

Community Collaborative Virtual School
Regular Meeting of the Board of Trustees
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 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: 395062
Thursday, September 14, 2017 9:30a.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 California Pacific Charter School at 949-502-5589.

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 Trustees adopt as presented, the agenda for the Regular Board Meeting of September 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 54957)

B. Legal Matters (as per Government Code section 54956)

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)or(3): Three cases

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

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.

Action
Enclosure

9. Consent Agenda

9.1. Minutes of the Special Board Meeting on August 14, 2017

9.2. Minutes of the Special Board Meeting on August 30, 2017

9.3. Check Register from August 1 to August 31, 2017 – CPCS

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

10. Personnel Services

Action
Enclosure

10.1. Resignation/Release of Certificated Employees – CPCS

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

| Employee Number | Position | Program | Effective Date |
|------------------------|----------------------|----------------|-----------------------|
| A087 | Education Specialist | Excel Academy | 9/6/17 |

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

Action
Enclosure

10.2. Uniform Complaint Procedures – Sage Oak Charter School

It is recommended that the Board approve the Uniform Complaint Procedures (UCP) for Sage Oak Charter School.

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

Action
Enclosure

10.3. Uniform Complaint Procedures – Keppel Partnership Academy

It is recommended that the Board approve the Uniform Complaint Procedures (UCP) for Keppel Partnership Academy.

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

11. Business/Financial Services

Action
Enclosure

- 11.1. School Pathways Agreement – California Pacific Charter Schools**
It is recommended that the Board approve the Access Agreement with School Pathways for California Pacific Charter Schools for the 2017/18 school year.

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

Action
Enclosure

- 11.2. Updated Arts Coordinator Agreement – Excel Academy**
It is recommended that the Board approve the updated Independent Contractor agreement for Arts Coordinator for Excel Academy for the 2017/18 school year.

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

12. Education/Student Services

Action
Enclosure

- 12.1. Media Release and Consent Form**
It is recommended that the Board approve the Media Release and Consent form to be used by California Pacific Charter Schools, Sage Oak Charter School and Keppel Partnership Academy.

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

13. Policy Development

Action
Enclosure

- 13.1. Independent Study Policy – Sage Oak Charter School**
It is recommended that the Board approve the Independent Study Policy for Sage Oak Charter School.

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

Action
Enclosure

- 13.2. Independent Study Policy – Keppel Partnership Academy**
It is recommended that the Board approve the Independent Study Policy for Keppel Partnership Academy.

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

Action
Enclosure

13.3. Immunization Policy – Sage Oak Charter School

It is recommended that the Board approve the Immunization Policy for Sage Oak Charter School.

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

Action
Enclosure

13.4. Immunization Policy – Keppel Partnership Academy

It is recommended that the Board approve the Immunization Policy for Keppel Partnership Academy.

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

14. Calendar

The next scheduled board meeting is virtual on October 12, 2017.

15. Board Comments

16. CEO Comments

Action

17. 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 School

Telephone, 949-502-5589