

**County Collaborative Charter School  
Regular Meeting of the Board of Directors  
Minutes**

**Thursday, July 11, 2019  
Regular Meeting Begins at 1:45 p.m.**



**San Marcos Office  
4th Floor – Conference Room  
100 E. San Marcos Blvd., San Marcos, CA 92069**

**Agenda – Phone-In Meeting  
Call In Number: 563-999-2090 Access Code: 576958**

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

Time 1:47 p.m.

**1.1. Roll Call**

William Hall	President - <i>Present</i>
Michael Humphrey	Vice President - <i>Present</i>
Steve Fraire	Clerk - <i>Present</i>
Peter Matz	Member - <i>Present</i>
Larry Alvarado	Member - <i>Present</i>

**2. APPROVE/ADOPT AGENDA**

It is recommended that the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of July 11, 2019.

Moved by MHumphrey Seconded by SFraire

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

***Motion carried unanimously, 5-0.***

**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**

*Time: 1:48 p.m.*

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

**5. CLOSED SESSION**

**Conference with Legal Counsel-Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b).

**6. RECONVENE REGULAR MEETING**

*Time: 2:32 p.m.*

*No action was taken during closed session.*

**7. PLEDGE OF ALLEGIANCE**

**Led by: William Hall**

**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 item or non-agenda item 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

**10. CONSENT CALENDAR**

Items listed under Consent Agenda 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 June 27, 2019

**10.2.** Approval of Instructional Calendar Track E 2019-2020

**Consent Calendar – Business/Financial Services**

**10.3.** Approval of Check Register: June 1 - 30, 2019

**10.4.** Approval of Independent Contractor Agreement - Kevin Scully

**10.5.** Approval of Franklin Covey Professional Development for Special Education Staff

**10.6. Approval of Special Education Staff Retreat**

**Consent Calendar – Personnel Services**

**10.7. Approval of Classified Personnel Report**

**10.8. Approval of Certificated Personnel Report**

**10.9. Approval of Calendar Days for Director of Human Resources, Director of Special Education, and Director of Student Services**

**10.10. Approval of Job Description**

Moved by MHumphrey Seconded by SFraire

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

*Motion carried unanimously, 5-0.*

**11. POLICY DEVELOPMENT**

**11.1. Restated Articles of Incorporation**

Consideration and approval of Restated Articles of Incorporation.

Moved by SFraire Seconded by PMatz

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

*Motion carried unanimously, 5-0.*

**11.2. Corporate Bylaws**

Consideration and approval of revised Corporate Bylaws.

Moved by SFraire Seconded by LAlvarado

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			

Steve Fraire	X
Peter Matz	X
Larry Alvarado	X

*Motion carried unanimously, 5-0.*

**11.3. Conflict of Interest Code**

Consideration and approval of Conflict of Interest Code.

Moved by MHumphrey Seconded by PMatz

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

*Motion carried unanimously, 5-0.*

**11.4. Election of Officers**

Election of officers to the Board of Directors:

**1. Chairman of the Board – William Hall**

Moved by LAlvarado Seconded by SFraire

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

*Motion carried unanimously, 5-0.*

**2. Vice-Chair – Michael Humphrey**

Moved by PMatz Seconded by MHumphrey

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			

Steve Fraire	X
Peter Matz	X
Larry Alvarado	X

*Motion carried unanimously, 5-0.*

**3. President – Kurt Madden**

Moved by WHall    Seconded by LAlvarado

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

*Motion carried unanimously, 5-0.*

**4. Secretary -Lori Hath**

Moved by WHall    Seconded by MHumphrey

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

*Motion carried unanimously, 5-0.*

**5. Chief Financial Officer – Corrie Amador**

Moved by WHall    Seconded by MHumphrey

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

*Motion carried unanimously, 5-0.*

**12. CALENDAR**

The next scheduled meeting will be virtual on August 15, 2019.

**13. BOARD COMMENTS**

The Board welcomed Kevin Scully back to the team to help Tess in Special Education and said they really enjoyed reading the Board updates and seeing the results at the end of the year. We are really on track and it was a wonderful year. Thank you everyone for what you are doing and thank you for the 126 Bill information we received this morning. A special thank you to Mike for the name plates and badges. We truly like what is going on in County.

**14. CEO COMMENTS**

The CEO said, you make my job really easy and I echo everything you have said. Students are front and foremost. It is nice to see the County growing. The bar has been set high by Dawn and we want to thank her.

**15. ADJOURNMENT**

The Regular meeting of the Board of Directors adjourned at 2:57 p.m.

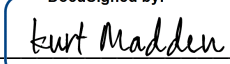
Moved by WHall Seconded by SFraire

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

*Motion carried unanimously, 5-0.*

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.*