

**Community Collaborative Charter School
Regular Meeting of the Board of Trustees
Agenda – Regular Board Meeting**

41000 Bob Hope Drive, Rancho Mirage, CA 92270
277 Boyd Road, Pleasant Hill, CA 94523

Call In Number: 712-775-7031 Access Code: 258742
Wednesday, August 17, 2016 3:30p.m.

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 Charter School at 760-494-9646

1. **Call to Order and Roll Call** Time _____ p.m.

1.1. Roll Call

William Hall	President
Steve Fraire	Vice President
Susan Houle	Clerk
Michael Humphrey	Member
David Franklin	Member

2. **Approve/Adopt Agenda**

It is recommended the Board of Trustees adopt as presented, the agenda for the Regular Board Meeting of August 17, 2016.

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

Action

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.

Action

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.

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

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 section 54957)

B. Legal Matters (as per Government Code section 54956.9)

5.1 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

6. Reconvene Regular Meeting

Time _____ p.m.

7. Pledge of Allegiance

Led by _____

8. Public Comments/Recognition/Reports

Please submit a Request to Speak to the Board of Trustees 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.

Action
Enclosure

9. Board Organization

9.1. Election of Board President

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

9.2. Election of Board Vice President

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

9.3. Election of Board Clerk

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

9.4. Appointment of Board Secretary

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

9.5. Designation of Board Meeting Dates for 2016/17

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

Information

10. Correspondence/Proposals/Reports

- 10.1. Executive Director Report**
- 10.2. Testing Results Reports**
- 10.3. OCLA Closure**

Action
Enclosure

11. Consent Agenda

- 11.1. Minutes of the Special Board Meeting July 19, 2016**
- 11.2. Check Register for July 1, 2016 through August 12, 2016**

11.3. Desert Cities Expenses

It is recommended that the Board ratify the invoice sent to California Pacific Charter School for Desert Cities expenses.

11.4. Approval of Certificated Employees

It is recommended that the Board ratify the employment of the following certificated employees:

Employee Number	Position	Program	Effective Date
A074	Teacher	Sage Oak	8/1/16
A075	Teacher	Sage Oak	8/1/16
A073	Teacher	Sage Oak	8/1/16
161728	Teacher	Sage Oak	8/1/16

11.5. Resignation/Release of Classified Employees

It is recommended that the Board ratify the release of the following classified employees:

Employee Number	Position	Program	Effective Date
A01R	Teacher Aide	Temecula	6/15/16

11.6. Resignation/Release of Certificated Employees

It is recommended that the Board ratify the release of the following certificated employees:

Employee Number	Position	Program	Effective Date
A01V	Teacher	OCLA	8/1/16
A02T	Teacher	OCLA	8/1/16
A02U	Admin	OCLA	8/1/16
A00D	Teacher	OCLA	8/1/16
A02Q	Admin	Pathways	8/10/16

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

12. Business/Financial Services

Action
Enclosure

12.1. CSM Consulting Contract

It is recommended that the Board approve the CSM Consulting contract for E-Rate compliance services for Pathways Academy for the 2016/17 school year.

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

Action
Enclosure

12.2. CTE Consultant Proposal

It is recommended that the Board approve the CTE Consultant proposal for the 2016/17 school year.

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

Action
Enclosure

12.3. Go To Crew Service Contract

It is recommended that the Board approve the Go To Crew contract for cleaning services at Willow Tree for the 2016/17 school year.

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

13. Education/Student Services

13.1. Parent Handbook for 2016/17

First Read Only.

Enclosure

14. Personnel Services

14.1. Employee Handbook

First Read Only.

Enclosure

14.2. HR Hiring Handbook

It is recommended that the Board approve the HR Hiring Handbook.

Action
Enclosure

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

15. Calendar

The next scheduled board meeting will be October 11, 2016.

16. Board Comments

17. Adjournment

The Regular meeting of the Board of Trustees adjourned at _____ p.m.

Action

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