

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

**Thursday, August 15, 2019  
Regular Meeting Begins at 9:00 a.m.**



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

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

Time 9:01 a.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>         |

Action

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of August 15, 2019.

Moved by PMatz 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.*

**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.

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.*

**5. CLOSED SESSION**

*Time: 9:03 a.m.*

**Conference with Legal Counsel Pending/Existing Litigation**

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

**6. RECONVENE REGULAR MEETING**

*No action was taken during closed session.*

*Time: 9:31 a.m.*

**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 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

**10. CONSENT CALENDAR**

Action  
Enclosure

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 July 11, 2019

**Consent Calendar – Business/Financial Services**

**10.2.** Approval of Special Education Master Contract for Vendor Services 2019-2020

**10.3.** Approval of TheraPlatform Video Conferencing Subscription for 2019-2020

**10.4.** Approval of Zoom Agreement 2019-2020

**Consent Calendar – Education/Student Services**

**10.5.** Approval of English Learner Master Plan 2019-2020

**Consent Calendar – Personnel Services**

**10.6.** Approval of Certificated Personnel Report

**10.7.** Approval of Classified Personnel Report

**10.8.** Job Descriptions

**10.9.** Salary Schedule - Collaborative Management

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.*

**11. PERSONNEL SERVICES**

**11.1. Approval of Partial Tuition Reimbursement for Administrative Services Credential**

It is recommended the Board approve Partial Tuition Reimbursement for Administrative Services Credential.

Moved by SFraire Seconded by LAlvarao

| <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           |             |                  |               |

Action  
Enclosure

Larry Alvarado X

*Motion carried unanimously, 5-0.*

**12. BUSINESS/FINANCIAL SERVICES**

**12.1. Approval of the Special Education Apportionment Overpayment 2018-2019**

It is recommended the Board approve the repayment of funds to the Special Education Local Plan Area (SELPA) as listed on the invoice presented.

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.*

**13. POLICY DEVELOPMENT**

**13.1. Approval of the Special Education Policy Manual 2019-2020**

It is recommended the Board approve the Special Education Policy Manual 2019-2020.

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.*

**14. CALENDAR**

The next scheduled board meeting will be virtual on September 12, 2019.

**15. BOARD COMMENTS**

The Board thanked everyone for keeping them in the loop and said kudos to Tess Reid for the Policy manual. The program updates keep them informed and they like the idea

of the renaming/branding of County. We are happy to hear that student enrollment is up to 117. Thank you!

**16. CEO COMMENTS**

The CEO said the County Staff development was a success and the retreat in Huntington Beach was a success. Dr. Granger was there, and we had a great time. 2019 is going to be a great year for County! Thank you.

Action

**17. ADJOURNMENT**

The Regular meeting of the Board of Directors adjourned at 9:56 a.m.

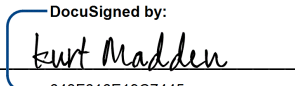
Moved by SFraire Seconded by PMatz

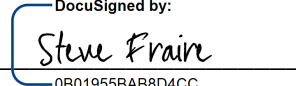
| <u>Roll Call Vote:</u> | <u>Ayes</u> | <u>Nays</u> | <u>Abstained</u> | <u>Absent</u> |
|------------------------|-------------|-------------|------------------|---------------|
| William Hall           | X           |             |                  |               |
| Michael Humphrey       | X  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

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

Signed:

Signed:

DocuSigned by:  
  
 Kurt Madden  
648F616E19C7445...  
 Secretary, Governing Board

DocuSigned by:  
  
 Steve Fraire  
0B01955BAB8D4CC...  
 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.*