

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

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Call In Number: 563-999-2090 Access Code: 139918
Thursday, December 6, 2018 10:15a.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 December 6, 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.

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.

Discussion

9. Correspondence/Proposals/Reports

9.1. Special Education Department Report

9.2. Program Updates

Action
Enclosure

10. Consent Agenda

10.1. Minutes of the Regular Board Meeting on November 8, 2018

10.2. Check Register: November 1-30, 2018

10.3. Job Descriptions:

Director of Special Education, Admissions and Records Coordinator, Instructional Assistant

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
A0JC	CIR: Teacher of Record Non-Exempt to Exempt	Excel	11/01/18
A042	CIR: Teacher of Record Non-Exempt to Exempt	Excel	11/01/18
A01V	CIR: Teacher of Record .5 FTE to .75 FTE	Excel	12/01/18

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

Action
Enclosure

11.2. High School Teacher Pay Rate Increase – Excel Academy

It is recommended that the Board approve the proposed pay rate increase of \$2 a day for each high school student on a Teacher of Records roster for all Excel Academy high school teachers, effective January 1, 2019.

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

Action
Enclosure

11.3. Science Wet Lab Stipend - CalPac

It is recommended that the Board approve a \$500 stipend per Science Wet Lab, not to exceed \$3,000, for the extra time and work the Science teacher provides, during the 2018/19 school year.

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

Action
Enclosure

12. Business/Financial Services

12.1. First Interim Financial Report

It is recommended that the Board approve the First Interim Financial Report for Community Collaborative Charter School for the 2018/19 school year.

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

Action
Enclosure

13. Policy Development

13.1. Board Policies – Student Services Second Reading

It is recommended that the Board approve the following policies: Academic Integrity; Acceptable Use; Alcohol, Tobacco, Drugs and Firearms; Bullying; FERPA; Foster Youth

14. Calendar

The next meeting will be virtual on January 17, 2019.

15. Board Comments

16. CEO Comments

17. Adjournment

Action

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