

**Northern California Charter Collaborative
Regular Meeting of the Board of Directors
Agenda**

**Thursday, June 27, 2019
Regular Meeting Begins at 4:00 p.m.**



CALIFORNIA
PACIFIC CHARTER
SONOMA

Agenda – Phone-In Board Meeting

Call In Number: 563-999-2090 Access Code: 576958

39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615

277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

1850 Peary Way, Livermore, CA 94550 805-657-0606

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 Northern California Collaborative Charter at 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time _____ p.m.

1.1. Roll Call

David Franklin

President

Kelly Wylie

Vice President

Steve Fraire

Clerk

Action

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Board Meeting of June 27, 2019.

Roll Call Vote:

David Franklin

Kelly Wylie

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

Conference with Legal Counsel-Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b).

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 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.

9. CORRESPONDENCE/PROPOSALS/REPORTS

10. CONSENT AGENDA/CONSENT CALENDAR

Items listed under Consent Agenda 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

Action
Enclosure

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 June 13, 2019

10.2. Minutes of the Special Board Meeting that was held on June 14, 2019

Consent Calendar – Personnel Services

10.3. Approval of Certificated Personnel Report

10.4. Approval of Classified Personnel Report

10.5. Approval of Job Descriptions

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

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

11. PERSONNEL SERVICES

11.1. Approval of Joint Employment Agreement for the Chief Executive Officer

It is recommended the Board approve the Joint Employment Agreement for the Chief Executive Officer (CEO) beginning on July 1, 2019 and ending on June 30, 2021.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

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

12. BUSINESS/FINANCIAL SERVICES

12.1 Approval of Delta Managed Solutions (DMS) Agreement for Services

It is recommended the Board approve the Agreement for Charter School Business & Administrative Services with Delta Managed Solutions (DMS) beginning on June 24, 2019 and ending on June 30, 2021.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Action
Enclosure

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

12.2 Approval of FEV Tutoring Service Agreement – Cal Pac

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It is recommended the Board approve the service agreement with FEV Tutoring for the 2019-2020 school year.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

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

12.3 Approval of Online Purchasing System (OPS) Service Agreement – Cal Pac

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It is recommended the Board approve the service agreement with OPS effective July 1, 2019 for the 2019-2020 school year.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

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

13. POLICY DEVELOPMENT

Action
Enclosure

13.1. Approval of Section 504: Policy, Procedures, and Parent Rights Regarding Identification, Evaluation, and Education

It is recommended the Board approve the Section 504: Policy, Procedures, and Parent Rights Regarding Identification, Evaluation, and Education.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

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

14. CALENDAR

The next meeting will be in-person at the San Marcos office, 4th floor on July 11, 2019.

15. BOARD COMMENTS

16. CEO COMMENTS

17. ADJOURNMENT

Action

The Regular meeting of the Board of Directors adjourned at _____p.m.

Roll Call Vote:

Steve Fraire

David Franklin

Kelly Wylie

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

FOR MORE INFORMATION

For more information concerning this agenda, please contact

Northern California Charter Collaborative

Telephone, 949-752-0527