

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

**Thursday, September 12, 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 9:05 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>Absent</i>
Larry Alvarado	Member - <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 September 12, 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, 4-0.

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 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, 4-0.

5. CLOSED SESSION

Time: 9:06 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: 9:21 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.

9. CORRESPONDENCE/PROPOSALS/REPORTS

9.1 Program Update

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 August 15, 2019

Consent Calendar – Personnel Services

10.2. Approval of Classified Personnel Report

10.3. Job Description

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, 4-0.

11. PERSONNEL SERVICES

11.1. Approval of the Teacher Induction Program Agreement

It is recommended the Board approve the agreement with San Diego County Office of Education to provide a Teacher Induction Program.

Moved by MHumphrey 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, 4-0.

12. BUSINESS/FINANCIAL SERVICES

12.1. Approval of the Amendment to Delta Managed Solutions, Inc. (DMS) Business Services Agreement, June 24, 2019

It is recommended the Board approve the amendment to Delta Managed Solutions, Inc. (DMS) Business Services Agreement, June 24, 2019.

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, 4-0.

13. POLICY DEVELOPMENT

13.1. Approval of the MOU between Mountain Empire School District and County Collaborative Charter School

It is recommended the Board approve the Memorandum of Understanding (MOU) between Mountain Empire School District and County Collaborative Charter School, effective 7/1/2019 through 6/30/2024.

Moved by MHumphrey 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, 4-0.

14. CALENDAR

The next scheduled board meeting will be virtual on October 10, 2019.

15. BOARD COMMENTS

The Board said the induction program is a great program we are entering, and thanked Bill and Dawn, for their work. The relationship with Mt. Empire has improved considerably and this will have a long-term effect. We are so impressed and happy with the what the whole staff is doing, uniting groups of people, this is great work. They recommended a movie, Peanut Butter Falcon. Very touching and good. Thank you everyone.

16. CEO COMMENTS

The CEO said he echo's everything the Board has said. My job is relatively easy with Bill and Dawn doing their work. They hired a great Special Education teacher, and we are talking to Larry King about a possible partnership with them. Good things are happening at County! Thank you.

17. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 9:45 a.m.

Moved by SFraire 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			

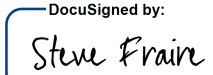
Motion carried unanimously, 5-0. Peter Matz joined the meeting late.

Signed:

Signed:

DocuSigned by:

 043F010E19C7445...
 Kurt Madden
 Secretary, Governing Board

DocuSigned by:

 0B01955BAB8D4CC...
 Steve Fraire
 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.