

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

**Thursday, April 16, 2020
Regular Meeting Begins at 12:30 p.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: 169 536 212

Join URL: <https://zoom.us/j/169536212>

MISSION STATEMENT

Sage Oak, in collaboration with parents, teachers, students, and the school's leadership team, cultivates life long learners by recognizing students' and parents' needs for educational options. Sage Oak balances flexibility with accountability and high academic excellence for families seeking a non-traditional, personalized educational experience. Sage Oak understands the need for partnership in order for students to attain their personal academic goals.

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 _____ p.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 April 16, 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

Time: _____

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

5. CLOSED SESSION

Conference with Legal Counsel regarding Potential Litigation: 2 matters

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2)

6. RECONVENE REGULAR MEETING

Time: _____

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.

Discussion

9. CORRESPONDENCE/PROPOSALS/REPORTS

- 9.1. Every Student Succeeds Act, CSI, Title I Presentation - Moana Miller
- 9.2. CA Dashboard 2019 Presentation - Gretchen Chamberlain
- 9.3. California Pacific Charter School-San Diego Achievement Presentation - Christine Feher
- 9.4. Sage Oak Achievement Presentation - Krista Woodgrift

Action
Enclosure

10. CONSENT CALENDAR

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

- 10.1. Minutes of the Regular Board Meeting that was held on March 5, 2020
- 10.2. Minutes of the Emergency Board Meeting that was held on March 17, 2020

Consent Calendar - Business/Financial Services

- 10.3. Check Voucher - Community Collaborative Virtual School
- 10.4. Approval of Contract - CliftonLarsonAllen LLP, Annual Auditor Selection
- 10.5. Approval of C CVS Annual Audit Report - Year Ended June 30, 2019 - California Pacific Charter School #1758
- 10.6. Approval of C CVS Annual Audit Report - Year Ended June 30, 2019 - Keppel Partnership Academy #1886
- 10.7. Approval of C CVS Annual Audit Report - Year Ended June 30, 2019 - Sage Oak Charter School #1885
- 10.8. Approval of Therapy Platform Licensing Agreement - Sage Oak Charter Schools #2051, #1885 and #1886
- 10.9. Approval of Purchase of Laptops - California Pacific Charter School-San Diego #1758
- 10.10. Approval of Parsec Education Service Agreement - California Pacific Charter School-San Diego #1758

Action
Enclosure

Consent Calendar - Education/Student Services

- 10.11.** Approval of 2020-2021 Master Agreement for Independent Study - Sage Oak Charter Schools #2051, #1885 and #1886
- 10.12.** Approval of School-Parent Compact School Policy - Sage Oak Charter Schools #2051, #1885 and #1886
- 10.13.** Approval of Parent and Family Engagement School Policy - Sage Oak Charter Schools #2051, #1885 and #1886

Consent Calendar - Personnel Services

- 10.14.** Approval of Certificated Personnel Report
- 10.15.** Approval of Classified Personnel Report
- 10.16.** Approval of Approving Service Credit School Policy - Sage Oak Charter Schools #2051, #1885 and #1886
- 10.17.** Approval of 2020-2021 Strategic Staffing Plan: Sage Oak Charter Schools #2051, #1885 and #1886

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

11. BUSINESS/FINANCIAL SERVICES

11.1. Approval of the Staples Order Quote for Title I Chromebooks - Sage Oak Charter School #1885

Action
Enclosure

It is recommended the Board approve the Staples order quote for Sage Oak Charter School.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

Action
Enclosure

12. POLICY DEVELOPMENT

12.1. 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

1025-CCVS Uniform Complaint Procedures Policy (revised)

4120-CCVS Families First Coronavirus Response Act Policy

Roll Call Vote:

William Hall

Michael Humphrey

Susan Houle

Steve Fraire

David Franklin

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

12.2. Approval of a New Numbering System for Board Policies

It is recommended the Board approve the proposed New Numbering System for Board Policies.

Action
Enclosure

Roll Call Vote:

William Hall

Michael Humphrey

Susan Houle

Steve Fraire

David Franklin

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

13. CALENDAR

The next scheduled meeting will be held virtually on May 14, 2020.

14. BOARD COMMENTS

15. CEO COMMENTS

Action

16. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at ____p.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