

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

1515 Hotel Circle South, San Diego, CA 92108
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277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Call In Number: 563-999-2090 Access Code: 545763
Thursday, December 14, 2017 8:30a.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
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 December 14, 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

B. Legal Matters

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(d)(2) or (3): 2 cases

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.

Information

- 9. Correspondence/Proposals/Reports**
 - 9.1. 1st Interim Financial Report**
 - 9.2. CAASPP Report**
 - 9.3. LCAP Report**
 - 9.4. Grant Review Reports – CCCS, Pathways Academy**
 - 9.5. SARB Program**
 - 9.6. Insurance Broker Presentation**
 - 9.7. Health Benefits Discussion**
 - 9.8. CEO Report – SMART Goals and Board Governance**

Action
Enclosure

- 10. Consent Agenda**
 - 10.1. Minutes of the Regular Board Meeting on October 12, 2017**
 - 10.2. Minutes of the Special Board Meeting on October 26, 2017**
 - 10.3. Minutes of the Special Board Meeting on November 15, 2017**
 - 10.4. Check Register October 1 –October 31, 2017 – CCCS**
 - 10.5. Check Register October 1 – October 31, 2017 – Pathways Academy**
 - 10.6. Check Register November 1 – November 30, 2017 – CCCS**
 - 10.7. Check Register November 1 – November 30, 2017 – Pathways Academy**
 - 10.8. Williams/Valenzuela 1st Quarter Report – CCCS**
 - 10.9. Williams/Valenzuela 1st Quarter Report – Pathways Academy**

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

11. Personnel Services

Action
Enclosure

- 11.1. 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
A06C	CIR – adding Compliance Coordinator stipend	Sage Oak	12/1/17
171865	Speech/Language Pathologist	Admin	1/8/18

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

Action
Enclosure

11.2. Approval of Certificated Employees – Pathways Academy

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

Employee Number	Position	Program	Effective Date
A05P	Teacher (CIL from 60% to 100%)	SD Homeschool	1/1/18
A00X	Teacher (CIL from 90% to 100%)	SD Homeschool	1/1/18

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

Action
Enclosure

11.3. Approval of Classified Employees – Community Collaborative

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

Employee Number	Position	Program	Effective Date
TBD	HR Lead	Sage Oak	2/1/18

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

Action
Enclosure

11.4. Administrative Credential Program – Willow Tree

It is recommended that the Board approve the use of professional development budgetary funds for an administrator of Willow Tree to clear an Admin credential program.

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

Action
Enclosure

11.5. Technology Use/Conflict of Interest Letter

It is recommended that the Board approve the Technology Use/Conflict of Interest letter to be signed by all employees of Community Collaborative Charter School and Pathways Academy Charter School.

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

Action
Enclosure

11.6. Redeposit and Permissive Receivable Payroll Resolution - CCCS

It is recommended that the Board approve the Redeposit and Permissive Receivable Payroll Resolution for STRS employees of Community Collaborative Charter School starting in the 2017/18 school year.

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

12. Business/Financial Services

Action
Enclosure

12.1. Change of Insurance Broker Notification

It is recommended that the Board approve the change of insurance broker to Rancho Mesa Insurance Services, Inc. for Community Collaborative Charter School effective 12/14/17.

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

Action
Enclosure

12.2. Agreement for Use – Willow Tree

It is recommended that the Board approve the agreement with County of San Diego Department of Parks and Recreation for use of the Rancho Guajome Adobe Park and Guajome Regional Park by Willow Tree from December 4, 2017 to December 21, 2017.

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

Action
Enclosure

12.3. Bonsall Unified School District Settlement Agreement - PACS

It is recommended that the Board approve the settlement agreement with Bonsall Unified School District.

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

Action
Enclosure

12.4. Closure Resolution - Pathways Academy Charter School

It is recommended that the Board take into consideration and possibly adopt the Resolution to initiate voluntary closure procedures for Pathways Academy Charter School.

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

Action
Enclosure

12.5. Pathways Academy Charter School Program Closure Letters

It is recommended that the Board approve the closure letters for the Bonsall Unified School District, San Diego County Office of Education, CA Department of Education, Sonoma SELPA and Pathways Academy Charter School families.

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

Action
Enclosure

13. Policy Development

13.1. Foster Youth Policy

It is recommended that the Board approve the Foster Youth Policy.

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

Hearing
Enclosure

14. Public Hearing

14.1. California Environmental Quality Act

It is recommended that the Board enter into a public hearing regarding the California Environmental Quality Act that was conducted at 6893 Lilac Rd, Bonsall, CA 92003.

Hearing Open: _____ Hearing Closed: _____

15. Calendar

The next scheduled board meeting is a phone-in meeting on February 8, 2018.

16. Board Comments

17. CEO Comments

Action

18. Adjournment

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