

**Community Collaborative Virtual School
Special Meeting of the Board of Directors
Agenda –Board Meeting**

1515 Hotel Circle South, San Diego, CA 92108
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277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Call In Number: 712-775-7031 Access Code: 546076
Wednesday, July 11, 2018 10:00a.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 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
Ruben Zepeda II	Member (Non-Voting)

Action

2. Approve/Adopt Agenda

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board Meeting of July 11, 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 - Pursuant to Government Code Section 54957

B. Legal Matters - Pursuant to Government Code section 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.

Action
Enclosure

9. Consent Agenda
9.1. Job Descriptions

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

Action
Enclosure

10. Personnel Services
10.1. Resignation/Release of Certificated Employees-CCVS-Sage Oak

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

Employee Number	Position	Program	Effective Date
A000	Teacher Facilitator	Sage Oak	6/30/18

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

Action
Enclosure

10.2. Resignation/Release of Classified Employees-CCVS-Sage Oak

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

Employee Number	Position	Program	Effective Date
A0CC	Education Support Clerk	Sage Oak	7/20/18

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

Action
Enclosure

10.3. Approval of Classified Employees-CCVS-Sage Oak Charter

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

Employee Number	Position	Program	Effective Date
181901	Payroll and STRS Clerk	Sage Oak	7/9/18

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

Action
Enclosure

10.4. Approval of Certificated Employees – CPCS

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

Employee Number	Position	Program	Effective Date
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181902	Special Education Case Manager	Excel	8/1/18
181903	Teacher of Record	Excel	8/1/18
A07E	Community Liaison Stipend	Excel	8/1/18
A03Y	Community Liaison Stipend	Excel	8/1/18
A03Z	Social Media Stipend	Excel	8/1/18
A0DR	Regional Leader Stipend	Excel	8/1/18
A03L	Regional Leader Stipend	Excel	8/1/18
A03G	Regional Leader Stipend	Excel	8/1/18
A04W	Regional Leader Stipend	Excel	8/1/18

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

Action
Enclosure

10.5. Approval of Classified Employees – CPCS

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

Employee Number	Position	Program	Effective Date
181904	Vendor Relations/Community Lead	Excel	7/1/18
A05R	Collaborative Website Liaison Stipend	Excel	7/1/18
A09I	Community & Marketing Manager	Excel	8/1/18
A03A	CIR: Office & Special Projects Lead to Office & Special Projects Manager	Excel	8/1/18
A01T	Office Coordinator	CalPac	7/16/18

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

Action
Enclosure

- 10.6. Approval of Certificated Employees-CCVS-Keppel Partnership**
 It is recommended that the Board approve the contract of the following certificated employees:

Employee Number	Position	Program	Effective Date
A088	CTE Stipend	Excel	8/1/18

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

Action
Enclosure

- 10.7. Approval of Classified Employees-CCVS-Keppel Partnership**
 It is recommended that the Board approve the contract of the following classified employees:

Employee Number	Position	Program	Effective Date
A01S	Track A Classified Assistant	Keppel Track A	7/2/18

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

Action
Enclosure

- 10.8. SpEd Additional Hours – Excel Academy**
 It is recommended that the Board approve the SpEd Additional Hours for extra work done during the SpEd transition.

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

11. Business/Financial Services

Action
Enclosure

- 11.1. Office Lease – Admin**
 It is recommended that the Board approve the 3-year lease agreement for new office space in San Marcos for the Administrative office.

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

Action
Enclosure

- 11.2. Yup Technologies Service Contract – Excel Academy**
 It is recommended that the Board approve the service contract with Yup Technologies, Inc. for online tutoring services provided to students of Excel Academy for the 2018/19 school year.

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

Action
Enclosure

12. Education/Student Services

12.1. EL Master Plan

It is recommended that the Board approve the English Learner Master Plan for California Pacific Charter Schools, CCVS-Sage Oak Charter School and CCVS-Keppel Partnership Academy.

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

13. Calendar

The next scheduled Board meeting is a phone in meeting on August 9, 2018.

14. Board Comments

15. CEO Comments

Action

16. Adjournment

The Special 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 California Collaborative Virtual School
Telephone, 760-494-9646