

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

7100 Aviara Resort Drive, Carlsbad, CA 92011 760-603-6888
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Call In Number: 563-999-2090 Access Code: 616199
Thursday, June 14, 2018 9:00a.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 Regular Board Meeting of June 14, 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. Personnel Matters (as per Government Code 54957)

B. Legal Matters Conference with Legal Counsel-Existing Litigation (Govt. Code 54956.9(a))
Rachel Borero-Alvarez and Alberto Alvarez v. Community Collaborative Charter School and Acton-Agua Dulce Unified School District Case No. 201811148

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.

Information

- 9. Correspondence/Proposals/Reports**
- 9.1. Program Updates**
- 9.2. Liability Insurance Presentation**

Action
Enclosure

- 10. Consent Agenda**
- 10.1. Minutes of the Regular Board Meeting on April 12, 2018**
- 10.2. Minutes of the Special Board Meeting on May 3, 2018**
- 10.3. Minutes of the Special Board Meeting on May 16, 2018**
- 10.4. Minutes of the Special Board Meeting on May 23, 2018**
- 10.5. Check Register: April 1-April 30, 2018 – CCCS**
- 10.6. Check Register: May 1-May 31, 2018 – CCCS**
- 10.7. Check Register: April 1-April 30, 2018 – Pathways**
- 10.8. Check Register: May 1-May 31, 2018 - Pathways**
- 10.9. 2018/19 Classified Calendar**
- 10.10. Job Descriptions**

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

Action
Enclosure

- 11. Personnel Services**
- 11.1. Resignation/Release of Certificated Employees – CCCS**
It is recommended that the Board approve the resignation/release of the following certificated employees:

Employee Number	Position	Program	Effective Date
A0BV	SpEd Program Specialist	Sage Oak	6/8/18
A0AW	Teacher	Sage Oak	6/15/18

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

Action
Enclosure

- 11.2. Resignation/Release of Classified Employees – CCCS**
It is recommended that the Board approve the resignation/release of the following classified employees:

Employee Number	Position	Program	Effective Date
A086	Tech Support Coordinator	Admin	6/30/18

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

Action
Enclosure

11.3. Resignation/Release of Certificated Employees – Pathways

It is recommended that the Board approve the resignation/release of the following certificated employees:

Employee Number	Position	Program	Effective Date
A08J	Teacher	SM Blended	6/29/18
A0BK	Teacher	SM Blended	6/29/18
A0BI	Assistant Director of SpEd	Admin	6/30/18

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

Action
Enclosure

11.4. Approval of Certificated Employees – CCCS

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

Employee Number	Position	Program	Effective Date
A00Q	Track A Purchase Order Approver (Stipend from \$1200 to \$1600)	Sage Oak	6/1/18
A06C	Track A Program Manager – Sage Oak (50 hrs to 65 hrs)	Sage Oak	7/1/18
A01J	Track A Compliance Coordinator (Stipend from \$3840 to \$4880)	Sage Oak	7/1/18
A01S	Track A Compliance Coordinator (Stipend for \$3840 to \$4880)	Sage Oak	7/1/18
1718118	Teacher of Record	Excel	8/1/18
1718119	Teacher of Record	Excel	8/1/18
1718120	Teacher of Record	Excel	8/1/18
1718121	Teacher of Record	Excel	8/1/18
1718122	Teacher of Record	Excel	8/1/18

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

Action
Enclosure

11.5. Approval of Classified Employees – CCCS

It is recommended that the Board approve the contract for the following classified employees:

Employee Number	Position	Program	Effective Date
1718123	Temporary Registrar Assistant Clerk	Sage Oak	6/7/18-9/28/18

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

12. Business/Financial Services

Action
Enclosure

12.1. Liability Insurance – 2018/19

It is recommended that the Board approve the liability insurance renewal and additional coverages as presented by Rancho Mesa Insurance for the 2018/19 school year.

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

Action
Enclosure

12.2. Vantaggio HR, Ltd. Agreement

It is recommended that the Board approve the hiring of Vantaggio HR, Ltd. to perform an HR Team/Compliance audit of the school and assist in recruiting and hiring of a Director of Human Resources, at a rate of \$190/hour, not to exceed 80 hours.

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

Action
Enclosure

12.3. Click Consulting Agreement 2018/19 - CCCS

It is recommended that the Board approve the agreement with Click Consulting for technical support for 2018/19.

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

13. Public Hearing

Hearing
Enclosure

13.1. LCAP (Local Control & Accountability Plan) 2018/19

It is recommended that the Board enter into a public hearing regarding LCAP (Local Control & Accountability Plan) for 2018/19. During the hearing there will be a presentation on the LCAP (Local Control & Accountability Plan) for 2018/19.

Hearing Open: _____ Hearing Closed: _____

Hearing
Enclosure

13.2. Budget Adoption 2018/19

It is recommended that the Board enter into a public hearing regarding Budget Adoption for 2018/19. During the hearing there will be a presentation on the Budget Adoption for 2018/19.

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. Calendar

The next schedule meeting is a virtual meeting on June 28, 2018.

15. Board Comments

16. CEO Comments

Action

17. Adjournment

The Regular 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