

**Community Collaborative Charter School  
Special Meeting of the Board of Directors**

**Agenda – Phone-In Board Meeting**

1782 La Costa Meadows Drive, 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 Road, Ramona, CA 92065 760-300-5966  
1160 Cuyamaca Avenue, Chula Vista, CA 91911 619-933-6176  
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Call-In Number: 712-775-7031 Access Code: 169510

Wednesday, May 16, 2018 8:45a.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 Special Board Meeting of May 16, 2018.

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. Public Employee Discipline/Dismissal/Release Pursuant to Government Code 54957.1 (a)(5)

B. Legal Matters: (as per Government Code 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 agendaized or non-agendaized 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 not 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.

Action  
Enclosure

**9. Consent Agenda**  
**9.1. Job Descriptions**

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

Action  
Enclosure

**10. Personnel Services**  
**10.1. Approval of Track A Certificated Employees – Community Collaborative**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A069	Track A Teacher	Sage Oak	6/1/18
A01F	Track A Teacher	Sage Oak	6/1/18
A01O	Track A Teacher	Sage Oak	6/1/18
A072	Track A Teacher	Excel	6/1/18
A04A	Track A Teacher	Excel	6/1/18
A03X	Track A Compliance Coordinator	Excel	7/1/18

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

Action  
Enclosure

**10.2. Approval of Administrative Position**  
It is recommended that the Board approve the position of the following administrative employee:

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
TBD	Director of Human Resources	Admin	TBD

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

Action  
Enclosure

**10.3. One-Time Salary Adjustment – Pathways Academy Charter School**  
It is recommended that the Board approve the one-time salary adjustment for the Assistant Director of Special Education for additional hours worked during the absence of the Director of Special Education.

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

Action  
Enclosure

**11. Business/Financial Services**

**11.1. Legal Services Agreement**

It is recommended that the Board approve the agreement with Tomislav Periac for legal services effective May 1, 2018.

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

**12. Calendar**

The next Board meeting will be on June 14, 2018 at the Park Hyatt Aviara in Carlsbad.

**13. Board Comments**

**14. CEO Comments**

Action

**15. Adjournment**

The Special 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