

**Community Collaborative Charter School
Special Meeting of the Board of Trustees
Agenda – Board Meeting**

222 North Vineyard Avenue, Ontario, CA 91764
1782 La Costa Meadows Drive, Suite 102, San Marcos, CA 92078
1185 Calle Dulce, Chula Vista, CA 91910 619-417-7730
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Call In Number: 712-775-7031 Access Code: 707489
Monday, August 14, 2017 2:00p.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 _____ p.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 August 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.

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)

1. PUBLIC EMPLOYMENT

Title: CEO

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 _____ p.m.

Action

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. Board Organization

Action

9.1. Election of Board President

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

Action

9.2. Election of Board Vice President

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

Action

9.3. Election of Board Clerk

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

10. Consent Agenda

Action

Enclosure

10.1. Minutes from Regular Board Meeting on July 27, 2017

10.2. Check Register - July 1 to July 31, 2017 – Pathways Academy

10.3. Check Register - July 1 to July 31, 2017 – Community Collaborative

10.4. Job Descriptions

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

11. Personnel Services

Action

Enclosure

11.1. Approval of Certificated Employees – CCCS

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

Employee Number	Position	Program	Effective Date
A00R	SST-504 Support Coordinator (job added to current TF position)	Sage Oak	8/1/17
A0BH	Teacher Facilitator	Sage Oak	8/14/17
A006	CTE Health Teacher	Sage Oak	8/14/17
A07L	SAI Provider .5 for Sage Oak (COR from CalPac to Sage oak)	Sage Oak	8/14/17

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

Action
Enclosure

11.2. Approval of Certificated Employees – Pathways Academy

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

Employee Number	Position	Program	Effective Date
A02J	Intern (COR from 50% to 40%)	SD Homeschool	8/1/17
171848	Intern	SM Blended	8/14/17

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

Action
Enclosure

11.3. Approval of Classified Employees – CCCS

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

Employee Number	Position	Program	Effective Date
A080	Assessment Manager (COR from Education Support Coordinator)	Sage Oak	8/14/17
A081	Vendor Purchasing/HR Manager (COR from Accounts Payable Coordinator)	Sage Oak	8/14/17

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

Action
Enclosure

11.4. Approval of Administrative Employees – PACS

It is recommended that the Board approve the contracts of the following administrative employees:

Employee Number	Position	Program	Effective Date
A07J	CEO	Admin	8/1/17
A029	Director of SpEd (COR from Asst. Director)	Admin	8/14/17
171850	Assistant Director of SpEd	Admin	8/21/17

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

Action
Enclosure

11.5. Approval of Employee Stipends – CCCS

It is recommended that the Board approve the 10-month stipend for the following employees:

Employee Number	Position	Program	Effective Date
A01J	Assessment Support	Sage Oak	8/1/17
A006	Regional Leader	Sage Oak	8/1/17
A01J	Regional Leader	Sage Oak	8/1/17

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

Action
Enclosure

11.6. Approval of One-Time Stipend – CCCS

It is recommended that the Board approve the HR Report for the payment of a one-payment Stipend for the Community Collaborative Charter school employees.

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

Action
Enclosure

11.7. Approval of Track A Additional Hours – CCCS

It is recommended that the Board approve the HR Report of a one-time payment for additional hours worked by current Community Collaborative Charter School employees.

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

Action
Enclosure

11.8. Approval of Track A Additional Hours – Pathways Academy

It is recommended that the Board approve the HR Report of a one-time payment for additional hours worked by current Pathways Academy Charter School employees.

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

Action
Enclosure

11.9. Approval of Administrative Positions – PACS

It is recommended that the Board approve the position of the following administrative employees, to be hired as needed:

Employee Number	Position	Program	Effective Date
	School Psychologist	Admin	As needed
	Assistant Director SpEd	Admin	As needed

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

Action
Enclosure

11.10. Employee Handbook Updates

It is recommended that the Board approve the updates to the Community Collaborative Charter School and Pathways Academy Charter School Employee Handbooks.

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

12. Business Services

Action
Enclosure

12.1. Charter Asset Management Funding Contract - CCCS

It is recommended that the Board approve the funding contract from Charter Asset Management for Community Collaborative Charter School.

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

Action
Enclosure

12.2. Furniture Donation to Helendale Elementary School District

It is recommended that the Board approve the donation of \$3,000 worth of furniture from the closed Pathways Academy Charter School - OCLA program to the Helendale Elementary School District.

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

Action
Enclosure

12.3. Waisman Consulting – Contract Termination

It is recommended that the Board accept the 45-day notice from Waisman Consulting to terminate their 2017/18 contract with Pathways Academy Charter School and Community Collaborative Charter Schools, effective September 23, 2017.

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

Action
Enclosure

12.4. CTE Consultant Proposal/Agreement – 2017/18

It is recommended that the Board approve the proposal/agreement for Marie Perotti as CTE Consultant for Pathways Academy Charter School and Community Collaborative Charter Schools for the 2017/18 school year.

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

Action
Enclosure

12.5. California Environmental Quality Act

It is recommended that the Board approve the implementation of the California Environmental Quality Act procedures and accept responsibility as the Lead Agency on behalf of Community Collaborative Charter School, Willow Tree program.

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

Action
Enclosure

12.6. MOU - Friends of Willow Tree

It is recommended that the Board approve the MOU lease agreement with Friends of Willow Tree of a one year lease for Willow Tree.

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

Action
Enclosure

13. Education/Student Services

13.1. Site Licenses – Sage Oak

It is recommended that the Board approve the request by Sage Oak to renew their annual subscriptions for multiple student licenses for the 2017/18 school year.

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

Action
Enclosure

13.2. Marine Science Floating Lab Field Trip – SD Homeschool

It is recommended that the Board approve the request by SD Homeschool to participate in the Floating Lab field trip in the 2017/18 school year.

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

14. Calendar

The next scheduled board meeting is virtual on September 14, 2017.

15. Board Comments

Action

16. CEO Comments

Action

17. Adjournment

The Special meeting of the Board of Trustees adjourned at ____p.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