

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

**Wednesday, June 13, 2019
Regular Meeting Begins at 4:30 p.m.**



CALIFORNIA
PACIFIC CHARTER
SONOMA

Agenda – Phone-In Board Meeting

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

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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 13, 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.

Discussion

9. CORRESPONDENCE/PROPOSALS/REPORTS

9.1. Program Update

9.2. Presentation - Delta Managed Solutions (DMS)

9.3. Presentation - Charter Impact

Action
Enclosure

10. 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 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 May 9, 2019
- 10.2. Minutes of the Special Board Meeting that was held on May 29, 2019

Consent Calendar – Business/Financial Services

- 10.3. Approval of Approval of Edmentum Exact Path - CalPac

Consent Calendar – Personnel Services

- 10.4. Approval of Employee Handbook
- 10.5. Approval of Certificated Personnel Report
- 10.6. Approval of Job Descriptions

11. BUSINESS/FINANCIAL SERVICES

Action
Enclosure

11.1. Approval of Property and Casualty Insurance Policies - 2019-2020

It is recommended the Board approve the Property and Casualty Insurance Policies and additional coverages as presented by Rancho Mesa Insurance Services for the 2019-2020 school year.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

11.2. Approval of Employee Retirement Options

It is recommended the Board approve the Fringe Benefit Consortium 403 (B) / 457 (B) programs offered through San Diego County and Riverside County Offices of Education for the purpose of retirement.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

11.3. Approval of Raindrop Marketing Contract & Agreement 2019-2020-CalPac

It is recommended the Board approve the Raindrop Marketing Contract and Agreement for the 2019-2020 school year.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

11.4. Approval of Edgenuity Curriculum Contract - CalPac

It is recommended the Board approve the Edgenuity Curriculum contract for three (3) years, starting with the 2019-2020 school year.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

11.5. Approval of Odysseyware Curriculum Contract - CalPac

It is recommended the Board approve the Odysseyware Curriculum contract for three (3) years, starting with the 2019-2020 school year.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

12. PUBLIC HEARING

12.1. Local Control & Accountability Plan (LCAP) 2019-2020

It is recommended the Board enter into a public hearing regarding the LCAP for 2019-2020. During the hearing there will be a presentation on the LCAP for 2019-2020.

Hearing
Enclosure

Hearing Open: _____ Hearing Closed: _____

Hearing
Enclosure

12.2. Budget Adoption 2019-2020

It is recommended the Board enter into a public hearing regarding the Budget Adoption for 2019-2020. During the hearing there will be a presentation on the Budget Adoption for 2019-2020.

Hearing Open: _____ Hearing Closed: _____

13. CALENDAR

A Special Board meeting will be held virtually on June 14, 2019.

14. BOARD COMMENTS

15. CEO COMMENTS

16. ADJOURNMENT

Action

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

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

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

FOR MORE INFORMATION

For more information concerning this agenda, please contact

Northern California Collaborative Charter.

Telephone, 949-752-0527