

**Community Collaborative Virtual School
Special Meeting of the Board of Trustees**

Agenda – Special Board Meeting

5022 West Point Loma Blvd., San Diego, CA 92107
277 Boyd Rd., Pleasant Hill, CA 94523

Call In Number: 563-999-209 Access Code: 798053

Tuesday, July 19, 2016 10:15a.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

2. **Approve/Adopt Agenda**

It is recommended the Board of Trustees adopt as presented, the agenda for the Special Board Meeting of July 19, 2016.

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

Action

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.

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 Matter (as per Government Code section 54957)

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.

9. Correspondence/Proposals/Reports

9.1. Executive Director Report

10. Consent Agenda

10.1. Minutes of the Regular Board Meeting June 21, 2016

Action

Information

Action
Enclosure

10.2. May Expenses

It is recommended that the Board ratify the payment for May expenses.

10.3. May Expenses for Umbrella Administrative Salaries

It is recommended that the Board ratify the payment for umbrella administrative employees for the month of May.

10.4. May Payroll Expenses

It is recommended that the Board ratify the payment for payroll expenses for the month of May.

10.5. Track A Bonuses

It is recommended that the Board approve the requested one-time bonus payment to Track A employees.

10.6. Employee Stipends

It is recommended that the Board approve the one-time requested employee stipends.

10.7. Approval of Certificated Employees

It is recommended that the Board ratify the employment for the following certificated employees:

Employee Number	Position	Program	Effective Date
161716	Education Specialist-Track A	Excel	7/1/16
161717	Education Specialist-Track A	Excel	7/1/16
161718	Education Specialist-Track A	Excel	7/1/16
161719	Track A Lead	Excel	7/1/16

10.8. Approval of Classified Employees

It is recommended that the Board ratify the employment for the following classified employees:

Employee Number	Position	Program	Effective Date
A04X	Substitute Teacher	CalPac	7/5/16

161725	Content Writer	CalPac	7/11/16
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Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

11. Business/Financial Services

11.1. Waisman Consulting Contract

Action
Enclosure

It is recommended that the Board approve the Waisman Consulting contract for the 2016/17 year.

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

11.2. IXL Subscription - Excel

Action
Enclosure

It is recommended that the Board approve the IXL subscription for Excel.

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

11.3. Consent to Assignment of EdHive Consulting Agreement

Action
Enclosure

It is recommended that the Board approve the consent agreement from EdHive to Education Collective.

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

11.4. Warner Site Facility Agreement

Action
Enclosure

It is recommended that the Board approve the facility use agreement with Warner Springs Unified School District.

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

11.5. MOU's to Work with CCCS, PACS and County Collaborative

Action
Enclosure

It is recommended that the Board approve the MOU's to allow for California Pacific Charter School employees to work for Community Collaborative Charter School and County Collaborative Charter School.

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

11.6. MOU Indio Facility – Excel

Action
Enclosure

It is recommended that the Board approve the MOU for Excel for the Indio facility.

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

Action
Enclosure

11.7. Homeschool Marketing and Consulting Agreement

It is recommended that the Board approve the agreements with Homeschool Marketing and Consulting for the 2016/17 school year.

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

Action
Enclosure

11.8. August Professional Development Meeting

It is recommended that the Board ratify the contract with Omni Rancho Las Palmas for the August Professional Development meeting.

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

Action
Enclosure

11.9. Social Media Proposal - Excel

It is recommended that the Board approve the Social Media proposal for monthly service to Excel.

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

12. Education/Student Services

Action
Enclosure

12.1. MiFi Proposal - Excel

It is recommended that the Board approve the MiFi proposal for Excel.

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

13. Personnel Services

Enclosure

13.1. HR Hiring Handbook

The HR Hiring Handbook is being presented for a first read.

14. Calendar

The next scheduled board meeting will be August 18, 2016.

15. Board Comments

Action

16. Adjournment

The Regular 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 California Pacific Charter Schools
Telephone, 949-502-5589