

**Community Collaborative Charter School
Special Meeting of the Board of Directors
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: 712-775-7031 Access Code: 432505
Thursday, October 26, 2017 9:15a.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
Steve Fraire	Vice President
Susan Houle	Clerk
Michael Humphrey	Member
David Franklin	Member

Action

2. Approve/Adopt Agenda

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board Meeting of October 26, 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

B. Legal Matters

Pursuant to Government Code section 54956.9:

1. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One case

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

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. Job Descriptions

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

Action
Enclosure

10. Personnel Services
10.1. Approval of Certificated Employees – Pathways Academy

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

Employee Number	Position	Program	Effective Date
171859	Assistant Director of Special Education	Admin	11/6/17

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

Action
Enclosure

10.2. Approval of Certificated Employees – Community Collaborative

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

Employee Number	Position	Program	Effective Date
A09E	Spanish Scholar – Stipend Position	Sage Oak	10/1/17
A02O	CIR - Education Coordinator to Teacher Facilitator	Sage Oak	10/30/17
A00A	CIR - .5 Education Coordinator/TF to Full Time Education Coordinator	Sage Oak	10/30/17
A0BS	Education Advisor	Sage Oak	11/1/17

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

Action
Enclosure

11. Business/Financial Services

11.1. Special Education Vendor Contracts – 2017/18

It is recommended that the Board approve the contracts with the Special Education vendors for Community Collaborative Charter School and Pathways Academy Charter School for the 2017/18 school year.

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

Action
Enclosure

11.2. Special Education Vendor Contract Addendum – 2017/18

It is recommended that the Board approve the format of the Addendum contract to be used for additional services provided by the Special Education vendors for Community Collaborative Charter School and Pathways Academy Charter School for the 2017/18 school year.

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

Action
Enclosure

11.3. McColgan and Associates Service Contract

It is recommended that the Board ratify the contract with McColgan and Associates for services provided during the transitional period of October 18, 2017 to October 27, 2017 for Community Collaborative Charter School and Pathways Academy Charter School.

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

Action
Enclosure

12. Policy Development

12.1. Technology Acceptable Use Policy

It is recommended that the Board approve the Technology Acceptable Use Policy for employees of Community Collaborative Charter School and Pathways Academy Charter School.

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

Action
Enclosure

13. Education/Student Services

13.1. Outdoor Education Program Agreement 2017/18 – Willow Tree

It is recommended that the Board approve the Outdoor Education Program agreement with the San Diego County Office of Education for the 5-day 6th Grade Camp program for Willow Tree in the 2017/18 school year.

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

14. Calendar

The next scheduled board meeting is on December 14, 2017 at a location to be determined.

15. Board Comments

16. CEO Comments

Action

17. Adjournment

The Special 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