

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

**Thursday, June 18, 2020
Regular Meeting Begins at 10:30 a.m.**



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: 915 3684 3446

Join URL: <https://zoom.us/j/91536843446>

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**

Action It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of June 18, 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**

The Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

- A. Personnel Matters (as per Government Code section 54957)
- B. Legal Matters (as per Government Code section 54956)

6. **RECONVENE REGULAR MEETING**

7. **PLEDGE OF ALLEGIANCE**

Led by: _____

8. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. 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 statement and an administrator will provide answers at a later date.

Discussion

9. CORRESPONDENCE/PROPOSALS/REPORTS

9.1 Presentation of Safe Reopen Plan for the Office

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

Action

10.1. Approval of Special Education Master Contract for Vendor Services 2020-2021

Enclosure

10.2. Approval of Sonoma County Charter SELPA 2020-2021 Local Plan Section B:
Governance and Administration

Consent Calendar - Personnel Services

10.3. Approval of Job Description

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. Budget Adoption 2020-2021

It is recommended the Board adopt the budget for County Collaborative Charter School for the 2020-2021 school year.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

11.2. Approval of Resolution Entitled “Governing Board Resolution Approving Correction and Adjustment to Allocation of Certain Payables and Receivables” County Collaborative Charter School #1628

It is recommended the Board approve the Resolution approving correction and adjustment to allocation of certain payables and receivables.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

11.3. Ratification of Document Tracking Services (DTS) Licensing Agreement - Motivated Youth Academy

It is recommended the Board ratify the Document Tracking Services (DTS) Licensing Agreement effective February 1, 2020.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

12. EDUCATION/STUDENT SERVICES

12.1. Approval of COVID-19 Operations Written Report - County Collaborative Charter School #1628

It is recommended the Board approve the COVID-19 Operations Written Report.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

15. CALENDAR

The next scheduled meeting will be held virtually on July 9, 2020.

16. BOARD COMMENTS

17. CEO COMMENTS

Action

18. ADJOURNMENT

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

Roll Call Vote:

William Hall
Michael Humphrey
Peter Matz
Michael Humphrey
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