

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

**Thursday, October 10, 2019
Regular Meeting Begins at 10:45 a.m.**



Agenda - Phone-In Meeting

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

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

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 Virtual 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 10, 2019.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

5. CLOSED SESSION

Time: _____

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2).

6. RECONVENE REGULAR MEETING

Time: _____

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 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

Discussion

- 9.1. Program Updates
- 9.2. Community Collaborative Charter 2019-2020 Preliminary Budget
- 9.3. LCFF Priorities Dashboard Survey - Community Collaborative-Acton #1751
- 9.4. LCFF Priorities Dashboard Survey - Excel Academy-Warner #2053
- 9.5. LCFF Priorities Dashboard Survey - Excel Academy School-Helendale #2073

Action
Enclosure

10. CONSENT CALENDAR

Items listed under Consent Calendar 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 September 12, 2019

Consent Calendar - Business/Financial Services

- 10.2. Approval of 2019-2020 Sonoma County Charter Special Education Local Plan Area (SELPA) Assurance Statement for Excel Academy Charter School
- 10.3. Approval of 2019-2020 Sonoma County Charter Special Education Local Plan Area (SELPA) Participation Agreement for Excel Academy Charter School

Consent Calendar - Personnel Services

- 10.4. Approval of Certificated Personnel Report
- 10.5. Approval of Classified Personnel Report
- 10.6. Approval of Job Descriptions
- 10.7. Approval of Agreement for High Qualified Teacher Academic Oversight

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle

Steve Fraire
David Franklin

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

Action
Enclosure

11. BUSINESS/FINANCIAL SERVICES

11.1. Ratification of the Community Collaborative Charter School-Acton #1751 Unaudited Actuals Financial Report 2018-2019

It is recommended the Board ratify the Unaudited Actuals Financial Report dated July 1, 2018 to June 30, 2019, for Community Collaborative Charter School-Acton #1751.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

Action
Enclosure

11.2. Approval of Resolution No. 08-2019 Excel Academy Charter School to Establish a Charter School Enterprise Fund (62-00)

It is recommended the Board approve Resolution No. 08-2019 for Excel Academy Charter School to establish a Charter School Enterprise Fund (62-00) whereas, Warner Unified School District is the chartering agency.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

Action
Enclosure

12. POLICY DEVELOPMENT

12.1. Approval of California Pacific Charter Schools Policies

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

Student Services Policies

- 5000-CCCS Concepts and Roles (Board Policy)
- 5009-CPCS Independent Study Policy
- 5010-CPCS Comprehensive Sexual Health Education Policy
- 5012-CPCS Education for Homeless Children and Youth Policy
- 5013-CPCS Educational Records and Student Information Policy
- 5015-CPCS Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy
- 5016-CPCS Comprehensive Self-Harm/Suicide Prevention Policy
- 5017-CPCS Immunization Policy
- 5018-CPCS Education for Foster Youth Policy
- 5019-CPCS Student Freedom of Speech and Expression Policy
- 5023-CPCS Acceptable Use Policy
- 5024-CPCS Academic Integrity Policy
- 5050-CPCS Communicable, Contagious, or Infectious Disease Prevention Policy
- 5052-CPCS Mathematics Placement Policy

Roll Call Vote:

- William Hall
- Michael Humphrey
- Susan Houle
- Steve Fraire
- David Franklin

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

12.2. Approval of Excel Academy Charter School Policies

Action
Enclosure

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

Student Services Policies

- 5009-EA Independent Study Policy
- 5010-EA Comprehensive Sexual Health Education Policy
- 5012-EA Education for Homeless Children and Youth Policy
- 5013-EA Educational Records and Student Information Policy
- 5015-EA Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy
- 5016-EA Comprehensive Self-Harm/Suicide Prevention Policy
- 5017-EA Immunization Policy

5018-EA Education for Foster Youth Policy
5019-EA Student Freedom of Speech and Expression Policy
5023-EA Acceptable Use Policy
5050-EA Communicable, Contagious, or Infectious Disease Prevention Policy
5052-EA Mathematics Placement Policy
5300-EA Special Education Pin Process for Missed Services Policy
5302-EA Special Education Certificate of Completion Policy

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

13. CALENDAR

The next scheduled meeting will be in person on November 13, 2019.

14. BOARD COMMENTS

15. CEO COMMENTS

16. ADJOURNMENT

Action

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

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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