

**Community Collaborative Charter School
Regular Meeting of the Board of Directors**

Agenda – Phone-In Board Meeting

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069
1185 Calle Dulce, Chula Vista, CA 91910 619-417-7730
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615
16222 Quail Rock Road, Ramona, CA 92065 760-300-5966
1160 Cuyamaca Avenue, 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: 481871

Thursday, August 9, 2018 8:30a.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 August 9, 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.

Action
Enclosure

9. Consent Agenda

- 9.1. Minutes of the Regular Board Meeting on June 14, 2018**
- 9.2. Minutes of the Regular Board Meeting on June 28, 2018**
- 9.3. Minutes of the Special Board Meeting on July 11, 2018**
- 9.4. Check Register: June 1 through June 30, 2018**
- 9.5. Check Register: July 1 through July 31, 2018**
- 9.6. Williams/Valenzuela 4th Quarter Report**
- 9.7. Job Descriptions**

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

Action
Enclosure

10. Personnel Services

10.1. Resignation/Release of Classified Employee

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

Employee Number	Position	Program	Effective Date
A0H4	Temporary Registrar Support	Sage Oak	8/3/18

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

Action
Enclosure

10.2. Approval of Certificated Employees

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

Employee Number	Position	Program	Effective Date
A071	CIR: Teacher of Record to Teacher of Record/Regional Leader	Excel	8/1/18
181915	SpEd Education Specialist Mod/Severe	SpEd Admin	8/23/18

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

Action
Enclosure

10.3. Approval of Administrative Employee

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

Employee Number	Position	Program	Effective Date
A07J	CEO	Admin	7/1/18

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

Action
Enclosure

10.4. Eligibility for Benefits – 2018/19

It is recommended that the Board approve a \$550 allocation for Education Advisors with 11-17 students and a \$900 allocation for Education Advisors with 18 or more students to be used toward benefits for the 2018/19 school year.

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

Action
Enclosure

11. Business/Financial Services

11.1. Resolution Regarding Bank Accounts

It is recommended that the Board approve the resolution to authorize the new Director of HR as a signer on the Community Collaborative Charter School bank accounts, effective August 13, 2018.

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

12. Calendar

The next scheduled meeting will be a virtual meeting on September 13, 2018.

13. Board Comments

14. CEO Comments

Action

15. Adjournment

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