

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

**Thursday, April 16, 2020  
Regular Meeting Begins at 9:45 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: 345 985 997**

**Join URL: <https://zoom.us/j/345985997>**

**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 April 16, 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**

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

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

**5. CLOSED SESSION**

**Conference with Legal Counsel regarding Potential Litigation: 2 matters**

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 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. Every Student Succeeds Act, CSI, Title I Presentation - Moana Miller
- 9.2. CA Dashboard 2019 Presentation - Gretchen Chamberlain
- 9.3. County Collaborative Charter School Achievement Presentation - Dawn Zwibel

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 Regular Board Meeting that was held on March 5, 2020
- 10.2. Minutes of the Emergency Board Meeting that was held on March 17, 2020

**Consent Calendar - Business/Financial Services**

- 10.3. Check Voucher - County Collaborative Charter School #1628
- 10.4. Approval of Contract - CliftonLarsonAllen LLP, Annual Auditor Selection
- 10.5. Approval of Annual Audit Report - Year Ended June 30, 2019 -  
County Collaborative Charter School #1628

**Consent Calendar - Personnel Services**

- 10.6. Approval of Classified Personnel Report
- 10.7. Approval of 2020-2021 Certificated Employee Work Year Calendars  
(220, 212, 210, 205, 195, 185)
- 10.8. Approval of 2020-2021 Strategic Staffing Plan - Motivated Youth Academy
- 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 \_\_\_\_\_

Action  
Enclosure

**11. BUSINESS/FINANCIAL SERVICES**

**11.1. Approval of the Memorandum of Understanding (MOU) between County Collaborative Charter School and KRA Corporation**

It is recommended the Board approve the MOU between County Collaborative Charter School and KRA Corporation.

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**

1025-CC Uniform Complaint Procedures Policy (revised)  
4120-CC Families First Coronavirus Response Act Policy

Roll Call Vote:

William Hall  
Michael Humphrey  
Steve Fraire  
Peter Matz  
Larry Alvarado

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

Action  
Enclosure

**12.2. Approval of a New Numbering System for Board Policies**

It is recommended the Board approve the proposed New Numbering System for Board Policies.

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 May 14, 2020.

**14. BOARD COMMENTS**

**15. CEO COMMENTS**

Action

**16. ADJOURNMENT**

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