

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

**Thursday, March 7, 2019  
Regular Meeting Begins at 4:00 p.m.**



CALIFORNIA  
PACIFIC CHARTER  
SONOMA

**Agenda – Phone-In Board Meeting**

**Call In Number: 712-775-7031 Access Code: 543576**

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 March 7, 2019.

Roll Call Vote:

Steve Fraire

David Franklin

Kelly Wylie

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 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 card located on the exhibit table for any agenda item or non-agenda item 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**

**10. CONSENT AGENDA**

**10.1. Minutes of the Regular Board Meeting that was held on February 19, 2019.**

**11. BUSINESS/FINANCIAL SERVICES**

Action  
Enclosure

**11.1. Approval of Click Consulting 2019-20 Technical Support Agreement**

It is recommended the Board approve the Click Consulting 2019-20 Technical Support Agreement. Click Consulting has provided technical support to CalPac students, teachers, and staff for over five years. They purchase, prepare, ship and keep inventory. They also provide technical support to help students with login support, password recovery, and computer troubleshooting.

Roll Call Vote:

Steve Fraire  
David Franklin  
Kelly Wylie

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**11.2. Approval of the YUP Tutoring**

It is recommended the Board approve the YUP tutoring. This provides on demand math tutoring by credentialed teachers 24/7. Students often lack the foundational skills necessary to complete their math work, and this app allows students to receive targeted support to reteach skills to access grade level curriculum.

Roll Call Vote:

Steve Fraire  
David Franklin  
Kelly Wylie

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**11.3. Approval of the AVID Annual Agreement**

It is recommended the Board approve the AVID annual agreement. CalPac uses AVID strategies schoolwide and has been an AVID certified school for several years. These fees allow staff to use the AVID name, promote college and career readiness, and serve students in CalPac, Excel, and Sage Oak in support of the schoolwide plan, LCAP, and WASC reports.

Roll Call Vote:

Steve Fraire  
David Franklin  
Kelly Wylie

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**11.4. Approval of the Annual Professional Development**

It is recommended the Board approve a 2.5 day professional development retreat for certificated and classified staff to engage in team building activities and prepare for the theme “The Growth Mindset” for the upcoming 2019-20 school year.

Roll Call Vote:

Steve Fraire

David Franklin

Kelly Wylie

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**11.5. Approval of School Pathways Access Agreement 2019-2020**

It is recommended the Board approve School Pathways access agreement. This student information system is used to house all student information for reporting and data.

Roll Call Vote:

Steve Fraire

David Franklin

Kelly Wylie

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**11.6. Approval of Education Collective LLC Contract**

It is recommended the Board approve the Education Collective LLC Contract. During the past five years, Education Collective LLC has served as a back office provider for our business services needs for “The Collaborative.” As we expand our coverage to Northern California via the Northern California Collaborative Charter, it is essential to maintain the relationship and utilize their services and expertise.

Roll Call Vote:

Steve Fraire

David Franklin

Kelly Wylie

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**12. CALENDAR**

The next scheduled meeting will be on April 11, 2019.

**13. BOARD COMMENTS**

**14. CEO COMMENTS**

**15. 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 Collaborative Charter.

Telephone, 760-494-9646