

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

**Thursday, February 6, 2020
Regular Meeting Begins at 9:45 a.m.**



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

Excel Academy Charter School
1 Technology Drive, Bldg. I, Suite 811, Irvine, CA 92618

Acton-Agua Dulce Unified School District
32248 Crown Valley Road, Acton, CA 93510

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 117 982 212

Join URL: <https://zoom.us/j/117982212>

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 February 6, 2020.

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.

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 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 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

10. CONSENT CALENDAR

Action
Enclosure

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

- 10.1a.** Minutes of the Special Board Meeting that was held on January 15, 2020
- 10.1b.** Minutes of the Board Study Session that was held on January 15, 2020
- 10.1c.** Minutes of the Regular Board Meeting that was held on January 16, 2020
- 10.2.** Check Voucher

Consent Calendar - Business/Financial Services

- 10.3.** Approval of Resolution 10-2020 to Participate in a Joint Powers Authority for Fringe Benefits

Consent Calendar - Education/Student Services

- 10.4.** Approval of 2020-2021 School Year Calendar - CalPac, #1751
- 10.5.** Approval of 2020-2021 School Year Calendar - Excel Academy Charter School, #2073 and #2053

Consent Calendar - Personnel Services

- 10.6.** Approval of Certificated Personnel Report
- 10.7.** Approval of Classified Personnel Report

Roll Call Vote:

William Hall

Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

11. PERSONNEL SERVICES

Action
Enclosure

11.1. Approval of Proposed Additional Hours for CalPac K-6 Grade Teachers, #1751

It is recommended the Board approve additional hours for CalPac teachers to further develop the K-6 grades educational program.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

12. BUSINESS/FINANCIAL SERVICES

Action
Enclosure

12.1. Approval of Chromebooks and Accessories for Excel Academy Charter School #2073 and #2053

It is recommended the Board approve the purchase of Chromebooks and accessories for testing purposes.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

12.2. Approval of CalPac Purchase of Chromebooks for Student Testing, #1751

Action
Enclosure

It is recommended the Board approve the purchase of Chromebooks and accessories for CAASPP testing.

Roll Call Vote:

William Hall

Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

12.3. Approval of Community Collaborative Charter School - Board of Directors Member Agreement

It is recommended the Board approve the Board of Directors Member agreement.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

13. POLICY DEVELOPMENT

Action
Enclosure

13.1. Approval of Board Policies - Personnel Series

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.

Personnel Services

4052-CCCS Paid Sick Leave Policy
4053-CCCS Pregnancy Disability Leave Policy
4054-CCCS Family Care and Medical Leave Policy
4055-CCCS Victims of Abuse Leave Policy
4064-EA Mileage Reimbursement Policy

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

14. CALENDAR

The next scheduled meeting will be held virtually on March 5, 2020.

15. BOARD COMMENTS

16. CEO COMMENTS

17. ADJOURNMENT

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