

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

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



**Agenda - Phone-In Meeting**

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

**1. CALL TO ORDER AND ROLL CALL**

Time 4:01 p.m.

1.1. Roll Call

David Franklin	President - <i>Present</i>
Kelly Wylie	Vice President - <i>Present</i>
Steve Fraire	Clerk - <i>Present</i>

**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.

Moved by SFraire Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie	X			
Steve Fraire	X			

*Motion carried unanimously, 3-0.*

**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.

*David Franklin, President announced for the record “there will be no Closed Session.”*

**5. CLOSED SESSION**

**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**

**7. PLEDGE OF ALLEGIANCE**

**Led by David Franklin**

**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**

**9.1.** Program Update

**9.2.** LCFF Priorities Dashboard Survey

**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

Moved by SFraire

Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie	X			
Steve Fraire	X			

*Motion carried unanimously, 3-0.*

**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.

Moved by SFraire                      Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie	X			
Steve Fraire	X			

*Motion carried unanimously, 3-0.*

**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.

Moved by KWylie                      Seconded by SFraire

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie	X			
Steve Fraire	X			

*Motion carried unanimously, 3-0.*

**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-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

Moved by SFraire Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie	X			
Steve Fraire	X			

*Motion carried unanimously, 3-0.*

**13. CALENDAR**

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

**14. BOARD COMMENTS**

The Board said thank you to Christine Feher and Erika Zimmer for the great program update. The Board Members feel very positive about the agreement with Tomislav Periac, and are glad he is coming on board. Thank you goes out to all the staff for the heavy lifting. These three agenda items are very important. Good luck to Kurt on his race in Kona!

**15. CEO COMMENTS**

The CEO said for our upcoming meeting on November 13<sup>th</sup>, we will speed up our timeline on the structure of The Collaborative. We are looking forward to it. A “Big Shout Out” to our staff for over the top on the growth. I am very confident we are off to a super start, and we are moving in the right direction. Let’s be grateful for the work we are doing, but more importantly for the opportunity we are providing to students. Thank you!

**16. ADJOURNMENT**

The Regular meeting of the Board of Directors adjourned at 4:49 p.m.

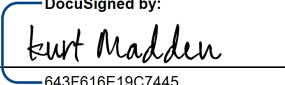
Moved by SFraire Seconded by KWylie

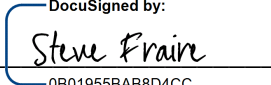
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie	X			
Steve Fraire	X			

***Motion carried unanimously, 3-0.***

Signed:

Signed:

DocuSigned by:  
  
 Kurt Madden  
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 Secretary, Governing Board

DocuSigned by:  
  
 Steve Fraire  
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 Clerk, Governing Board

*In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.*

*In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting of the District’s governing board, please contact the School at 760-494-9646. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.*