

**Community Collaborative Virtual School  
Regular Meeting of the Board of Directors  
Agenda**

**Thursday, February 6, 2020  
Regular Meeting Begins at 10:15 a.m.**



100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069  
1185 Calle Dulce, Chula Vista, CA 91910 619-417-7730  
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615  
16222 Quail Rock Road, Ramona, CA 92065 760-300-5966  
1160 Cuyamaca Avenue, Chula Vista, CA 91911 619-933-6176  
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Sage Oak Charter School  
1473 Ford St., #105, Redlands, CA

**Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 404 780 284**

**Join URL: <https://zoom.us/j/404780284>**

**MISSION STATEMENT**

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and the sharing of resources.

**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 February 6, 2020.

Roll Call Vote:

William Hall  
Michael Humphrey  
Susan Houle  
Steve Fraire  
David Franklin

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.

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 (as per Government Code 54957)

B. Legal Matters (as per Government Code 54956)

6. **RECONVENE REGULAR MEETING**

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 agenda item or non-agenda item 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 not 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.** Program Update

Discussion

**10. CONSENT CALENDAR**

Action

Enclosure

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

**Approval of Consent Calendar**

**10.1a.** Minutes of the Special Board Meeting that was held on January 15, 2020

**10.1b.** Minutes of the Board Study Session that was held on January 15, 2020

**10.1c.** Minutes of the Regular Board Meeting that was held on January 16, 2020

**10.2.** Check Voucher

**Consent Calendar - Business/Financial Services**

**10.3.** Approval of Resolution 11-2020 to Participate in a Joint Powers Authority for Fringe Benefits

**Consent Calendar - Education/Student Services**

**10.4.** Approval of 2020-2021 School Year Calendar - Sage Oak Charter Schools, #2051, #1885 and #1886

**10.5.** Approval of 2020-2021 School Year Calendar - Excel Academy Charter School #2073 and #2053

**Consent Calendar - Policy Development**

**10.6.** Approval of Administrative Professional Development Reimbursement/Stipend Policy - Sage Oak Charter Schools

**10.7.** Approval of Direct Instruction and Supplemental Administrative Support Policy - Sage Oak Charter Schools

**10.8.** Approval of Safety Plan - 2020 Revision - Sage Oak Charter Schools

**Consent Calendar - Personnel Services**

**10.9. Approval of Certificated Personnel Report**

Roll Call Vote:

William Hall  
Michael Humphrey  
Susan Houle  
Steve Fraire  
David Franklin

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

**11. PERSONNEL SERVICES**

**11.1. Approval of Additional Hours for CalPac K-6 Grade Teachers, #1758**

It is recommended the Board approve additional hours for CalPac teachers to further develop the K-6 grades educational program.

Roll Call Vote:

William Hall  
Michael Humphrey  
Susan Houle  
Steve Fraire  
David Franklin

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

**12. BUSINESS/FINANCIAL SERVICES**

**12.1. Approval of Keppel TK-8<sup>th</sup> Track A Budget - Keppel Partnership Academy, #1886**

It is recommended the Board approve the Keppel TK-8<sup>th</sup> Track A budget.

Roll Call Vote:

William Hall  
Michael Humphrey  
Susan Houle  
Steve Fraire  
David Franklin

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

Action  
Enclosure

Action  
Enclosure

Action  
Enclosure

**12.2. Approval of Helendale High School Track A Budget - Sage Oak Charter School, #1885**

It is recommended the Board approve the Helendale High School Track A budget.

Roll Call Vote:

William Hall  
Michael Humphrey  
Susan Houle  
Steve Fraire  
David Franklin

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

Action  
Enclosure

**12.3. Approval of Helendale TK-7<sup>th</sup> Track A Budget - Sage Oak Charter School, #1885**

It is recommended the Board approve the Helendale TK-7th Track A budget.

Roll Call Vote:

William Hall  
Michael Humphrey  
Susan Houle  
Steve Fraire  
David Franklin

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

Action  
Enclosure

**12.4. Approval of CalPac Purchase of Chromebooks for Student Testing, #1758**

It is recommended the Board approve the purchase of Chromebooks and accessories for CAASPP testing.

Roll Call Vote:

William Hall  
Michael Humphrey  
Susan Houle  
Steve Fraire  
David Franklin

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

Action  
Enclosure

**12.5. Approval of Community Collaborative Virtual School - Board of Directors Member Agreement**

It is recommended the Board approve the Board of Directors Member agreement.

Roll Call Vote:

William Hall

Michael Humphrey

Susan Houle

Steve Fraire

David Franklin

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

Action  
Enclosure

**13. POLICY DEVELOPMENT**

**13.1. Approval of Board Policies - Personnel Series**

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

**Personnel Services**

4052-CCVS Paid Sick Leave Policy

4053-CCVS Pregnancy Disability Leave Policy

4054-CCVS Family Care and Medical Leave Policy

4055-CCVS Victims of Abuse Leave Policy

4064-EA Mileage Reimbursement Policy

4064-SO Mileage Reimbursement Policy

Roll Call Vote:

William Hall

Michael Humphrey

Susan Houle

Steve Fraire

David Franklin

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

**14. CALENDAR**

The next scheduled meeting will be held virtually on March 5, 2020.

**15. BOARD COMMENTS**

**16. CEO COMMENTS**

Action

**17. ADJOURNMENT**

The Regular meeting of the Board of Directors adjourned at \_\_\_\_\_ a.m.

Roll Call Vote:

William Hall

Michael Humphrey

Susan Houle

Steve Fraire

David Franklin

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