

Community Collaborative Virtual School
Regular Meeting of the Board of Trustees
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
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277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Call In Number: 712-775-7031 Access Code: 836069
Tuesday, June 27, 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 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
Steve Fraire	Vice President
Susan Houle	Clerk
Michael Humphrey	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 June 27, 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.

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.

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.

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.

9. Consent Agenda

9.1. Minutes from the Regular Board Meeting on April 25, 2017

9.2. Minutes from the Regular Board Meeting on June 13, 2017

9.3. Stipends for 2017/18

9.4. Job Descriptions

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

Action
Enclosure

10. Personnel Services

10.1. Track A Employee Stipends – 2017/18

It is recommended that the Board approve the HR Report of stipends for current employees who will be Track A employees of California Pacific Charter Schools for the 2017/18 school year.

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

Action
Enclosure

10.2. New Certificated Employee Contracts – 2017/18

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

Employee Number	Position	Program	Effective Date
A0A8	Education Specialist	Excel Academy	8/1/17
A0A6	Education Specialist	Excel Academy	8/1/17
A0A7	Education Specialist	Excel Academy	8/1/17
A0A5	Education Specialist	Excel Academy	8/1/17
A0A4	Education Specialist	Excel Academy	8/1/17
A0A3	Education Specialist	Excel Academy	8/1/17
A0A9	Education Specialist	Excel Academy	8/1/17

Action
Enclosure

Action
Enclosure

10.3. Employee Contracts 2017/18

It is recommended that the Board approve the HR Report of contracts for returning classified and certificated employees of California Pacific Charter Schools for the 2017/18 school year.

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

11. Business Services

Action
Enclosure

11.1. Resolution Regarding Retirement Benefits – KPA

It is recommended that the Board approve the resolution offering only a 403b retirement plan to staff of Keppel Partnership Academy.

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

Action
Enclosure

11.2. Resolution Regarding Retirement Benefits – Sage Oak Charter

It is recommended that Board approve the resolution offering only a 403b retirement plan to staff of Sage Oak Charter School.

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

Action
Enclosure

11.3. Professional Development Meeting

It is recommended that the Board approve funds for the program wide Professional Development meeting on August 15, 2017.

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

Action
Enclosure

11.4. Hatch & Cesario Agreement – 2017/18

It is recommended that the Board approve the agreement with Hatch & Cesario for legal services for California Pacific Charter School for the 2017/18 school year.

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

Action
Enclosure

11.5. Budget Adoption 2017/18

It is recommended that the Board adopt the budget for California Pacific Charter Schools for the 2017/18 school year.

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

12. Education/Student Services

Action
Enclosure

12.1. LCAP (Local Control & Accountability Plan) 2017/18

It is recommended that the Board approve the LCAP (Local Control & Accountability Plan) for California Pacific Charter School for the 2017/18 school year.

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

Enclosure

12.2. Parent/Student Handbook for 2017/18

First Read Only

13. Calendar

Action
Enclosure

13.1. 2017/18 Board Meeting Calendar

It is recommended that the Board approve the Board Meeting calendar for the 2017/18 school year.

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

The next scheduled board meeting is August 15, 2017 at the DoubleTree hotel in Ontario, CA.

14. Board Comments

Action

15. 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