

**Community Collaborative Virtual School  
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 760-300-5966  
1185 Calle Dulce, Chula Vista, CA 91910 619-417-7730

Call In Number: 712-775-7031 Access Code: 372963  
Monday, October 17, 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

Action

2. **Approve/Adopt Agenda**

It is recommended the Board of Trustees adopt as presented, the agenda for the Special Board Meeting of October 17, 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.

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 (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.

Information

**9. Correspondence/Proposals/Reports**

**9.1. Executive Director Report**

Action

Enclosure

**10. Consent Agenda**

**10.1. Minutes of the Special Board Meeting September 6, 2016**

**10.2. Check Register for August 13, 2016 through September 30, 2016**

**10.3. Job Descriptions**

**10.4. Parent Handbooks**

**10.5. Approval of Certificated Employees**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A05C	Education Specialist	Excel Academy	9/5/16
161732	Education Specialist	Excel Academy	9/6/16
A085	TrackA Coordinator/HS Liaison	Admin	10/1/16
A08B	Education Specialist	Excel Academy	10/7/16
A089	Education Specialist	Excel Academy	10/7/16
A088	Education Specialist	Excel Academy	10/7/16
A087	Education Specialist	Excel Academy	10/7/16
161733	HS Guidance Counselor	Excel Academy	10/17/16

**10.6. Approval of Classified Employees**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A04X	Special Education Assistant	CalPac	9/1/16
A082	Special Projects Coordinator	Admin	9/19/16
A086	Tech Support	Admin	9/19/16
A05L	Community & Marketing Coordinator	Excel Academy	10/1/16
161734	AVID Tutor	CalPac	10/22/16
161735	AVID Tutor	CalPac	10/22/16
161736	AVID Tutor	CalPac	10/22/16

**10.7. Resignation/Release of Certificated Employees**

It is recommended that the Board ratify the release of the following certificated employees:

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A02R	Lead Guidance Counselor	Excel Academy	9/30/16
A07M	Education Specialist	Excel Academy	10/4/16

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

**11. Business/Financial Services**

Action  
Enclosure

**11.1. Procopio Agreement**

It is recommended that the Board approve the agreement with Procopio for California Pacific Charter Schools.

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

Action  
Enclosure

**11.2. Raindrop Agency Inc. Service Agreement**

It is recommended that the Board approve the marketing service agreement with Raindrop Agency Inc. for California Pacific Charter Schools

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

Action  
Enclosure

**11.3. Loan Payment to CaVEP**

It is recommended that the Board approve the payment to California Virtual Education Partners for a loan received on behalf of Community Collaborative Virtual School.

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

Action  
Enclosure

**11.4. Charter Material Revision for Warner Unified School District**

It is recommended that the Board approve the Material Revision for Warner Unified School District.

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

**12. Calendar**

The next scheduled Board meeting is December 13, 2016.

**13. Board Comments**

Action

**14. 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