Community Collaborative Charter School for the 2017/18 school year.

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

Action  
Enclosure

**11.5. Employee Contracts 2017/18 – Pathways Academy**

It is recommended that the Board approve the HR Report of contracts for Classified and Certificated employees of Pathways Academy Charter School for the 2017/18 school year.

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

Action  
Enclosure

**11.6. Athletic Coordinator Agreement 2017/18**

It is recommended that the Board approve the Independent Contractor agreement for Athletic Coordinator for the 2017/18 school year.

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

Action  
Enclosure

**11.7. Arts Coordinator Agreement 2017/18**

It is recommended that the Board ratify the Independent Contractor agreement for Arts Coordinator for the 2017/18 school year.

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

Action  
Enclosure

**11.8. Approval of Administrative Employee**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A027	Director of Business Services	Admin	7/1/17

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

Action  
Enclosure

**11.9. Approval of Administrative Employee**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A012	Executive Director of Student Services	Admin	7/1/17

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

Action  
Enclosure

**11.10. 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 & Special Projects	Admin	7/1/17

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

Action  
Enclosure

**11.11. Approval of Administrative Employee**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A00N	COO	Admin	7/1/17

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

**12. Business/Financial Services**

Action  
Enclosure

- 12.1. Waisman Consulting Contract – Community Collaborative**  
It is recommended that the Board approve the contract with Waisman Consulting for Special Education services for Community Collaborative Charter School for the 2017/18 year.

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

Action  
Enclosure

- 12.2. Waisman Consulting Contract – Pathways Academy**  
It is recommended that the Board approve the contract with Waisman Consulting for Special Education services for Pathways Academy Charter Schools for the 2017/18 year.

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

Action  
Enclosure

- 12.3. Resolution Regarding Payment of Outsourced Salaries - CCCS**  
It is recommended that the Board approve the Resolution regarding payment of outsourced Collaborative administrative and classified salaries from Community Collaborative Charter School to Pathways Academy Charter School.

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

Action  
Enclosure

- 12.4. Resolution Regarding Billing of Outsourced Salaries - CCCS**  
It is recommended that the Board approve the Resolution regarding billing of outsourced Collaborative administrative and classified salaries from Community Collaborative Charter School to related charter schools.

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

Action  
Enclosure

- 12.5. Resolution Regarding Payment of Outsourced Salaries-PACS**  
It is recommended that the Board approve the Resolution regarding payment of outsourced Collaborative administrative and classified salaries from Pathways Academy Charter School to Community Collaborative Charter School.

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

Action  
Enclosure

**12.6. Resolution Regarding Billing of Outsourced Salaries - PACS**

It is recommended that the Board approve the Resolution regarding billing of outsourced Collaborative administrative and classified salaries from Pathways Academy Charter School to related charter schools.

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

Action  
Enclosure

**12.7. Inter-Corporation Work Agreements – 2017/18**

It is recommended that the Board approve the agreements to allow for Community Collaborative Charter School employees to work for Community Collaborative Virtual School, County Collaborative Charter School and Pathways Academy Adult Education for the 2017/18 school year.

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

Hearing  
Enclosure

**13. Public Hearing**

**13.1. LCAP (Local Control & Accountability Plan) 2017/18**

It is recommended that the Board enter into a public hearing regarding the LCAP (Local Control & Accountability Plan) for 2017/18.

Hearing Open: \_\_\_\_\_ Hearing Closed: \_\_\_\_\_

Hearing  
Enclosure

**13.2. Budget Adoption 2017/18**

It is recommended that the Board enter into a public hearing regarding Budget Adoption for 2017/18.

Hearing Open: \_\_\_\_\_ Hearing Closed: \_\_\_\_\_

Per Education Code (EC) Sections 42127 and 52062, under new requirements, two separate Governing Board public meetings must be held at least one day apart, are now required for the school district budget hearing and budget adoption.



**14. Board Comments**

**15. Calendar**

The next scheduled board meeting is a virtual meeting on June 27, 2017.

Action

**16. 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 Community Collaborative Charter School

Telephone, 760-494-9646