

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Minutes

Thursday, October 8, 2020
Regular Meeting Begins at 5:00 p.m.



CALPAC

CALIFORNIA PACIFIC CHARTER SCHOOLS

1850 Peary Way, Livermore, CA 94550
129 Nolan Court, Forestville, CA 95436
362 West 25th Street, San Bernardino, CA 92405

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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 957 7769 7254

Join URL: <https://zoom.us/j/95777697254>

1. CALL TO ORDER AND ROLL CALL

Time 5:00 p.m.

1.1. Roll Call

Rickey Trombetta	President - Present
Kelly Wylie	Vice President - Absent for Roll Call
Dr. Dale Marsden	Clerk - Present

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of October 8, 2020.

Moved by DMarsden

Seconded by RTrombetta

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X

Dr. Dale Marsden X
Motion carried unanimously, 2-0.

3. ORGANIZATIONAL STRUCTURE OF THE BOARD

3.1. (Action) Appointment of New Board Members

It is recommended the Board consider an appointment of two new Board Members.

Kurt Madden, CEO recommended the appointment of Susan Calandra, and Dr. Shirley Peterson as Board Members of CPCS, effective October 8, 2020.

Moved by DMarsden Seconded by RTrombetta

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Dale Marsden	X			

Motion carried unanimously, 3-0.

Kelly Wylie joined the meeting after Item 2. Approve/Adopt Agenda.

3.2. (Action) Oath of Office

It is recommended the new Board Members be presented with the Oath of Office.

Kurt Madden, CEO presented the Oath of Office to Susan Calandra, and Dr. Shirley Peterson. They both raised their right and repeated the Oath of Office, and fully agreed.

Moved by DMarsden 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. Dale Marsden	X			
Susan Calandra	X			
Dr. Shirley Peterson	X			

Motion carried unanimously, 5-0.

4. 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.

5. ADJOURN TO CLOSED SESSION

Time: 5:18 p.m.

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

Moved by KWylie

Seconded by DMarsden

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Dale Marsden	X			
Susan Calandra	X			
Dr. Shirley Peterson	X			

Motion carried unanimously, 5-0.

6. 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).

7. RECONVENE REGULAR MEETING

Time: 5:46 p.m.

Rickey Trombetta, President reported out “no action was taken during the closed session.”

8. PLEDGE OF ALLEGIANCE

Led by: Kelly Wylie

9. 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.

10. CORRESPONDENCE/PROPOSALS/REPORTS

10.1. School Highlights - Interventions

Presented by: Christine Feher, Executive Director

Ericka Zemmer, Assistant Director

Erin Rineberg, K-8 Coordinator, CPC Sonoma IHS Coordinator

10.2. Monthly Budget Update and California School Finance Authority - CSFA’s Charter School Pooled Trans (ASAP Program) Information

Presented by: Paul Khoury, DMS Finance Lead

Karl Yoder, Former CEO, DMS

11. 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

11.1. Minutes of the Regular Board Meeting that was held on September 10, 2020

11.2. Minutes of the Special Board Meeting that was held on September 14, 2020

New Board Members abstained from voting on Items 11.1 & 11.2.

Moved by DMarsden 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. Dale Marsden	X			

Motion carried unanimously, 3-0.

Consent Calendar - Business/Financial Services

11.3. Check Register - September 2020

Consent Calendar - Education/Student Services

11.4. Approval of 2020-2021 English Learner Master Plan Amendment - California Pacific Charter Schools, Sonoma (#2037), Warner (#1758), and Los Angeles (#1751)

11.5. Approval of Special Education Policy Manual 2020-2021 - California Pacific Charter Schools, Sonoma (#2037), Warner (#1758), and Los Angeles (#1751)

Consent Calendar - Personnel Services

11.6. Approval of Classified Personnel Report

11.7. Approval of Job Descriptions

Items 11.3 through 11.7.

Moved by DMarsden Seconded by SCalandra

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Dale Marsden	X			
Susan Calandra	X			
Dr. Shirley Peterson	X			

Motion carried unanimously, 5-0.

12. CALENDAR

The next scheduled meeting will be held virtually on November 12, 2020.

13. BOARD COMMENTS

The Board Members welcomed Susan and Shirley and said they are excited to get to know each other better, and feel they are now a more complete and a solid team. They extended their gratitude to all those that presented today by saying it really does make a difference to have as much background information as possible to support everyone, and the presentations were fantastic.

The New Board members said thank you for the warm welcome and said this meeting was so well organized, informative, and very impressive. The work being done here is inspiring and they are thrilled to be part of this organization. The Board President said we have an amazing team that is working so hard to offer students what they need to succeed. Thank you all!

14. CEO COMMENTS

The CEO said he echoes everything the Board has shared. He said to Susan and Shirley that they are going to be a good asset and will have a good time. He really liked the blast off that Erin presented, he said we are going to be on a launch pad in no time and we are going to go to special places. He said Christine is a person that he cannot say enough about, professional, hard-working and she wants to do great work. She is very collaborative and beyond persistent. Its been a good day and long day. Thank you everyone.

15. ADJOURNMENT


The Regular meeting of the Board of Directors adjourned at 6:57p.m.

Moved by SCalandra 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. Dale Marsden	X			
Susan Calandra	X			
Dr. Shirley Peterson	X			

Motion carried unanimously, 5-0.

Signed:

DocuSigned by:

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 Kurt Madden
 Secretary, Governing Board

Signed:

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 Dr. Dale Marsden
 Clerk, Governing Board