

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

**Thursday, September 12, 2019
Regular Meeting Begins at 4:00 p.m.**



Agenda – Phone-In 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 4:01 p.m.

1.1. Roll Call

David Franklin

President - *Present*

Kelly Wylie

Vice President – *Present*

Steve Fraire

Clerk – *Present*

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Board Meeting of September 12, 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, 3-0.

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.

Moved by KWylie Seconded by SFraire

<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, 3-0.

5. CLOSED SESSION

Time: 4:03 p.m.

Conference with Legal Counsel Pending/Existing Litigation

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

6. RECONVENE REGULAR MEETING

Time: 4:14 p.m.

No action was taken during closed session.

7. PLEDGE OF ALLEGIANCE

Led by: David Franklin

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 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 Calendar 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 August 15, 2019
- 10.2. Minutes of the Special Board Meeting that was held on August 19, 2019

Consent Calendar – Personnel Services

- 10.3. Approval of Certificated Personnel Report
- 10.4. 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, 3-0.

11. BUSINESS/FINANCIAL SERVICES

11.1. Approval of the Amendment to Delta Managed Solutions, Inc. (DMS) Business Services Agreement, June 24, 2019

It is recommended the Board approve the amendment to Delta Managed Solutions, Inc. (DMS) Business Services Agreement, June 24, 2019.

Moved by KWylie Seconded by SFraire

<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, 3-0.

11.2. Approval of the Charter School Revolving Loan Fund Program Loan Agreement Number 19-14 and Resolution 05-2019

It is recommended the Board approve the Charter School Revolving Loan Fund Program Loan Agreement Number 19-14 and Resolution 05-2019.

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, 3-0.

12. POLICY DEVELOPMENT

12.1. Approval of the 2019-2020 CalPac Student/Parent Handbook Online

It is recommended the Board approve the 2019-2020 Student/Parent Handbook Online.

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, 3-0.

12.2. Approval of the 2019-2020 CalPac Home School Student/Parent Handbook

It is recommended the Board approve the 2019-2020 Home School Student/Parent Handbook.

Moved by KWylie Seconded by SFraire

<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, 3-0.

12. CALENDAR

The next scheduled meeting will be virtual on October 10, 2019.

13. BOARD COMMENTS

The Board said thank you to Christine Feher for her hard work by having all these students enrolled. It is so nice to see Sonoma up and running. The Board also said tip-of-the-hat to Kurt, on how great he did in his race up in the Santa Cruz area this past weekend. Board Member Kelly said, Kurt you are making the rest of us look bad. Board Member David said he was doing his own iron man in Death Valley, but is super impressed with Kurt. Thank you everyone.

14. CEO COMMENTS

The CEO said as he looks at his entire career, he is spending a lot time in Northern CA now and liking it. When Superintendent Dana talks, people listen. It's only going to get better and better. We are going to have a workshop on 9/27 at the Cape Rey in Carlsbad. This will be a board study session and I want you to know you are invited to discuss The Collaborative Structure. We will provide a call-in number. Thank you all for your work!

15. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 4:36 p.m.


Moved by SFraire Seconded by KWylie

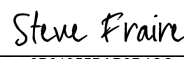
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie	X			
Steve Fraire	X			

Motion carried unanimously, 3-0.

Signed:

Signed:

DocuSigned by:

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 Kurt Madden
 Secretary, Governing Board

DocuSigned by:

 0B01955BAB8D4CC...
 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.

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