

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

**Thursday, March 5, 2020  
Regular Meeting Begins at 9:30 a.m.**



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

**Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 296 562 837**

**Join URL: <https://zoom.us/j/296562837>**

**MISSION STATEMENT**

Our mission is to create a diverse and individualized learning environment that supports every student and strengthens relationships between families, programs, authorizers and the community. With a strong foundation of educator experience, we provide professional support so that students can focus on learning.

**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

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of March 5, 2020.

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.

**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) Number of Potential Cases: 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 agendized or non-agendized 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

Action  
Enclosure

**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 Special Board Meeting that was held on January 27, 2020
- 10.2.** Minutes of the Regular Board Meeting that was held on February 6, 2020
- 10.3.** Check Voucher - County

**Consent Calendar - Education/Student Services**

- 10.4.** Approval of 2020-2021 School Year Calendar - Track E
- 10.5.** Approval of 2020-2021 School Year Calendar - Track F
- 10.6.** Approval of Comprehensive School Safety Plan (CSSP)

**Consent Calendar - Personnel Services**

- 10.7.** Approval of Classified Personnel Report
- 10.8.** Approval of 2020-2021 Classified Employee Work Year Calendar
- 10.9.** Approval of Job Descriptions

Roll Call Vote:

William Hall  
Michael Humphrey  
Steve Fraire  
Peter Matz  
Larry Alvarado

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

**11. BUSINESS/FINANCIAL SERVICES**

Action  
Enclosure

**11.1. Approval of the Formation of a Charter Services Organization (CSO)**

It is recommended the Board approve the formation of a Charter Services Organization (CSO).

Roll Call Vote:

William Hall  
Michael Humphrey  
Steve Fraire  
Peter Matz

Larry Alvarado

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

Action  
Enclosure

**11.2. Approval of the Second Interim Financial Report**

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

Roll Call Vote:

William Hall  
Michael Humphrey  
Steve Fraire  
Peter Matz  
Larry Alvarado

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

Action  
Enclosure

**11.3. Approval to Engage and Consider a Consulting Agreement with Capitol Advisors Group, LLC**

The Board will consider a Consulting Agreement with Capitol Advisors Group, LLC commencing on 3/1/20 through 8/31/20.

Roll Call Vote:

William Hall  
Michael Humphrey  
Steve Fraire  
Peter Matz  
Larry Alvarado

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

Action  
Enclosure

**12. POLICY DEVELOPMENT**

**12.1. Approval of Board Policies - Personnel Series**

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.

**Personnel Services**

4011-CC Equal Employment Opportunity Policy  
4031-CC Prohibiting Unlawful Harassment, Discrimination, and Retaliation Policy  
4060-CC Remote Work Policy  
4064-CC Mileage Reimbursement 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 meeting will be held virtually on April 16, 2020.

**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