

**Community Collaborative Charter Schools**  
**Regular Meeting of the Board of Trustees**  
Agenda – Regular Board Meeting

1782 La Costa Meadows Drive, Suite 102, San Marcos, CA 92078  
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277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Call In Number: 563-999-2090 Access Code: 825034  
Tuesday, October 11, 2016 10:00a.m.

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      |
| 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 October 11, 2016.

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. Legal Matters (as per Government Code section 54956.9)

**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.

**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.

Information

**9. Correspondence/Proposals/Reports**

**9.1. Executive Director Report**

Action  
Enclosure

**10. Consent Agenda**

- 10.1. **Minutes of the Special Board Meeting September 6, 2016**
- 10.2. **Check Register for August 13, 2016 through September 30, 2016**
- 10.3. **Job Descriptions**
- 10.4. **Parent Handbooks**

10.5. **Approval of Certificated Employees**

It is recommended that the Board ratify the employment of the following certificated employees:

| <b>Employee Number</b> | <b>Position</b>                   | <b>Program</b> | <b>Effective Date</b> |
|------------------------|-----------------------------------|----------------|-----------------------|
| A08A                   | Teacher                           | Sage Oak       | 10/6/16               |
| A084                   | Teacher                           | Sage Oak       | 10/6/16               |
| A085                   | Track A<br>Coordinator/HS Liaison | Admin          | 10/1/16               |

10.6. **Approval of Classified Employees**

It is recommended that the Board ratify the employment of the following classified employees:

| <b>Employee Number</b> | <b>Position</b>              | <b>Program</b> | <b>Effective Date</b> |
|------------------------|------------------------------|----------------|-----------------------|
| A00C                   | Parent Support Coordinator   | Sage Oak       | 9/13/16               |
| A082                   | Special Projects Coordinator | Admin          | 9/19/16               |
| A086                   | Tech Support                 | Admin          | 9/19/16               |

10.7. **Resignation/Release of Certificated Employees**

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

| <b>Employee Number</b> | <b>Position</b>            | <b>Program</b>        | <b>Effective Date</b> |
|------------------------|----------------------------|-----------------------|-----------------------|
| A02R                   | Lead Guidance<br>Counselor | San Marcos<br>Blended | 9/30/16               |

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

Action  
Enclosure

**11. Business/Financial Services**

11.1. **Procopio Agreement**

It is recommended that the Board approve the agreement with Procopio for Community Collaborative Charter Schools.

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

Action  
Enclosure

**11.2. Raindrop Agency Inc. Service Agreement**

It is recommended that the Board approve the marketing service agreement with Raindrop Agency Inc. for Community Collaborative Charter Schools.

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

Action  
Enclosure

**11.3. Naviance Invoice-Pathways Academy**

It is recommended that the Board approve payment of the Naviance invoice for services to the Sage Oak program.

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

Action  
Enclosure

**11.4. Willow Tree Charter Petition – Fallbrook Union Elementary School District**

It is recommended that the Board ratify the Charter Petition to Fallbrook Union Elementary School District.

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

Action

**11.5. Closure of Willow Tree Program**

It is recommended that the Board approve the closure of the Willow Tree program located in Fallbrook, CA effective 6/30/17.

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

**12. Education/Student Services**

Action  
Enclosure

**12.1. San Diego Homeschool Program Request**

It is recommended that the Board approve the request from San Diego Homeschool to participate in the Marine Science Floating Lab field trip.

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

**13. Calendar**

The next scheduled board meeting is December 13, 2016.

**14. Board Comments**

Action

**15. Adjournment**

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 Community Collaborative Charter School

Telephone, 760-494-9646