

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Minutes

Tuesday, October 12, 2021

Closed Session Begins at 5:45 p.m.

Regular Meeting Begins at 6:15 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
32706 Spun Cotton Drive, Winchester, CA 92596

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 826 5118 9762

Join URL: <https://us06web.zoom.us/j/82651189762>

1. CALL TO ORDER AND ROLL CALL

Time: 5:56 p.m.

1.1. Roll Call

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

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of October 12, 2021.

Moved by KWylie

Seconded by TRogers

Roll Call Vote:

Ayes Nays Abstained Absent

Rickey Trombetta

X

Kelly Wylie

X

Dr. Shirley Peterson	X	
Tom Baumgarten		X
Tanya Rogers	X	

Motion carried unanimously, 4-0.

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: 5:58 p.m.

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

Moved by SPeterson	Seconded by KWylie			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Shirley Peterson	X			
Tom Baumgarten				X
Tanya Rogers	X			

Motion carried unanimously, 4-0.

5. CLOSED SESSION

Conference with Legal Counsel - Potential Litigation: 1 matter

There is significant exposure to litigation against the Agency pursuant to Government Code Section (§ 54956.9(d)(2)).

Conference with Legal Counsel – Existing Litigation (§ 54956.9). 1 matter

EDUCATION COLLECTIVE, LLC; EDHIVE, INC.; STEVEN VAN ZANT, individually and as trustee of the FOUNDERS CAPITAL VENTURES TRUST DATED MAY 17, 2016; INGRID VAN ZANT, individually and as a trustee of the FOUNDERS CAPITAL VENTURES TRUST DATED MAY 17, 2016,

Claimant/Cross-Defendants

v.

COUNTY COLLABORATIVE CHARTER SCHOOLS; COMMUNITY COLLABORATIVE CHARTER SCHOOLS; PATHWAYS ADULT CHARTER SCHOOLS; COMMUNITY COLLABORATIVE VIRTUAL SCHOOLS; NORTHERN CALIFORNIA COLLABORATIVE CHARTER SCHOOLS,

Respondents/Cross-Complainants.

American Arbitration Association, Case No. 01-20-0000-1290

6. RECONVENE REGULAR MEETING

Time: 6:24 p.m.

Shirley Peterson, Clerk reported that action was taken during the closed session.

“The Board members present approved and accepted the settlement for Existing Litigation Case No. 01-20-0000-1290 Education Collective, LLC v. Northern California Collaborative Charter Schools.”

7. PLEDGE OF ALLEGIANCE

Led by: Kelly Wylie

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.

9. CORRESPONDENCE/PROPOSALS/REPORTS

- 9.1. School Highlights, Presented by Christine Feher, Executive Director
- 9.2. Student Achievement and Intervention, Presented by Christine Feher, Executive Director
- 9.3. WASC Update - Los Angeles and San Diego, Presented by Christine Feher, Executive Director
- 9.4. Finance and Accounting Update, Presented by Shannon Green, Assistant Director of Fiscal Services
- 9.5. Acton-Agua Dulce School District letter (Summary Analysis of 2020-2021 Unaudited Actuals), Presented by Shannon Green, Assistant Director of Fiscal Services
- 9.6. COVID-19 Update, Presented by Corrie Amador, Director of Human Resources
- 9.7. The Collaborative Charter Services Organization (CSO) Update, Presented by David Franklin, CEO

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.

Consent Calendar - Board Meeting Minutes

- 10.1. Minutes of the Regular Board Meeting that was held on September 14, 2021
- 10.2. Minutes of the Special Board Meeting that was held on September 20, 2021

Consent Calendar - Business/Financial Services

- 10.3. Check Registers - September 2021
- 10.4. Approval of Updated Operational Memorandum of Understanding (MOU) between California Pacific Charter Schools and Acton-Agua Dulce Unified School District

Consent Calendar - Personnel Services

- 10.5. Approval of Certificated Personnel Report
- 10.6. Approval of Classified Personnel Report

Consent Calendar - Policy Development

- 10.7. Approval of existing board policies revised, reviewed, and eliminated by staff for the 2021-2022 school year.

Board Policies: Revised

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

6000 Series - Instruction

6010-CPCS Independent Study Policy

Moved by KWylie	Seconded by TRogers			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Shirley Peterson	X			
Tom Baumgarten				X
Tanya Rogers	X			

Motion carried unanimously, 4-0.

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of R&B Communications - School Enrollment Lottery System (SELS) Proposal

It is recommended the Board approve the R&B Communications - School Enrollment Lottery System (SELS) Proposal for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$9,680.00 to be split by ADA

California Pacific Charter - Los Angeles (#1751)	\$3,899.10
California Pacific Charter - San Diego (#1758)	\$3,595.15
California Pacific Charter - Sonoma (#2037)	\$2,185.74

Moved by TRogers	Seconded by SPeterson			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Shirley Peterson	X			
Tom Baumgarten				X
Tanya Rogers	X			

Motion carried unanimously, 4-0.

12. PERSONNEL SERVICES

12.1. (Action) Appointment of Board Members

It is recommended the Board consider taking action to create a committee to identify candidates for future appointment to the board due to anticipated vacancies.

After discussion, it was decided to amend Item 12.1.

Shirley Peterson, Clerk, recommended to the Board that a Committee be created by the Board Members present. It has been agreed to create a committee; Kelly & Tanya will work to appoint and bring candidates for approval to the Board for anticipated vacancies.

Fiscal Impact: None.

Moved by SPeterson	Seconded by TRogers			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Shirley Peterson	X			
Tom Baumgarten				X
Tanya Rogers	X			

Motion carried unanimously, 4-0.

13. CALENDAR

The next scheduled meeting will be held virtually on November 16, 2021.

14. BOARD COMMENTS

The Board President said she thought there was no meeting in November. Kurt Madden stated this has changed due to the Governor signing off for charters to have virtual meetings, therefore there will be a meeting in November. The Board thanked everyone for the marathon night and for all of the information and discussion on items brought forward. CPCS is making tremendous strides and moving forward due to the fantastic work everyone is doing. They look forward to the great fruits of labor, programs, and reports in the future. Rickey said it has been a privilege to sit on this Board and

she will not be a part of the meetings in the future due to her personal business expanding and taking more of her time. She thanked everyone for everything and their understanding.

15. CEO COMMENTS

Christine Feher said she is pleased to share the great work of the CPCS staff with the Board. This is their passion and what they are here for. The student achievement, their growth and progress is what helps them to move forward. She is grateful for all the things that happen during the meetings, the policies, the budget, and said CPCS takes all comments directly from the Board to help them grow. Christine said it has been a real pleasure working with Rickey and thanked her for her service. It is sad to see her go, so this is not goodbye, she said she will see her later. Thank you.

16. ADJOURNMENT

The regular meeting of the Board of Directors adjourned at 8:20 p.m.

Moved by TRogers

Seconded by KWylie

Roll Call Vote:

Ayes Nays Abstained Absent

Rickey Trombetta

X

Kelly Wylie

X

Dr. Shirley Peterson

X

Tom Baumgarten

X

Tanya Rogers

X

Motion carried unanimously, 4-0.

Signed:

Signed:

DocuSigned by:

Rickey Trombetta

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Rickey Trombetta

President, Governing Board

DocuSigned by:

Shirley Y. Peterson, Ed.D.

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Dr. Shirley Peterson

Clerk, Governing Board