

Community Collaborative Virtual School
Special Phone In Meeting of the Board of Trustees
Agenda – Special Board Meeting

1782 La Costa Meadows Dr., Suite 102, San Marcos, CA 92078
1185 Calle Dulce, Chula Vista, CA 91910 619-417-7730
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615
16222 Quail Rock Rd., Ramona, CA 92065 760-300-5966
1160 Cuyamaca Ave., Chula Vista, CA 91911 619-933-6176
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Call In Number: 563-999-2090 Access Code: 230259
Tuesday, September 6, 2016 9:50a.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 September 6, 2016.

Action

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.

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. Consent Agenda

9.1. Minutes of the Regular Board Meeting August 17, 2016

9.2. Minutes of the Special Board Meeting August 26, 2016

9.3. Job Descriptions

Action
Enclosure

9.4. Approval of Classified Employees

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

Employee Number	Position	Program	Effective Date
A07V	Purchasing/Payroll Coordinator	CCVS Umbrella	08/24/16
A07H	SIS/Attendance/CalPads Tech	CCVS Umbrella	08/29/16

9.5. Approval of Certificated Employees

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

Employee Number	Position	Program	Effective Date
A07R	Education Specialist	Excel	08/29/16
A07U	Education Specialist	Excel	08/29/16
A07Q	Education Specialist	Excel	08/29/16
A07T	Education Specialist	Excel	08/29/16
A01V	Education Specialist	Excel	08/29/16
A07Z	Education Specialist	Excel	08/29/16
A07X	Education Specialist	Excel	08/29/16

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

Action
Enclosure

10. Business/Financial Services

10.1. Procopio Agreement Letter

It is recommended that the Board grant preliminary approval to enact the agreement with Procopio until the next regularly scheduled board meeting.

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

Action
Enclosure

10.2. Unaudited Actuals Financial Report

It is recommended that the Board approve the Unaudited Actuals Financial Report for California Pacific Charter School dated June 1, 2015 to June 30, 2016.

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

11. Calendar

The next scheduled board meeting will be October 11, 2016.

12. Board Comments

Action

13. 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