

Community Collaborative Virtual 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 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 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.

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**
- 9.2. Raindrop Marketing**

Action
Enclosure

10. Consent Agenda

- 10.1. Minutes from the Special Board Meeting on April 27, 2017**
- 10.2. Minutes from the Special Board Meeting on May 26, 2017**
- 10.3. Check Register for April 1 – May 31, 2017**
- 10.4. Stipends for 2017/18**
- 10.5. Salary Ranges for 2017/18**
- 10.6. Title IX Overview**
- 10.7. SARC Services Agreement**
- 10.8. EDJoin Service Agreement – California Pacific Charter Schools**
- 10.9. Intra-Company Fund Transfers**
- 10.10. Job Descriptions**

10.11. Approval of Certificated Employees

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

Employee Number	Position	Program	Effective Date
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

10.12. Approval of Classified Employees

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

Employee Number	Position	Program	Effective Date
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A09I	Community and Marketing Manager	Excel Academy	6/19/17
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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
A03T	Education Specialist	Excel Academy	5/19/17
A03S	Education Specialist	Excel Academy	5/19/17
A045	Education Specialist	Excel Academy	5/27/17
A03N	Education Specialist/Fieldtrips/Community Coordinator	Excel Academy	5/19/17
A048	Education Specialist	Excel Academy	5/27/17
A06Y	Education Specialist	Excel Academy	5/19/17
A06S	Education Specialist	Excel Academy	5/19/17
A07C	Education Specialist	Excel Academy	5/19/17
A07Z	Education Specialist	Excel Academy	5/19/17
A08G	Education Specialist	Excel Academy	5/19/17
A03J	Education Specialist	Excel Academy	6/16/17
A07X	Education Specialist	Excel Academy	6/16/17
A08K	Education Specialist	Excel Academy	6/16/17
A04I	Teacher	CalPac	6/16/17

10.14. 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
A05L	Community and Marketing Coordinator	Excel Academy	4/25/17

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

11. Personnel Services

Action
Enclosure

11.1. Premium Only Plan Resolution

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

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

Action
Enclosure

11.2. Benefits Structure for 2017/18

It is recommended that the Board approve the benefits structure for all personnel of California Pacific Charter Schools.

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

Action
Enclosure

11.3. Employee Contracts 2017/18

It is recommended that the Board approve the HR Report of contracts for classified and certificated employees of California Pacific Charter Schools for the 2017/18 school year.

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

Action
Enclosure

11.4. 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

11.5. 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 _____

12. Business/Financial Services

Action
Enclosure

12.1. Waisman Consulting Contract

It is recommended that the Board approve the contract with Waisman Consulting for Special Education services for California Pacific Charter Schools for the 2017/18 school year.

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

Action
Enclosure

12.2. Resolution Regarding Payment of Outsourced Salaries – CPCS

It is recommended that the Board approve the Resolution regarding payment of outsourced Collaborative administrative and classified salaries from California Pacific Charter School to Pathways Academy Charter School.

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

Action
Enclosure

12.3. Resolution Regarding Payment of Outsourced Salaries - CPCS

It is recommended that the Board approve the Resolution regarding payment of outsourced Collaborative administrative and classified salaries from California Pacific Charter School to Community Collaborative Charter School.

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

Action
Enclosure

12.4. Resolution Regarding Payment of Outsource Salaries - SOCS

It is recommended that the Board approve the Resolution regarding payment of outsourced Collaborative administrative and classified salaries from Sage Oak Charter School to Community Collaborative Charter School.

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

Action
Enclosure

12.5. Resolution Regarding Payment of Outsourced Salaries - SOCS

It is recommended that the Board approve the Resolution regarding payment of outsourced Collaborative administrative and classified salaries from Sage Oak Charter School to Pathways Academy Charter School.

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

Action
Enclosure

12.6. Resolution Regarding Payment of Outsourced Salaries - KPA

It is recommended that the Board approve the Resolution regarding payment of outsourced Collaborative administrative and classified salaries from Keppel Partnership Academy to Community Collaborative Charter School.

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

Action
Enclosure

12.7. Resolution Regarding Payment of Outsourced Salaries - KPA

It is recommended that the Board approve the Resolution regarding payment of outsourced Collaborative administrative and classified salaries from Keppel Partnership Academy to Pathways Academy Charter School.

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

Action
Enclosure

12.8. Inter-Corporation Work Agreements for 2017/18

It is recommended that the Board approve the agreement to allow for Community Collaborative Virtual School employees to work for Community Collaborative Charter School and County Collaborative Charter School for the 2017/18 school year.

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

Action
Enclosure

12.9. Resolution Regarding Bank Records – Keppel Partnership Academy

It is recommended that the Board approve the Resolution Regarding Bank Records for Community Collaborative Virtual School – Keppel Partnership Academy.

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

Action
Enclosure

12.10. Resolution Regarding Bank Records – Sage Oak Charter School

It is recommended that the Board approve the Resolution Regarding Bank Records for Community Collaborative Virtual School – Sage Oak Charter School.

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

13. Public Hearing

Hearing
Enclosure

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 California Pacific Charter School
Telephone, 949-502-5589