

**Community Collaborative Charter School
Regular 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: 712-775-7031 Access Code: 819447

Thursday, June 28, 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 28, 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. Personnel Matters (as per Government Code 54957)

B. Legal Matters (as per Government Code 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. Board Evaluation and CEO Evaluation

Action

10. Consent Agenda

Enclosure

10.1. Job Descriptions

10.2. CTE Advisory Committee - Agenda and Minutes 06.20.18

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

Action
Enclosure

11. Personnel Services

11.1. Resignation/Release of Administrative Employee

It is recommended that the Board approve the resignation/release of the following administrative employee:

Employee Number	Position	Program	Effective Date
A02W	Executive Director of HR & Special Projects	Admin	6/15/18

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

Action
Enclosure

11.2. Approval of Administrative Employee

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

Employee Number	Position	Program	Effective Date
1718	Director of HR	Admin	7/23/18

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

Action
Enclosure

11.3. Approval of Certificated Employee

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

Employee Number	Position	Program	Effective Date
1718124	Online CTE Teacher	CalPac	8/20/18

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

Action
Enclosure

11.4. Approval of Certificated Employees

It is recommended that the Board approve the contracts of the following Track A certificated employees:

Employee Number	Position	Program	Effective Date
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AOHJ	Track A Teacher	Sage Oak Track A	6/1/18
A0BW	Track A Case Manager	Sage Oak Track A	6/29/18
A0I2	Track A Case Manager	Sage Oak Track A	6/29/18
A0BW	Track A Case Manager	Sage Oak Track A	6/29/18

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

Action
Enclosure

11.5. Employee Handbook Updates – 2018/19

It is recommended that the Board approve the updates to the Employee Handbook for the 2018/19 school year.

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

Action
Enclosure

12. Business/Financial Services

12.1. Budget Adoption – 2018/19

It is recommended that the Board adopt the budget for Community Collaborative Charter School for the 2018/19 school year.

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

Action
Enclosure

12.2. Backupify Service

It is recommended that the Board approve the purchase of Backupify for automatic backup service of email and Google Drive accounts for employees of Community Collaborative Charter School.

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

Action
Enclosure

12.3. CSBA Service Agreement

It is recommended that the Board approve the agreement with CSBA (California School Board Association) for access to Agenda Online, a web-based application for creating Board Agendas and Board Minutes, for a 2-year period of July 1, 2018 to June 30, 2020.

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

13. Education/Student Services

Action
Enclosure

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

It is recommended that the Board approve the LCAP (Local Control & Accountability Plan) for Community Collaborative Charter School for the 2018/19 school year.

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

14. Policy Development

Action
Enclosure

14.1. 504 Tri-Annual Waiver Process

It is recommended that the Board approve the 504 Tri-Annual Waiver Process.

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

15. Calendar

The next meeting is scheduled for July 12, 2018 along with a Board Study Session for Board evaluation and CEO evaluation, at a location to be determined.

16. Board Comments

17. CEO Comments

18. Adjournment

Action

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