

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

**Agenda – Special Board Meeting**

5022 West Point Loma Blvd., San Diego, CA 92107  
277 Boyd Rd., Pleasant Hill, CA. 94523

Call In Number: 563-999-2090 Access Code: 798053

Tuesday, July 19, 2016 9:30a.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 Special Board Meeting of July 19, 2016.

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

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.

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)

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

**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.

**9. Correspondence/Proposals/Reports**

**9.1. Executive Director Report**

Information

**10. Consent Agenda**

**10.1. Minutes of the Regular Board Meeting June 21, 2016**

**10.2. May Expenses**

It is recommended that the Board ratify the payment from Pathways Academy for May expenses for Sage Oak.

**10.3. May Expense for Umbrella Administrative Salaries**

It is recommended that the Board ratify the payment for umbrella administrative employees for the month of May.

**10.4. May Payroll Expense**

It is recommended that the Board ratify the payment for Pathways Academy portion of payroll expenses for the month of May.

**10.5. STRS Payment – July 2015 to February 2016**

It is recommended that the Board ratify the payment for STRS contributions for July 2015 through February 2016.

**10.6. Chase Bank Transfer**

It is recommended that the Board ratify the one-time transfer from County Collaborative Charter School to cover June payroll for Pathways Academy Charter School.

**10.7. Track A Bonuses**

It is recommended that the Board approve the requested one-time bonus payment to Track A employees.

**10.8. Approval of Certificated Employees**

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

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
161720	Teacher	Willow Tree	7/1/16
161721	Teacher	Willow Tree	7/1/16
161722	Teacher	SM Blended	7/1/16
A069	Teacher Facilitator	Sage Oak	7/1/16
A064	Teacher Facilitator	Sage Oak	7/1/16
A066	Teacher Facilitator	Sage Oak	7/1/16
A076	Teacher Facilitator	Sage Oak	7/1/16
A06C	Teacher Facilitator	Sage Oak	7/1/16
A068	Teacher Facilitator	Sage Oak	7/1/16

A06F	Teacher Facilitator	Sage Oak	7/1/16
A065	Teacher Facilitator	Sage Oak	7/1/16
A06E	Teacher Facilitator	Sage Oak	7/1/16
A06B	Teacher Facilitator	Sage Oak	7/1/16
A06D	Teacher Facilitator	Sage Oak	7/1/16
A06A	Teacher Facilitator	Sage Oak	7/1/16

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

**11. Business/Financial Services**

**11.1. Waisman Consulting Contracts**

Action  
Enclosure

It is recommended that the Board approve the Waisman Consulting contracts for Pathways Academy and Community Collaborative Charter School for the 2016/17 year.

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

**11.2. Consulting Services Agreement**

Action  
Enclosure

It is recommended that the Board approve the consulting services agreement for the San Marcos office expansion.

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

**11.3. MOU Indio Facility - PACS**

Action  
Enclosure

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

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

**11.4. Big Foot Media Contract**

Action  
Enclosure

It is recommended that the Board approve the revised invoice from Big Foot Media for filming and photography.

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

**11.5. Consent to Assignment of EdHive Consulting Agreement**

Action  
Enclosure

It is recommended that the Board approve the consent agreement from EdHive to Education Collective.

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

Action  
Enclosure

**11.6. EdJoin Service Agreements**

It is recommended that the Board approve the agreements from EdJoin for job posting services for the 2016/17 year.

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

Action  
Enclosure

**11.7. MOU's to Work with CCVS and County Collaborative**

It is recommended that the Board approve the MOU's to allow for Community Collaborative Charter School employees to work for Community Collaborative Virtual School and County Collaborative Charter School.

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

Action  
Enclosure

**11.8. Retirement Plan Policy 403(b)**

It is recommended that the Board approve the Retirement Plan Policy 403(b) for Pathways Academy Charter School.

Action  
Enclosure

**11.9. Professional Development Meeting**

It is recommended that the Board ratify the contract with Omni Rancho Las Palmas for the August Professional Development meeting.

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

**12. Education/Student Services**

Action  
Enclosure

**12.1. MiFi Proposal – Sage Oak**

It is recommended that the Board approve the MiFi proposal for Sage Oak.

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

Action  
Enclosure

**12.2. Pali Outdoor Education Overnight Field Trip**

It is recommended that the Board approve the proposal for an overnight field trip to be offered to Sage Oak students in October.

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

Enclosure

**13. Personnel Services**

**13.1. HR Hiring Handbook**

The HR Hiring Handbook is being presented for a first read.

**14. Calendar**

The next scheduled board meeting will be August 18, 2016.

**15. Board Comments**

Action

**16. 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 Community Collaborative Charter School

Telephone, 760-494-9646