

**Community Collaborative Charter Schools**  
**Special Meeting of the Board of Trustees**  
**Agenda – Special Phone-In Board Meeting**

1782 La Costa Meadows Drive, Suite 102, San Marcos, CA 92078  
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771  
1160 Cuyamaca Avenue, Chula Vista, CA 91911 619-933-6176  
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615  
16222 Quail Rock Road, Ramona, CA 92065 760-300-5955  
1185 Calle Dulce, Chula Vista, CA 91910 619-417-7730

Call In Number: 563-999-2090 Access Code: 970759  
Thursday, November 3, 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 Special Board Meeting of November 3, 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.

**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)  
Settlement Fallbrook vs. CCCS

**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.

Action  
Enclosure

**9. Business/Financial Services**

**9.1. Procopio Engagement Agreement**

It is recommended that the Board approve the agreement with Procopio.

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

**10. Calendar**

The next scheduled board meeting is December 13, 2016.

**11. Board Comments**

Action

**12. Adjournment**

The Special 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