

**Northern California Charter Collaborative  
Regular Meeting of the Board of Directors  
Minutes**

**Thursday, July 11, 2019  
Regular Meeting Begins at 4:00 p.m.**



**Agenda – Phone-In Board Meeting**

**Call In Number: 563-999-2090 Access Code: 576958**

39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615  
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771  
1850 Peary Way, Livermore, CA 94550 805-657-0606

**1. CALL TO ORDER AND ROLL CALL**

Time 4:05 p.m.

**1.1. Roll Call**

David Franklin	President - Absent
Kelly Wylie	Vice President - Present
Steve Fraire	Clerk – Present

**2. APPROVE/ADOPT AGENDA**

It is recommended that the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of July 11, 2019.

Moved by SFraire Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin				X
Kelly Wylie	X			
Steve Fraire	X			

***Motion carried unanimously, 2-0.***

**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**

*Time: 4:06 p.m.*

**Conference with Legal Counsel-Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b).

**6. RECONVENE REGULAR MEETING**

*Time: 4:27 p.m.*

*No action was taken during closed session.*

**7. PLEDGE OF ALLEGIANCE**

**Led by: Kelly Wylie**

**8. PUBLIC COMMENTS/RECOGNITION/REPORTS**

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agenda item or non-agenda item 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 not 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.

**9. CORRESPONDENCE/PROPOSALS/REPORTS**

**9.1.** Program Update

**10. CONSENT CALENDAR**

Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

**Approval of Consent Calendar**

**10.1.** Minutes of the Regular Board Meeting that was held on June 27, 2019

**Consent Calendar – Business/Financial Services**

**10.2.** Approval of Special Education Local Plan Area - Assurance Statement

**10.3.** Approval of Special Education Local Plan Area - Agreement for Participation

**Consent Calendar – Personnel Services**

**10.4.** Approval of Certificated Personnel Report

**10.5.** Approval of Calendar Days for Director of Human Resources, Director of Special Education, Director of Student Services

**10.6.** Approval of Job Description

Moved by SFraire Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin				X
Kelly Wylie	X			
Steve Fraire	X			

*Motion carried unanimously, 2-0.*

**11. POLICY DEVELOPMENT**

**11.1. Board Policy 3100 Vendor Code of Conduct – Vendor Application**

It is recommended the Board approve the proposed Vendor Code of Conduct Policy. This new policy will replace the current policy.

Moved by SFraire Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin				X
Kelly Wylie	X			
Steve Fraire	X			

*Motion carried unanimously, 2-0.*

**12. CALENDAR**

The next scheduled meeting will be virtual on August 15, 2019.

**13. BOARD COMMENTS**

Board Member Steve Fraire thanked Christine for the detailed program update, and thanked Kelly for leading the meeting. Kelly Wylie said there is a lot of work to do. Thank you.

**14. CEO COMMENTS**

The CEO thanked Christine, our staff, and Board Members. Dana Pederson has cleared the path for us and has done great work. Good things are going on. Thank you everyone, well done.

**15. ADJOURNMENT**

The Regular meeting of the Board of Directors adjourned at 4:39 p.m.

Moved by SFraire    Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin				X
Kelly Wylie	X			
Steve Fraire	X			

***Motion carried unanimously, 2-0.***

Signed:

Signed:

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Kurt Madden  
Secretary, Governing Board

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Steve Fraire  
Clerk, Governing Board

*In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.*

*In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting of the District's governing board, please contact the School at 760-494-9646. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.*