

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

Agenda – Regular Board Meeting

1047 5th Avenue, San Diego, CA 92101
277 Boyd Road, Pleasant Hill, CA 94523

Call In Number: 712-775-7031 Access Code: 924813

Tuesday, December 13, 2016 11:00a.m.

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
Steve Fraire	Vice President
Susan Houle	Clerk
Michael Humphrey	Member
David Franklin	Member

2. **Approve/Adopt Agenda**

It is recommended the Board of Trustees adopt as presented, the agenda for the Regular Board Meeting of December 13, 2016.

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

Action

Action

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.

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)

B. Legal Matters (as per Government Code section 54956.9)

SDUSD Dismissal of Bonsall Unified School District
SDUSD Dismissal of Pathways Academy Charter School
Settlement Agreement, Pathways Academy and BUSD vs. Beaver

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 _____ a.m.

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.

Information

9. Correspondence/Proposals/Reports

- 9.1. Brown Act Training**
- 9.2. Executive Director Report**
- 9.3. Department Updates**
- 9.4. AADUSD Unaudited Actuals Review Letter**

Action
Enclosure

10. Consent Agenda

- 10.1. Minutes from the Regular Board Meeting October 11, 2016**
- 10.2. Minutes from the Special Board Meeting October 17, 2016**
- 10.3. Minutes from the Special Board Meeting November 3, 2016**
- 10.4. Check Register for October 1, 2016 through November 30, 2016- CCCS**
- 10.5. Check Register for October 1, 2016 through November 30, 2016- PACS**
- 10.6. Williams/Valenzuela First Quarter Report – CCCS**
- 10.7. Williams/Valenzuela First Quarter Report – PACS**
- 10.8. Job Descriptions**

10.9. BTSA Induction Program Agreement

It is recommended that the Board approve the BTSA Induction Program agreement with SDCOE.

10.10. Approval of Certificated Employees

It is recommended that the Board ratify the employment of the following certificated employees:

Employee Number	Position	Program	Effective Date
A08J	Independent Study/Blended High School/At-Risk Teacher	San Marcos Blended	11/9/16
161739	Substitute Teacher	Willow Tree	1/2/17
161740	Substitute Teacher	Willow Tree	1/2/17
A085	Track A Coordinator/HS Liaison	Admin	10/1/16

10.11. Approval of Classified Employees

It is recommended that the Board ratify the employment/contracts of the following classified employees:

Employee Number	Position	Program	Effective Date
A08D	Purchasing Coordinator	Admin	10/20/16
A08H	Registrar	Sage Oak	11/7/16
A082	Special Projects Coordinator	Admin	9/19/16
A086	Tech Support	Admin	9/19/16
A033	HR Coordinator	Admin	7/1/16
A00G	PT Registrar	Sage Oak	11/7/16
A07H	SIS/Attendance/CALPADS Technician	Admin	12/5/16

10.12. Approval of Administrative Employees

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

Employee Number	Position	Program	Effective Date
A00N	Interim CEO/COO	Admin	8/17/16
A02W	Executive Director of Human Resources and Special Projects	Admin	8/17/16
A012	Executive Director of Student Services	Admin	8/17/16
A027	Director of Business Services	Admin	8/17/16

10.13. Resignation/Release of Classified Employees

It is recommended that the Board ratify the release of the following classified employees:

Employee Number	Position	Program	Effective Date
A01L	Purchasing Coordinator	Admin	10/14/16

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

Action
Enclosure

11. Business/Financial Services

11.1. First Interim Report – CCCS and Pathways Academy

It is recommended that the Board approve the First Interim Report for Community Collaborative Charter School and for Pathways Academy Charter School.

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

Action
Enclosure

11.2. Redlands Executive Suite Agreement

It is recommended that the Board approve the rental agreement with Redlands Executive Suites for Sage Oak office space.

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

Action
Enclosure

11.3. MOU Indio Facility-PACS

It is recommended that the Board approve the MOU for Pathways Academy for the Indio facility.

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

Action
Enclosure

11.4. Inter-Charter Fund Transfers – Pathways Academy

It is recommended that the Board approve the Inter-Charter Fund transfers for Pathways Academy Charter School.

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

Action
Enclosure

11.5. Prepaid Debit Card Procedures – CCCS and Pathways Academy

It is recommended that the Board approve the prepaid debit card procedures for Community Collaborative Charter School and for Pathways Academy Charter School.

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

Action
Enclosure

11.6. Limited Fund Auxiliary Bank Account

It is recommended that the Board approve the creation of a limited fund auxiliary bank account for Community Collaborative Charter School and for Pathways Academy Charter School.

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

Action
Enclosure

12. Education/Student Services

12.1. College Readiness Block Grant

It is recommended that the Board approve the College Readiness Block Grant submission.

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

Action
Enclosure

12.2. Sacramento Field Trip – Sage Oak

It is recommended that the Board approve the field trip to Sacramento for Sage Oak.

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

Action
Enclosure

12.3. Internship Credential Program Agreement

It is recommended that the Board approve the Internship Credential Program agreement with National University.

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

Action
Enclosure

13. Personnel Services

13.1. Uniform Complaint Procedures Policy- CCCS and Pathways

It is recommended that the Board approve the Uniform Complaint Procedures Policy for Community Collaborative Charter Schools and for Pathways Academy Charter School.

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

Action
Enclosure

13.2. Employee Handbook – CCCS and Pathways Academy

It is recommended that the Board approve the Employee Handbook for Community Collaborative Charter Schools and for Pathways Academy Charter School.

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

14. Calendar

The next scheduled board meeting will be February 14, 2017.

15. Board Comments

Action

16. Adjournment

The Regular meeting of the Board of Trustees adjourned at _____ p.m.

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

For more information concerning this agenda, please contact Community Collaborative Charter School
Telephone, 760-494-9646