

**CALIFORNIA PACIFIC CHARTER SCHOOLS**  
**Special Meeting of the Board of Directors**

**Minutes**

**Thursday, October 7, 2021**

**Special Meeting Begins at 4:30 p.m.**



# California Pacific Charter Schools

1850 Peary Way, Livermore, CA 94550  
129 Nolan Court, Forestville, CA 95436  
4820 Renovo Way, San Diego, CA 91124  
11608 Evening Sky Drive, Desert Hot Springs, CA 92240

Guerneville School District  
14630 Armstrong Woods Road, Guerneville, CA 95446

**Zoom Meeting Information**

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

**Meeting ID: 880 0963 8867**

**Join URL: <https://us06web.zoom.us/j/88009638867>**

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

Time: 4:41 p.m.

**1.1. Roll Call**

Rickey Trombetta	President	<i>Absent</i>
Kelly Wylie	Vice President	<i>Absent</i>
Dr. Shirley Peterson	Clerk	<i>Absent</i>
Tom Baumgarten	Member	<i>Absent</i>
Tanya Rogers	Member	<b><i>Present</i></b>

***Tanya Rogers, Board Member opened the meeting and stated “Due to four (4) absent Board Members there is not a Quorum therefore, this meeting cannot go forward.”***

***This item will be presented to the Board of Directors on October 12, 2021, during a Special Board meeting.***

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of October 7, 2021.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

Tanya Rogers

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

**3. 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.

**4. POLICY DEVELOPMENT**

**4.1. (Action) Approval of Resolution No. 2021-10-07 Authorizing Use of Remote Teleconferencing Provisions (AB 361)**

It is recommended that the Board approve Resolution No. 2012-10-07 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

Tanya Rogers

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

**5. ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 4:42 p.m.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

Tanya Rogers

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

FOR MORE INFORMATION

For more information concerning this agenda, contact  
California Pacific Charter Schools. Telephone: 949-752-0527