

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

**Thursday, October 10, 2019
Regular Meeting Begins at 4:00 p.m.**



CALIFORNIA
PACIFIC CHARTER
SONOMA

Agenda - Phone-In Meeting

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

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069
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 Regular Board Meeting of October 10, 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.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

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.

Discussion

9. CORRESPONDENCE/PROPOSALS/REPORTS

- 9.1. Program Update
- 9.2. LCFF Priorities Dashboard Survey

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 - Personnel Services

- 10.2. Approval of Job Description

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

11. BUSINESS/FINANCIAL SERVICES

11.1. Approval of the Operational MOU between Guerneville School District and California Pacific Charter - Sonoma

It is recommended the Board approve the Operational Memorandum of Understanding (MOU) between Guerneville School District and California Pacific Charter - Sonoma effective 7/1/2019 through 6/30/2024.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

11.2. Approval of the Legal Services Agreement between Northern California Charter Collaborative and Tomislav Peraic, Attorney

It is recommended the Board approve the Legal Services Agreement between Northern California Charter Collaborative and Tomislav Peraic, Attorney. This agreement will be deemed to take effect for services retroactive to September 1, 2019.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

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

12. POLICY DEVELOPMENT

Action
Enclosure

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-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

5302-CPCS Special Education Certificate of Completion Policy

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

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 _____ 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 Charter Collaborative

Telephone, 949-752-0527