

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

**Thursday, December 5, 2019
Regular Meeting Begins at 11:40 a.m.**



**DoubleTree by Hilton San Diego
Hotel Circle - Cabrillo Room
1515 Hotel Circle South, San Diego, CA 92108
Phone (619) 881-6900**

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

1. CALL TO ORDER AND ROLL CALL

Time 11:42 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>

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of December 5, 2019.

Moved by LAlvarado 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. 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: 11:43 a.m.

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) Number of Potential Cases: 2

6. RECONVENE REGULAR MEETING

Time: 12:10 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

9.2. Structure of The Collaborative 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 November 13, 2019

Consent Calendar - Personnel Services

10.2. Approval of Classified Personnel Report

10.3. Approval of Certificated Personnel Report

10.4. Approval of Employee Handbook Revisions Effective January 1, 2020

10.5. Approval of Job Descriptions

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.

11. BUSINESS/FINANCIAL SERVICES

11.1. Approval of First Interim Financial Report

It is recommended the Board approve the First Interim Financial Report for County Collaborative Charter School #1628 for the 2019-2020 school year.

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.

12. POLICY DEVELOPMENT

12.1. Ratification of the MOU Between Mountain Empire Unified School District and MY Academy - Motivated Youth Academy

It is recommended the Board ratify the Memorandum of Understanding (MOU) Financial and Operations between Mountain Empire Unified School District and MY Academy - Motivated Youth Academy.

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.

12.2. Approval of Informed Written Consent

It is recommended the Board approve the Informed Written Consent Re Potential Conflict of Interest.

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.

13. ORGANIZATIONAL STRUCTURE OF THE BOARD

13.1. Acceptance of Resignations

13.2. Approval of New Board Members

13.3. Election of Officers

Motion by William Hall, President to request this Item be tabled. Board members feel rushed. They would like time to obtain more information.

Item 13.1 Acceptance of Resignations

Item 13.2 Approval of New Board Members, and

Item 13.3 Election of Officers

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.

14. CALENDAR

The next scheduled meeting will be held virtually on January 16, 2020.

15. BOARD COMMENTS

The Board said thank you to Kurt for the presentation on the structure of the TC, and to Karl Yoder for the First Interim Financial Report. They said they really like the budget format, because it is easy to read. We are moving slow, but in the right direction. The Board also said we have a high level of expertise among us all, and this helps us to move forward. We are growing and looking forward to graduation, this is exciting Thank you everyone.

16. CEO COMMENTS

The CEO said Happy Holidays to everyone. He said Mike is a warrior and knows he will do well with his upcoming surgery. He said Bill is the heart and soul for kids, he is a rock star, boots on the ground, and speaks from the heart. The CEO reminded the Board that Sunday Jan. 26th is WASC and we have a meet and greet set up for the Board to meet everyone from 4-5:30 p.m. in San Marcos. Thank you everyone.

17. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 12:50 p.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.

Signed:

Signed:

Kurt Madden
Secretary, Governing Board

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.

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