

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

1515 Hotel Circle South, San Diego, CA 92108
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Call In Number: 563-999-2090 Access Code: 545763
Thursday, December 14, 2017 9:30a.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 Virtual 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.

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 section 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.

Information

9. Correspondence/Proposals/Reports

- 9.1. 1st Interim Financial Report
- 9.2. CAASPP Report
- 9.3. LCAP Report
- 9.4. Grant Review Report - CPCS
- 9.5. WASC Report – CCVS-Sage Oak, CCVS-Keppel Partnership Academy
- 9.6. SARB Program
- 9.7. Insurance Broker Presentation
- 9.8. Health Benefits Discussion
- 9.9. 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 7, 2017
- 10.4. Check Register from October 1 to October 31, 2017 – CPCS
- 10.5. Check Register from November 1 to November 30, 2017 – CPCS
- 10.6. Check Register from July 1 to November 30, 2017 – CCVS-Sage Oak
- 10.7. Check Register from July 1 to November 30, 2017 – CCVS-KPA
- 10.8. Williams/Valenzuela 1st Quarter Report – CPCS
- 10.9. Williams/Valenzuela 1st Quarter Report – CCVS-Sage Oak
- 10.10 Williams/Valenzuela 1st Quarter Report – CCVS - KPA

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

11. Personnel Services

Action
Enclosure

11.1. Approval of Certificated Employee/Additional Hours – CPCS

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

Employee Number	Position	Program	Effective Date
A04E	Instructional Coaching	CalPac	1/8/18

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

Action
Enclosure

11.2. **Approval of Certificated Employees – CPCS**

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

Employee Number	Position	Program	Effective Date
TBD	Assistant Principal	CalPac	2/1/18

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

Action
Enclosure

11.3. **Approval of Classified Employees – CPCS**

It is recommended that the Board approve the position of the following classified employees:

Employee Number	Position	Program	Effective Date
TBD	Office Clerk/Coordinator	CalPac	2/1/18

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

Action
Enclosure

11.4. **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 California Pacific Charter Schools, Community Collaborative Virtual School-Sage Oak and Community Collaborative Virtual School-Keppel Partnership Academy.

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

Action
Enclosure

11.5. **Redeposit and Permissive Receivable Payroll Resolution - CPCS**

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

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

Action
Enclosure

12. Business/Financial Services

12.1. Change of Insurance Broker Notification

It is recommended that the Board approve the change in Insurance broker for California Pacific Charter Schools, Community Collaborative Virtual School-Sage Oak and Community Collaborative Virtual School – Keppel Partnership Academy effective 12/14/17.

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

Action
Enclosure

12.2. Office Lease Agreement – Excel Academy

It is recommended that the Board approve the new lease agreement for expanded office space for Excel Academy for December 1, 2017 to November 30, 2019.

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

Action
Enclosure

12.3. Office Lease Amendment – Excel Academy

It is recommended that the Board approve the Lease Amendment extending the lease for the current office space used by Excel Academy by 17 months for July 1, 2018 to November 30, 2019.

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

Action
Enclosure

12.4. The Grand Long Beach Contract – California Pacific Charter Schools

It is recommended that the Board approve the contract with The Grand Long Beach for services to be used for graduation ceremonies for Excel Academy and CalPac graduates of the 2017/18 school year.

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 _____

14. Calendar

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

15. Board Comments

16. CEO Comments

Action

17. 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 Virtual School

Telephone, 760-494-9646