

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

**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**

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069  
1185 Calle Dulce, Chula Vista, CA 91910 619-417-7730  
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615  
1160 Cuyamaca Avenue, Chula Vista, CA 91911 619-933-6176  
385 Canyon Ridge Drive, Bonita, CA 91902 619-623-4266  
1545 Apache Drive, Chula Vista, CA 619-890-9009

**MISSION STATEMENT**

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and the sharing of resources.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting County Collaborative Charter School at 760-494-9646.

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

Time \_\_\_\_\_ a.m.

**1.1. Roll Call**

William Hall	President
Michael Humphrey	Vice President
Steve Fraire	Clerk
Peter Matz	Member
Larry Alvarado	Member

Action

**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.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**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.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**5. CLOSED SESSION**

*Time:* \_\_\_\_\_

**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**

*Time:* \_\_\_\_\_

**7. PLEDGE OF ALLEGIANCE**

**Led by** \_\_\_\_\_

**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
- 9.2. LCFF Priorities Dashboard Survey

**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 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

**Roll Call Vote:**

- William Hall
- Michael Humphrey
- Steve Fraire
- Peter Matz
- Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**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.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**12. POLICY DEVELOPMENT**

**12.1. Approval of County Collaborative Charter School Board Policies**

Action  
Enclosure

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

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire  
Peter Matz  
Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**13. CALENDAR**

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

**14. BOARD COMMENTS**

**15. CEO COMMENTS**

**16. ADJOURNMENT**

Action

The Regular meeting of the Board of Directors adjourned at \_\_\_\_\_ a.m.

Roll Call Vote:

William Hall  
Michael Humphrey  
Steve Fraire  
Peter Matz  
Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**FOR MORE INFORMATION**

For more information concerning this agenda, please contact  
County Collaborative Charter School  
Telephone, 760-494-9646