

**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: 712-775-7031 Access Code: 857147
Thursday, September 13, 2018 9:15a.m.

MISSION STATEMENT

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and the sharing of resources.

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 September 13, 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.

Discussion

9. Correspondence/Proposals/Reports

9.1. Vantaggio HR Audit Report - Presentation

9.2. Improving Attendance – Presentation

9.3. Supporting the American Foundation for Suicide Prevention

9.4. Program Updates

9.5. Assessment and Accountability Calendar 2018/19

9.6. Northern California Charter Petition Review

Action

Enclosure

10. Consent Agenda

10.1. Minutes of the Regular Board Meeting on August 9, 2018

10.2. Check Register: August 1 through August 31, 2018

10.3. Job Descriptions

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

Action

Enclosure

11. Personnel Services

11.1. Resignation/Release of Certificated Employees

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

Employee Number	Position	Program	Effective Date
A040	Online Teacher	CalPac	8/31/18

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

Action

Enclosure

11.2. Approval of Certificated Employees

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

Employee Number	Position	Program	Effective Date
A078	CTE Teacher (Stipend)	Excel	8/1/18

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

Action
Enclosure

11.3. Teacher of Record Training Manual 2018/19 – Excel Academy

It is recommended that the Board approve the Teacher of Record Training Manual to be used by Excel Academy for the 2018/19 school year.

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

Action
Enclosure

12. Business/Financial Services

12.1. Gobo Agreement

It is recommended that the Board approve the 3-year agreement with Gobo LLC for an LCAP infographic template to be used in creating the LCAP report for Community Collaborative Charter School.

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

Action
Enclosure

12.2. D’Amato Law Corp. Agreement

It is recommended that the Board approve the agreement with D’Amato Law Corporation for general legal advice and counsel, as needed.

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

Action
Enclosure

12.3. MicroAge Proposal

It is recommended that the Board approve the proposal from MicroAge for a 3-year subscription of ESET Endpoint Protection Standard, an anti-virus to protect all Community Collaborative Charter School staff computers.

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

Action
Enclosure

12.4. Unaudited Actuals Financial Report 2017/18 – Pathways

It is recommended that the Board approve the Unaudited Actuals Financial Report dated July 1, 2017 to June 30, 2018 for Pathways Academy Charter School.

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

Action
Enclosure

12.5. Unaudited Actuals Financial Report 2017/18 – CCCS

It is recommended that the Board approve the Unaudited Actuals Financial Report dated July 1, 2017 to June 30, 2018 for Community Collaborative Charter School.

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

Action
Enclosure

12.6. ParentSquare Subscription 2018/19 – CalPac

It is recommended that the Board approve the subscription with ParentSquare for a communication platform that syncs with the SIS to be used by CalPac students during the 2018/19 school year.

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

Action
Enclosure

12.7. Edmentum/Exact Path Quote 2018/19 - CalPac

It is recommended that the Board approve the quote from Edmentum for access to Exact Path-Core Library to be used for CalPac students during the 2018/19 school year.

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

Action
Enclosure

13. Education/Student Services

13.1. Student/Parent Handbook 2018/19 – Excel Academy

It is recommended that the Board approve the Parent/Student Handbook for students of Excel Academy for the 2018/19 school year.

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

14. Calendar

The next scheduled meeting will be a virtual meeting on October 11, 2018.

15. Board Comments

16. CEO Comments

17. Adjournment

Action

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