

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Minutes

Thursday, November 12, 2020
Regular Meeting Begins at 5:45 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
311 Dolphin Isle, Foster City, CA 94404
4820 Renovo Way, San Diego, CA 91124

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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 923 7032 9962

Join URL: <https://zoom.us/j/92370329962>

1. CALL TO ORDER AND ROLL CALL

Time 5:58 p.m.

1.1. Roll Call

Rickey Trombetta	President - <i>Present</i>
Kelly Wylie	Vice President - <i>Present</i>
Dr. Dale Marsden	Clerk - <i>Present</i>
Susan Calandra	Member - <i>Present</i>
Dr. Shirley Peterson	Member - <i>Present</i>

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of November 12, 2020.

Moved by KWylie

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.

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: 5:59 p.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.
Moved into Closed Session with no Roll Call Vote.

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: 6:25 p.m.

Dr. Dale Marsden, Clerk reported out “no action was taken during the closed session.”

7. PLEDGE OF ALLEGIANCE

Led by: Susan Calandra

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 - “The Day in the Life of a CalPac Student”

Presented by: Christine Feher, Executive Director

9.2. DMS Monthly Update (DMU) - September 2020

Presented by: Karl Yoder, Interim DMS Finance Lead

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 October 8, 2020

Consent Calendar - Business/Financial Services

10.2. Check Register - October 2020

Consent Calendar - Personnel Services

10.3. Approval of Certificated Personnel Report

10.4. Approval of Classified Personnel Report

Consent Calendar - Policy Development

10.5. Approval of existing board policies reviewed and revised by staff for the 2020-2021 school year:

Board Policy: Reviewed without Changes

6005

Board Policy: Revised

5050

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, 4-0.

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of the Estimate for Raindrop Branding and Advertising

It is recommended the Board approve the estimate for Raindrop Branding and Advertising.

Fiscal Impact: Estimate \$5,650

California Pacific Charter - Los Angeles (#1751) \$2,214.80

California Pacific Charter - San Diego (#1758) \$2,010.27

California Pacific Charter - Sonoma (#2037) \$1,424.93

Moved by SCalandra 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, 4-0.

12. EDUCATION/STUDENT SERVICES

12.1. (Action) Approval of School Plan for Student Achievement (SPSA)

It is recommended the Board approve the School Plan for Student Achievement (SPSA) for California Pacific Charter Schools - Sonoma (#2037), Warner (#1758), and Los Angeles (#1751).

Presented by: Ericka Zemmer, Assistant Director

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.

12.2. (Action) Approval of Memorandum of Understanding (MOU) for Data Sharing Services

It is recommended the Board approve the Memorandum of Understanding (MOU) for Data Sharing Services between Sonoma County Office of Education (SCOE) and California Pacific Charter Schools (CPCS).

Moved by SCalandra 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.

13. POLICY DEVELOPMENT

13.1. (Action) Approval of New Board Policies

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.

Kurt Madden, CEO requested that we will remove Board Policy 5065-CPCS and will bring it forward in December.

Presented by: Christine Feher, Executive Director

4000 Series - Personnel Services

4160-CPCS Children of Teachers Policy

5000 Series - Student Services

5055-CPCS Self Administration of Medication Policy

~~5065-CPCS Lottery Policy~~

5075-CPCS Transcripts from Non-Accredited Schools Policy

6000 Series - Instruction

6040-CPCS Local Assessment Policy

6045-CPCS Parent/Guardian Local Assessment Proctor Policy

6050-CPCS Virtual Proctoring Policy

6095-CPCS Repeated Courses Policy

6125-CPCS TK-8th Grade Report Card Policy

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

Motion carried unanimously, 5-0.

14. CALENDAR

The next scheduled meeting will be held virtually on December 3, 2020.

15. BOARD COMMENTS

The Board members expressed their appreciation to the team for a very long day today and thanked them for their hard work and clear solid plan. They commented on how they enjoyed the enthusiasm of “The Day in the Life of a CalPac Student” presented by Ericka, and said it is evident that they all take their job seriously. They are very impressed with all the reports and said it is exciting to be a part of this organization. Thank you.

16. CEO COMMENTS

The CEO echoes everything the Board said and extended his gratitude to the CalPac team. It is evident that they work 36 hours a day. They are relentless about getting the work done. They know this will put them in a better spot by being very student center focused, “their legacy is being developed each-and-every-day.” He wished everyone the very best during this Thanksgiving time with their families and said he is looking forward to the December Board meeting and First Interim Budget Report. Thank you.

17. ADJOURNMENT

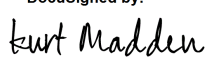
The Regular meeting of the Board of Directors adjourned at 7:40 p.m.

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

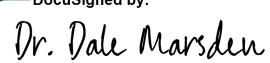
Motion carried unanimously, 5-0.

Signed:

DocuSigned by:

643F616E19C7446...

Kurt Madden
Secretary, Governing Board

Signed:

DocuSigned by:

A3E57DD7F2FC409...

Dr. Dale Marsden
Clerk, Governing Board