

**Community Collaborative Virtual 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 619-871-1771

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

Tuesday, December 13, 2016 11:30a.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

Action

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 _____

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 _____ p.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

Action

Enclosure

10. Consent Agenda

10.1. Minutes from the Special Board Meeting on October 17, 2016

10.2. Minutes from the Special Closed Board Meeting on October 26, 2016

10.3. Minutes from the Special Board Meeting on October 26, 2016

10.4. Check Register from October 1, 2016 through November 30, 2016

10.5. Williams/Valenzuela First Quarter Report

10.6. Job Descriptions

10.7. Curriculum Purchase- CalPac

It is recommended that the Board approve the curriculum purchase from Edmentum for CalPac.

10.8. Employee Stipends

It is recommended that the Board ratify the one-time requested employee stipends.

10.9. Approval of Classified Employees

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

Employee Number	Position	Program	Effective Date
A08D	Purchasing Coordinator	Admin	10/20/16
A033	HR Coordinator	Admin	7/1/16
A07H	SIS/Attendance/CALPADS Technician	Admin	12/5/16

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
A08G	Education Specialist	Excel Academy	11/2/16
A041	Teacher	Excel Academy	1/1/17

10.11. 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

10.12. Resignation/Release of Certificated Employees

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

Employee Number	Position	Program	Effective Date
A08B	Education Specialist	Excel Academy	10/20/16

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

11. Business/Financial Services

Action
Enclosure

11.1. First Interim Report

It is recommended that the Board approve the First Interim Report for California Pacific Charter Schools.

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

Action
Enclosure

11.2. Limited Fund Auxiliary Bank Account

It is recommended that the Board approve the creation of a limited fund auxiliary bank account.

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

12. Education/Student Services

Action
Enclosure

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 _____

13. Personnel Services

13.1. Uniform Complaint Procedures Policy

It is recommended that the Board approve the Uniform Complaint Procedures Policy.

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

Action
Enclosure

13.2. Employee Handbook

It is recommended that the Board approve the Employee Handbook.

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 _____ a.m.

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

FOR MORE INFORMATION

For more information concerning this agenda, please contact California Pacific Charter Schools
Telephone, 949-502-5589