

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

**Thursday, October 10, 2019
Regular Meeting Begins at 11:45 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

2. APPROVE/ADOPT AGENDA

Action

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 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

Discussion

- 9.1. Program Updates
- 9.2. LCFF Priorities Dashboard Survey - CCV-Keppel Partnership Academy #1886
- 9.3. LCFF Priorities Dashboard Survey - CCV-Sage Oak Charter School #1885
- 9.4. LCFF Priorities Dashboard Survey - CCV-Sage Oak Charter School-South #2051
- 9.5. LCFF Priorities Dashboard Survey - California Pacific Charter-San Diego #1758

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

- 10.1. Minutes of the Regular Board Meeting that was held on September 12, 2019

Consent Calendar - Personnel Services

- 10.2. Approval of Certificated Personnel Report
- 10.3. Approval of Classified Personnel Report
- 10.4. Approval of Job Descriptions
- 10.5. 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 _____

11. BUSINESS/FINANCIAL SERVICES

Action
Enclosure

11.1. Ratification of the Community Collaborative Virtual School-Sage Oak Charter School #1885 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 Virtual School-Sage Oak Charter School #1885.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

11.2. Ratification of the Community Collaborative Virtual School-Keppel Partnership Academy #1886 Unaudited Actuals Financial Report 2018-2019

Action
Enclosure

It is recommended the Board ratify the Unaudited Actuals Financial Report dated July 1, 2018 to June 30, 2019, for Community Collaborative Virtual School-Keppel Partnership Academy #1886.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

11.3. Ratification of the California Pacific Charter School #1758 Unaudited Actuals Financial Report 2018-2019

Action
Enclosure

It is recommended the Board ratify the Unaudited Actuals Financial Report dated July 1, 2018 to June 30, 2019, for California Pacific Charter School #1758.

Roll Call Vote:

William Hall

Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

11.4. Approval of Resolution No. 07-2019 Sage Oak Charter School-South to Establish a Charter School Enterprise Fund (62-00)

Action
Enclosure

It is recommended the Board approve Resolution No. 07-2019 for Sage Oak Charter School-South 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 _____

12. POLICY DEVELOPMENT

12.1. Approval of Sage Oak Charter Schools Protocol for Student and Staff Safety during One-on-One Assessments and Special Education Services

Action
Enclosure

It is recommended the Board approve the Sage Oak Charter Schools Protocol for Student and Staff safety during one-on-one assessments and special education services.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

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

Action
Enclosure

12.2. 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-CCVS 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 _____

Action
Enclosure

12.3. Approval of Excel Academy Charter School 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

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

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

Action

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

FOR MORE INFORMATION

For more information concerning this agenda, please contact
Community Collaborative Virtual School
Telephone, 760-494-9646