

**Community Collaborative Virtual School**  
**Regular 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: 563-999-2090 Access Code: 700442

Thursday, July 27, 2017 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

Action

**2. Approve/Adopt Agenda**

It is recommended the Board of Trustees adopt as presented, the agenda for the Regular Board Meeting of July 27, 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

- 1. Employee# A08N

B. Legal Matters

Pursuant to Government Code section 54956.

- 1. Potential litigation

**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**

Time \_\_\_\_\_ a.m.

Action

**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. Minutes from Special Board Meeting on May 17, 2017**
- 9.2. Minutes from Regular Board Meeting on June 27, 2017**
- 9.3. Minutes from Special Board Meeting on July 6, 2017**
- 9.4. Check Register from June 1 through June 30, 2017 - CPCS**
- 9.5. Williams/Valenzuela 4<sup>th</sup> Quarter Report – California Pacific Charter Schools**
- 9.6. SARC Report 2015/16 – California Pacific Charter Schools**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**10. Personnel Services**

Action  
Enclosure

**10.1. Approval of Certificated Employees-California Pacific Charter Schools**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
171844	Education Specialist	Excel Academy	8/1/17
171845	Education Specialist	Excel Academy	8/1/17
171846	Education Specialist	Excel Academy	8/1/17
A0B9	Education Specialist	Excel Academy	8/1/17

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**10.2. Approval of Classified Employees-California Pacific Charter Schools**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A08D	Purchasing Lead	Excel Academy	8/9/17

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**10.3. Approval of Certificated Employees – Keppel Partnership Academy**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A07Q	COR – CPCC to KPA	KPA	8/1/17
A072	Education Specialist	KPA	8/1/17
A0A5	Education Specialist	KPA	8/1/17

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**10.4. Approval of Certificated Employees – Sage Oak Charter School**

It is recommended that the Boar approve the contracts of the following certificated employees:

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A0AW	Education Advisor	SOCS	8/1/17
A09Q	Teacher Facilitator	SOCS	8/1/17
A07W	Teacher Facilitator	SOCS	8/1/17
A09C	Teacher Facilitator	SOCS	8/1/17
A09R	Teacher Facilitator	SOCS	8/1/17
A09D	Teacher Facilitator	SOCS	8/1/17
A095	Teacher Facilitator	SOCS	8/1/17

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**10.5. Approval of Employee Stipends – Keppel Partnership Academy**

It is recommended that the Board approve the 11-month stipend for the following employee:

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A072	HQT Content Area Lead	KPA	8/1/17

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**10.6. Approval of Employee Stipends – California Pacific Charter Schools**

It is recommended that the Board approve the 11-month stipends for the following employees:

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A03Q	HQT Content Area Specialist	Excel Academy	8/1/17
A040	HQT Content Area Specialist	Excel Academy	8/1/17
A0A7	HQT Content Area Specialist	Excel Academy	8/1/17
A042	HQT Content Area Specialist	Excel Academy	8/1/17
A03K	HQT Content Area Specialist	Excel Academy	8/1/17
A03G	Regional Leader	Excel Academy	8/1/17
A03Y	Regional Leader	Excel Academy	8/1/17
A046	Regional Leader	Excel Academy	8/1/17
A03L	Regional Leader	Excel Academy	8/1/17
A03M	Regional Leader	Excel Academy	8/1/17
A07D	Regional Leader	Excel Academy	8/1/17

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**10.7. One Time Stipends – California Pacific Charter Schools**

It is recommended that the Board approve the HR Report of one time stipends for California Pacific Charter Schools employees.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**10.8. One Time Stipends – Sage Oak Charter School**

It is recommended that the Board approve the HR Report of one time stipends for Sage Oak Charter School employees.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11. Business Services**

**11.1. Click Consulting Agreement – CalPac**

It is recommended that the Board approve the agreement with Click Consulting for technical support for CalPac for the 2017/18 school year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11.2. Homeschool Marketing and Consulting Separation Agreement**

It is recommended that the Board approve the Separation and Release Agreement with Homeschool Marketing and Consulting Inc.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11.3. Insurance Policies – 2017/18**

It is recommended that the Board approve the package and umbrella insurance policies with Great American Insurance Co. for the 2017/18 school year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11.4. Worker’s Compensation Insurance Policy – 2017/18**

It is recommended that Board approve the annual Worker’s Compensation Insurance policy with Nova Casualty Co. for the 2017/18 school year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11.5. Liability Insurance Policies – 2017/18**

It is recommended that the Board approve the Educators Legal Liability and Employment Practices Liability policies with PGU for the 2017/18 school year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**12. Education/Student Services**

**12.1. Self-Harm/Suicide Prevention Policy**

It is recommended that the Board approve the Self-Harm/Suicide Prevention Policy section for the Student/Parent Handbook.

Action  
Enclosure

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**12.2. Parent/Student Handbooks - 2017/18**

It is recommended that the Board approve the Parent/Student Handbooks for the California Pacific Charter Schools for the 2017/18 school year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**13. Calendar**

The next board meeting is August 14, 2017 at the DoubleTree hotel in Ontario, CA.

**14. Board Comments**

**15. 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