

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

**Thursday, June 18, 2020
Regular Meeting Begins at 9:30 a.m.**



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

Sage Oak Charter School
1473 Ford St., #105, Redlands, CA 92373

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 964 9458 2693

Join URL: <https://zoom.us/j/96494582693>

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

2. APPROVE/ADOPT AGENDA

Action

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of June 18, 2020.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire

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 section 54957)
- B. Legal Matters (as per Government Code section 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 using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. 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 statement and an administrator will provide answers at a later date.

9. CORRESPONDENCE/PROPOSALS/REPORTS

9.1 Presentation of Safe Reopen Plan for the Office

Discussion

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.

Action

Enclosure

Consent Calendar - Business/Financial Services

- 10.1.** Approval of Special Education Master Contract for Vendor Services 2020-2021
- 10.2.** Approval of Sonoma County Charter SELPA 2020-2021 Local Plan Section B: Governance and Administration
- 10.3.** Approval of 2020-2021 Community Provider (CP) and/or Education Material Resource Provider (EMRP) Agreement - Sage Oak Charter Schools (Warner) #2051, (Helendale) #1885, and (Keppel) #1886
- 10.4.** Approval of Website Evaluation Criteria - Sage Oak Charter Schools (Warner) #2051, (Helendale) #1885, and (Keppel) #1886 (BUS)

Consent Calendar - Education/Student Services

- 10.5.** Approval of 2019-2020 School Plan for Student Achievement (SPSA) - Keppel Partnership Academy Charter School (Keppel) #1886
- 10.6.** Approval of 2019-2020 School Plan for Student Achievement (SPSA) - Sage Oak Charter School-South (Warner) #2051
- 10.7.** Approval of 2019-2020 School Plan for Student Achievement (SPSA) - Sage Oak Charter School (Helendale) #1885

Consent Calendar - Personnel Services

- 10.8.** Approval of Certificated Personnel Report
- 10.9.** Approval of Classified Personnel Report
- 10.10.** Approval of Professional Recruitment and Retention Salary Supplement for 2020-2021

Roll Call Vote:

William Hall

Michael Humphrey

Susan Houle
Steve Fraire

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

Action
Enclosure

11. BUSINESS/FINANCIAL SERVICES

11.1. Budget Adoption 2020-2021

It is recommended the Board adopt the budget for Community Collaborative Virtual School for the 2020-2021 school year.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire

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

Action
Enclosure

11.2. Approval of Resolution Entitled “Governing Board Resolution Approving Correction and Adjustment to Allocation of Certain Payables and Receivables” Community Collaborative Virtual School

It is recommended the Board approve the Resolution approving correction and adjustment to allocation of certain payables and receivables.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire

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

Action
Enclosure

11.3. Approval of Resolution Entitled “The Board of Directors of Sage Oak Charter Schools Approving the Transfer of Operation of California Pacific Charter School - San Diego #1758”

It is recommended the Board approve the Resolution of the Board of Directors of Sage Oak Charter Schools approving the transfer of operations of California Pacific Charter School - San Diego.

Roll Call Vote:

William Hall

Michael Humphrey
Susan Houle
Steve Fraire

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

11.4. Ratification of Document Tracking Services (DTS) Licensing Agreement - Community Collaborative Virtual School

Action
Enclosure

It is recommended the Board ratify the Document Tracking Services (DTS) Licensing Agreement effective February 1, 2020.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire

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

12. EDUCATION/STUDENT SERVICES

Action
Enclosure

12.1. Approval of COVID-19 Operations Written Reports - Sage Oak Charter Schools

It is recommended the Board approve the COVID-19 Operations Written Reports.

- Sage Oak Charter School (Keppel) #1886
- Sage Oak Charter School-South (Warner) #2051
- Sage Oak Charter School (Helendale) #1885

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire

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

12.2. Approval of COVID-19 Operations Written Report - California Pacific Charter School-San Diego (Warner) #1758

Action
Enclosure

It is recommended the Board approve the COVID-19 Operations Written Report.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire

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.

Business/Non-Instructional

3100-SO Community Provider Code of Conduct
3115-SO General Terms and Conditions of the Purchase Order
3120-SO Name and Logo Use Policy

Personnel Services

4145-SO Administrative Professional Development Reimbursement and Stipend Policy

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire

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

14. CALENDAR

The next scheduled meeting will be held virtually on July 9, 2020.

15. BOARD COMMENTS

16. CEO COMMENTS

17. ADJOURNMENT

Action

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

Roll Call Vote:

William Hall

Michael Humphrey

Susan Houle

Steve Fraire

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