

**Community Collaborative Charter School
Regular Meeting of the Board of Directors
Agenda – Phone-In Board Meeting**

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

Call In Number: 563-999-2090 Access Code: 695767
Thursday, October 11, 2018 9:00a.m.

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 Charter 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 October 11, 2018.

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 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.

9. Correspondence/Proposals/Reports

9.1. Program Updates

9.2. Suicide Prevention Resources

9.3. Board Policies

Action
Enclosure

10. Consent Agenda

- 10.1. Minutes of the Regular Board Meeting on September 13, 2018**
- 10.2. Check Register: September 1-30, 2018**
- 10.3. EdTec Service Agreement**

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

11. Personnel Services

Action
Enclosure

11.1. Approval of Certificated Employees

It is recommended that the Board approve the contract for the following certificated employees:

Employee Number	Position	Program	Effective Date
A0A7	CIR: Teacher of Record/HQT Social Studies Non-Exempt Status to Exempt Status	Excel	10/01/18
A0JC	CIR: Teacher of Record Non-Exempt Status to Exempt Status	Excel	10/01/18
A058	CIR: Teacher of Record Non-Exempt Status to Exempt Status	Excel	10/01/18

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

12. Business/Financial Services

Action
Enclosure

12.1. Independent Consulting Agreement

It is recommended that the Board approve the Independent Consulting Agreement with Kevin Scully for Special Education consulting services for all programs under Community Collaborative Charter School.

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

13. Policy Development

Action
Enclosure

13.1. Foster Youth Graduation Requirements – CalPac

It is recommended that the Board approve the Foster Youth graduation requirements for students of CalPac for the 2018/19 school year.

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

14. Calendar

The next scheduled meeting is on November 8, 2018 at the San Marcos office and will include a Board Study Session.

15. Board Comments

16. CEO Comments

Action

17. Adjournment

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

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

FOR MORE INFORMATION

For more information concerning this agenda, please contact Community Collaborative Charter School

Telephone, 760-494-9646