

**Community Collaborative Virtual School
Special Meeting of the Board of Trustees
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: 161516
Thursday, July 6, 2017 9:45a.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 Special Board Meeting of July 6, 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.

Action

6. Reconvene Regular Meeting

Time _____ a.m.

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.

Action
Enclosure

9. Consent Agenda

9.1. One Time Additional Pay for LP8 – Excel Academy

Action
Enclosure

10. Personnel Services

10.1. New Certificated Employee Contracts – 2017/18

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

Employee Number	Position	Program	Effective Date
171840	Education Specialist	Excel Academy	8/1/17
171841	Education Specialist	Excel Academy	8/1/17
171842	Education Specialist	Excel Academy	8/1/17
A08K	Education Specialist	Excel Academy	8/1/17
171843	Education Specialist	Excel Academy	8/1/17

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

Action
Enclosure

10.2. Approval of Resignation/Release of Administrative Employees

It is recommended that the Board ratify the resignation/release of the following administrative employees:

Employee Number	Position	Program	Effective Date
A08N	CEO	Admin	6/30/17
A00N	COO	Admin	6/30/17

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

11. Calendar

The next scheduled board meeting is August 15, 2017 at the DoubleTree hotel in Ontario, CA.

12. Board Comments

13. Adjournment

Action

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