

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

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069  
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Call In Number: 712-775-7031 Access Code: 838039  
Thursday, November 8, 2018 11:00a.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 November 8, 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. LCFE Dashboard Local Indicators**

Action  
Enclosure

**10. Consent Agenda**

**10.1. Minutes of the Regular Board Meeting on October 11, 2018**

**10.2. Check Register: October 1-31, 2018**

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

Action  
Enclosure

**11. Personnel Services**

**11.1. Resignation/Release of Certificated Employee**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A0KW	Education Specialist Moderate/Severe	Admin	10/26/18

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

Action  
Enclosure

**11.2. Approval of Certificated Employee**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
181926	Online English Teacher	CalPac	11/01/18

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

Action  
Enclosure

**11.3. Approval of Classified Employee**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
181932	High School Transcript Technician	CalPac	11/12/18

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

Action  
Enclosure

**11.4. Track A One-Time Salary Adjustment – CalPac**

It is recommended that the Board approve the one-time salary adjustment for Track A employees of CalPac.

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

Action  
Enclosure

**11.5. One -Time Salary Adjustment - CalPac**

It is recommended that the Board approve the one-time salary adjustment of \$1,500 for all employees of CalPac.

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

Action  
Enclosure

**12. Business/Financial Services**

**12.1. Raindrop Marketing Agreement – CalPac**

It is recommended that the Board approve the agreement with Raindrop Marketing for design and marketing support to launch CalPacs Elementary school program.

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

Action  
Enclosure

**12.2. Franklin Covey Leadership Development**

It is recommended that the Board approve the proposal from Franklin Covey for a one-day in person Professional Development training on December 17, 2018.

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

Discussion

**13. Policy Development**

**13.1. Board Policies – Student Services**

First Reading of the following policies:  
Academic Integrity; Acceptable Use; Alcohol, Tobacco, Drugs and Firearms; Bullying; FERPA; Foster Youth

**14. Calendar**

The next scheduled meeting is on December 6, 2018 at the Doubletree Hotel Circle in San Diego, CA.

**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