

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

**Thursday, May 14, 2020
Regular Meeting Begins at 11:45 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: 950 2044 1822

Join URL: <https://zoom.us/j/95020441822>

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 _____ 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 May 14, 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 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 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. Program Update
- 9.2. Paycheck Protection Program Guidance - Karl Yoder, DMS
- 9.3. Overview of the Federal Addendum - Sage Oak Charter Schools #2051, #1885 and #1886 - Moana Miller
- 9.4. Letter from Western Association of Schools and Colleges re: Sage Oak Charter School - South
- 9.5. 2020-2021 Board Meeting Calendar - First Reading

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 April 16, 2020
- 10.2. Minutes of the Special Board Meeting that was held on April 30, 2020

Consent Calendar - Business/Financial Services

- 10.3. Check Voucher - Community Collaborative Virtual School
- 10.4. Approval of Raindrop Estimate for Board Policy Page Template and Homepage Announcement Section
- 10.5. Approval of 2020-2021 Comprehensive Support and Improvement (CSI) Plan - California Pacific Charter School-San Diego #1758
- 10.6. Approval of 2020-2021 Legal Services Agreement, Hatch & Cesario, Attorneys-at-Law, Sage Oak Charter Schools #2051, #1885 and #1886

Consent Calendar - Personnel Services

- 10.7. Approval of Certificated Personnel Report
- 10.8. Approval of Classified Personnel Report
- 10.9. Approval of 2020-2021 Teacher Pay Scales - Sage Oak Charter Schools #2051, #1885 and #1886
- 10.10. Approval of Job Descriptions

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

11. BUSINESS/FINANCIAL SERVICES

Action
Enclosure

11.1. Approval of the 2020-2021 Online Purchasing System & Library Resources (OPS) Services Agreement - Sage Oak Charter Schools #2051, #1885 and #1886

It is recommended the Board approve the 2020-2021 Online Purchasing System (OPS) services agreement.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

Action
Enclosure

11.2. Approval of the 2020-2021 APLUS+ Membership - Sage Oak Charter Schools #2051, #1885 and #1886

It is recommended the Board approve the 2020-2021 APLUS+ Membership.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

Action
Enclosure

11.3. Approval of the Federal Stimulus Paycheck Protection Program (PPP) - Resolution - Sage Oak Charter Schools

It is recommended the Board approve the Federal Stimulus Paycheck Protection Program (PPP) Resolution.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

Action
Enclosure

12. PERSONNEL SERVICES

12.1. Approval of Employment Agreement for Krista Woodgrift, Executive Director, Sage Oak Charter Schools

It is recommended the Board approve the Employment Agreement effective July 1, 2020 through June 30, 2022.

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

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.

Sage Oak Charter Schools Instruction Policy
6105-SO Virtual Learning Period Meeting 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 June 11, 2020.

15. BOARD COMMENTS

16. CEO COMMENTS

Action

17. 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