

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

**Agenda – Phone In 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: 237543

Thursday, October 12, 2017 10:00a.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 Regular Board Meeting of October 12, 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

Pursuant to Government Code Section 54957

B. Legal Matters

Pursuant to Government Code section 54956.9

**1. CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION** (Govt. Code Section 54956.9(d)(1))

**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 Directors 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 Regular Board Meeting on September 14, 2017**

**9.2. Minutes of the Special Board Meeting on September 26, 2017**

**9.3. Check Register September 1 –September 30, 2017 – CCCS**

**9.4. Check Register September 1 – September 30, 2017 – Pathways Academy**

**9.5. Job Descriptions**

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

Action  
Enclosure

**10. Personnel Services**

**10.1. Approval of Certificated Employees –Community Collaborative**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A09A	CIR – Education Advisor to Teacher Facilitator	Sage Oak	10/14/17

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

Action  
Enclosure

**10.2. Approval of Classified Employees – Community Collaborative**

It is recommended that the Board approve the contract for the following classified employees:

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A0BP	Accounts Payable Clerk	Sage Oak	10/13/17

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

Action  
Enclosure

**10.3. Resignation/Release of Certificated Employees – CCCS**

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>
A09N	Education Advisor	Sage Oak	10/13/17

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

Action  
Enclosure

**10.4. Approval of Certificated Employees – Pathways Academy**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A085	CIR – 100% to 75%	Admin	7/1/17
A05P	Moving from 50% to 60%	SD Homeschool	10/1/17
A0BI	Assistant Director of SpEd	Admin- SpEd	11/22/17

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

Action  
Enclosure

**11. Business/Financial Services**

**11.1. SELPA Participation Agreement-2017/18**

It is recommended that the Board approve the Participation Agreement with Sonoma County Charter for Pathways Academy Charter School and Community Collaborative Charter School SELPA for the 2017/18 school year.

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

Action  
Enclosure

**11.2. Special Education Vendor Contract**

It is recommended that the Board approve the contract template to be used for all Special Education vendors for the 2017/18 school year.

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

Action  
Enclosure

**11.3. Certification of Signature-Community Collaborative Charter School**

It is recommended that the Board approve the Certification of Signatures for the Secretary and Assistant Secretary of the Board to sign on their behalf.

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

Action  
Enclosure

**12. Education/Student Services**

**12.1. Sacramento Field Trip – Sage Oak**

It is recommended that the Board approve the field trip to Sacramento for Sage Oak students for the 2017/18 school year.

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

**13. Calendar**

The next scheduled board meeting is in person on December 14, 2017 at a location to be determined.

**14. Board Comments**

**15. CEO Comments**

Action

**16. Adjournment**

The Regular 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