

Community Collaborative Virtual School
Regular 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 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 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 Community Collaborative Virtual 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 (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 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 from September 1 to September 30, 2017 – CPCS

9.4. Job Descriptions

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

10. Personnel Services

Action
Enclosure

10.1. Approval of Certificated Employees – CPCS

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

Employee Number	Position	Program	Effective Date
A03Z	Social Media Content Creator-Stipend Position	Excel Academy	10/1/17

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

Action
Enclosure

10.2. Approval of Classified Employees – CPCS

It is recommended that the Board ratify the contract of the following classified employee:

Employee Number	Position	Program	Effective Date
A02F	CIR – CTE Coordinator Stipend Position from PACS to CPCS	Admin – CTE	10/1/17

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

Action
Enclosure

10.3. Resignation/Release of Certificated Employees – Keppel Partnership

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

Employee Number	Position	Program	Effective Date
A0BE	Education Specialist	KPA	10/13/17

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

11. Business/Financial Services

Action
Enclosure

11.1. Office Lease Agreement – Excel Academy

It is recommended that the Board approve the lease agreement for expanded office space for Excel Academy.

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

Action
Enclosure

11.2. Office Lease Amendment – Excel Academy

It is recommended that the Board approve the Lease Amendment for the current office space used by Excel Academy.

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

Action
Enclosure

11.3. Office Lease Amendment – CalPac

It is recommended that the Board approve the Lease Amendment for the current office space used by CalPac.

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

Action
Enclosure

11.4. SELPA Participation Agreement-2017/18

It is recommended that the Board approve the Participation Agreement with Sonoma County Charter SELPA for California Pacific Charter Schools, Community Collaborative Virtual School-Keppel Partnership Academy and Community Collaborative Virtual School-Sage Oak Charter School for the 2017/18 school year.

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

Action
Enclosure

11.5. Special Education Vendor Contract-2017/18

It is recommended that the Board approve the contract template to be used for all Special Education vendors for California Pacific Charter Schools, CCVS-Keppel Partnership Academy and CCVS-Sage Oak Charter School for the 2017/18 school year.

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

Action
Enclosure

11.6. Resolution to Issue Funds – Keppel Partnership Academy

It is recommended that the Board approve the Resolution to authorize Los Angeles County Office of Education to issue funds for Community Collaborative Virtual School-Keppel Partnership Academy.

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

Action
Enclosure

11.7. Certification of Signatures – Keppel Partnership Academy

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 _____

12. Calendar

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

13. Board Comments

14. CEO Comments

Action

15. 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 Virtual School

Telephone, 760-494-9646