

Community Collaborative Virtual School
Regular Meeting of the Board of Directors
Agenda – Phone-In Board Meeting

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

Call In Number: 563-999-2090 Access Code: 695767
Thursday, October 11, 2018 8:30a.m.

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
Ruben Zepeda III	Non-Voting 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 11, 2018.

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 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 no 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 Updates

9.2. Suicide Prevention Resources

9.3. Board Policies

10. Consent Agenda

Action

Enclosure

10.1. Minutes of the Regular Board Meeting on September 13, 2018

10.2. Check Register: September 1 - 30, 2018 - CPCS

10.3. Check Register: September 1 - 30, 2018 - CCV-Sage Oak Charter

10.4. Check Register: September 1 - 30, 2018 - CCV-Keppel Partnership

10.5. EdTec Service Agreement

10.6. Job Descriptions:

Human Resources Specialist, Lead Coordinator Business Services

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

11. Personnel Services

Action

Enclosure

11.1. Resignation/Release of Certificated Employees – CCV-SOCS

It is recommended that the Board approve the resignation/release of the following certificated employees:

Employee Number	Position	Program	Effective Date
A0KQ	Teacher Facilitator	Sage Oak	10/26/18

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

11.2. Approval of Certificated Employees – CCV-Sage Oak Charter

Action

Enclosure

It is recommended that the Board approve the position for the following certificated employees:

Employee Number	Position	Program	Effective Date
A068	Intervention Specialist – Stipend	Sage Oak	10/01/18
181925	Teacher Facilitator Trainee	Sage Oak	10/08/18
181925	Teacher Facilitator	Sage Oak	10/22/18

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

Action
Enclosure

11.3. Approval of Classified Employees – CCV-Sage Oak Charter

It is recommended that the Board approve the contract for the following classified employees:

Employee Number	Position	Program	Effective Date
A0LB	Human Resources Clerk (.5 FTE)	Sage Oak	09/24/18

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

Action
Enclosure

11.4. Approval of Classified Position – CCV-Sage Oak Charter

It is recommended that the Board approve the following classified position:

Employee Number	Position	Program	Effective Date
TBD	Lead Coordinator, Business Services	Sage Oak	TBD

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

Action
Enclosure

11.5. Resignation/Release of Certificated Employee – CPCS

It is recommended that the Board approve the resignation/release of the following certificated employee:

Employee Number	Position	Program	Effective Date
A0JF	SpEd Case Manager	Excel	09/13/18

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

Action
Enclosure

11.6. Approval of Certificated Employees – California Pacific Charter

It is recommended that the Board approve the contracts for the following certificated employees:

Employee Number	Position	Program	Effective Date
A0BA	CIR: Teacher of Record Non-Exempt Status to Exempt Status	Excel	10/01/18
A03J	CIR: Teacher of Record Non-Exempt Status to Exempt Status	Excel	10/01/18

A055	CIR: Teacher of Record Non-Exempt Status to Exempt Status	Excel	10/01/18
A07T	CIR: Teacher of Record Non-Exempt Status to Exempt Status	Excel	10/01/18
A0A3	CIR: Teacher of Record Non-Exempt Status to Exempt Status	Excel	10/01/18
A088	CIR: Teacher of Record Non-Exempt Status to Exempt Status	Excel	10/01/18
A06V	CIR: Teacher of Record Non-Exempt Status to Exempt Status	Excel	10/01/18
A0LG	SpEd Case Manager	Excel	10/15/18
A0LF	SpEd Case Manager	Excel	10/15/18
181924	Chemistry Lab Teacher (PT as needed)	CalPac	12/01/18

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

Action
Enclosure

11.7. Approval of Classified Employee – California Pacific Charter

It is recommended that the Board approve the contracts for the following classified employee:

Employee Number	Position	Program	Effective Date
A057	CIR: Human Resources Administrator to Human Resources Specialist	Excel	10/11/18

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

12. Business/Financial Services

Action
Enclosure

12.1. Independent Consulting Agreement

It is recommended that the Board approve the Independent Consulting Agreement with Kevin Scully for Special Education consulting services for all programs under Community Collaborative Virtual School.

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

Action
Enclosure

12.2. Office Expansion – Sage Oak

It is recommended that the Board approve the proposal to expand office space for Sage Oak administrative offices.

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

Action
Enclosure

13. Policy Development

13.1. Foster Youth Graduation Requirements - CalPac

It is recommended that the Board approve the Foster Youth graduation requirements for students of CalPac during the 2018/19 school year.

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

14. Calendar

The next scheduled meeting is on November 8, 2018 at the San Marcos office and will include a Board Study Session.

15. Board Comments

16. CEO Comments

17. Adjournment

Action

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

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