

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

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



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

1. CALL TO ORDER AND ROLL CALL

Time 10:13 a.m.

1.1. Roll Call

William Hall	President - <i>Absent</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 the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of October 10, 2019.

Moved by LAlvarado 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, 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.

Michael Humphrey, Vice 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 Michael Humphrey

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. LCFE 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 Certificated Personnel Report

10.3. Approval of Classified Personnel Report

10.4. Approval of Job Description and Salary Schedule

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.

11. BUSINESS/FINANCIAL SERVICES

11.1. Ratification of the County Collaborative Charter School #1628 Unaudited Actuals Financial Report 2018-2019

It is recommended the Board ratify the Unaudited Actuals Financial Report dated July 1, 2018 to June 30, 2019, for County Collaborative Charter School #1628.

Moved by PMatz

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.

12. POLICY DEVELOPMENT

12.1. Approval of County Collaborative Charter School Board 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

- 3100-CC Vendor Code of Conduct Policy
- 5000-CC Concepts and Roles
- 5009-CC Independent Study Policy
- 5010-CC Comprehensive Sexual Health Education Policy
- 5012-CC Education for Homeless Children and Youth Policy

- 5013-CC Educational Records and Student Information Policy
- 5015-CC Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy
- 5016-CC Comprehensive Self-Harm/Suicide Prevention Policy
- 5017-CC Immunization Policy
- 5018-CC Education for Foster Youth Policy
- 5019-CC Student Freedom of Speech and Expression Policy
- 5023-CC Acceptable Use Policy
- 5024-CC Academic Integrity Policy
- 5030-CC Vendor Risk Management Policy
- 5032E-CC General Terms and Conditions of the Purchase Order
- 5033-CC Charter School Name and Logo Use Policy
- 5049-CC Attendance and Involuntary Removal Policy
- 5050-CC Communicable, Contagious, or Infectious Disease Prevention Policy
- 5052-CC Math Placement Policy
- 5302-CC Special Education Certificate of Completion Policy

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, 4-0.

13. CALENDAR

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

14. BOARD COMMENTS

The Board thanked Karl Yoder for piecing together the budget without the general ledger from Ed Collective, and with only limited information given to DMS. The updates are very thorough and very professional. We are up 10 students and 30 are pre enrolled. Board Member Fraire commented on the great study session in Carlsbad in September, and said he enjoyed the in-service Safe Schools online sessions provided by HR. Thank you.

15. CEO COMMENTS

The CEO said we have a very robust agenda and we are doing the right things, WASC, Student Achievement, School, and Board Policies are all coming together. Thank you everyone.

16. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 10:54 a.m.

Moved by PMatz

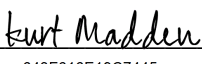
Seconded by LAlvarado

<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			

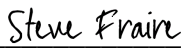
Motion carried unanimously, 4-0.

Signed:

Signed:

DocuSigned by:


 Kurt Madden
643F616E19C7445...
 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.