

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Minutes

Tuesday, November 16, 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
32706 Spun Cotton Drive, Winchester, CA 92596

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 848 7028 4380

Join URL: <https://us06web.zoom.us/j/84870284380>

1. CALL TO ORDER AND ROLL CALL

Time: 6:20 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>
Tanya Rogers	Member	<i>Absent</i>

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of November 16, 2021.

Moved by SPeterson

Seconded by KWylie

Roll Call Vote: Ayes Nays Abstained Absent

Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Shirley Peterson	X			
Tanya Rogers				X

Motion carried unanimously, 3-0.

3. **BOARD GOVERNANCE**

3.1. (Action) **Approval to Continue Conducting Meetings Remotely per Resolution No. 2021-10-12 Authorizing Continued Use of Remote Teleconferencing Provisions (AB 361)**

It is recommended the Board approve to continue conducting meetings remotely. At the October 12, 2021 meeting, the Board discussed and approved Resolution No. 2021-10-12 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

Kelly Wylie, Vice President requested to amend Resolution 2021-10-12 per legislation AB361 and create a new Resolution.

Moved by KWylie	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			
Tanya Rogers				X

Motion carried unanimously, 3-0.

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: 6:23 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 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			
Tanya Rogers				X

Motion carried unanimously, 3-0.

6. **CLOSED SESSION**

Conference with Legal Counsel - Potential Litigation

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

- TR v. The CSO, Case No. 37-2021-00022441-CU-WT-NC

7. RECONVENE REGULAR MEETING

Time: 6:37 p.m.

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

8. PLEDGE OF ALLEGIANCE

Led by: Shirley Peterson

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, Presented by Ericka Zemmer, Director

10.2. Finance and Accounting Update, Presented by Shannon Green, Assistant Director of Fiscal Services (*Shannon was not available*)

Presented by Yvette Spendler, The CSO Fiscal Services Director

10.3. Letter from Acton–Agua Dulce Unified School District re: 2020-21 Unaudited Actuals, Presented by Kurt Madden

10.4. Letter from Guerneville School District re: 2021-22 Budget Report, Presented by Kurt Madden

10.5. Letter from Guerneville School District re: 2021-2022 Local Control Accountability Plan (LCAP), Presented by Kurt Madden

10.6. The Collaborative Charter Services Organization (CSO) Update, Presented by David Franklin, CEO

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 Special Board Meeting #1 that was held on October 7, 2021

11.2. Minutes of the Special Board Meeting #2 that was held on October 7, 2021

11.3. Minutes of the Special Board Meeting #1 that was held on October 12, 2021

11.4. Minutes of the Regular Board Meeting that was held on October 12, 2021

11.5. Minutes of the Board Study Session that was held on October 12, 2021

11.6. Minutes of the Special Board Meeting that was held on October 19, 2021

Consent Calendar - Business/Financial Services

- 11.7. Check Registers - October 2021
- 11.8. Approval of Open Heart Leaders Training

Consent Calendar - Personnel Services

- 11.9. Approval of Certificated Personnel Report
- 11.10. Approval of Classified Personnel Report
- 11.11. Approval of Job Descriptions
- 11.12. Approval of Revised 2021-2022 Work Year Calendars

Consent Calendar - Policy Development

- 11.13. 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.

5000 Series - Student Services

5060-CPCS Acceleration Policy

6000 Series - Instruction

6005-CPCS Parent and Family Engagement Policy

6125-CPCS TK-8th Grade Report Card Policy

Board Policies: Reviewed

The following policies are being brought to the Board without changes for annual review.

5000 Series - Student Services

5050-CPCS Academic Integrity Policy

5055-CPCS Self-Administration of Medication Policy

5115-CPCS Pregnant and Parenting Students Policy

6000 Series - Instruction

6095-CPCS Policy on Repeating Courses

6105/6110 CPCS Virtual Learning Period Meeting Policy

Moved by SPeterson

Seconded by KWylie

Roll Call Vote:

<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
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Rickey Trombetta

X

Kelly Wylie

X

Dr. Shirley Peterson

X

Tanya Rogers

X

Motion carried unanimously, 3-0.

12. BUSINESS/FINANCIAL SERVICES**12.1. (Action) Approval of Resolution No. 2021-11-16 Charter School Term Extension**

It is recommended the Board approve Resolution No. 2021-11-16 to recognize the legal extension of charter term(s) by two years pursuant to Education Code Section 47607.4, for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: None.

Moved by KWylie	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			
Tanya Rogers				X

Motion carried unanimously, 3-0.

12.2. (Action) Approval of California Charter School Association Membership

It is recommended the Board approve the California Charter School Association Membership for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$7,700.00

California Pacific Charter - Los Angeles (#1751)	\$3,480.00
California Pacific Charter - San Diego (#1758)	\$2,580.00
California Pacific Charter - Sonoma (#2037)	\$1,640.00

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			
Tanya Rogers				X

Motion carried unanimously, 3-0.

12.3. (Action) Approval of Special Education Training

It is recommended the Board approve Special Education Training for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Approximately \$9,000.00 to be split by ADA

California Pacific Charter - Los Angeles (#1751)	\$4,258.80
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California Pacific Charter - San Diego (#1758)	\$2,977.20
California Pacific Charter - Sonoma (#2037)	\$1,764.00

Moved by KWylie	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			
Tanya Rogers				X

Motion carried unanimously, 3-0.

13. EDUCATION/STUDENT SERVICES

13.1. (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).

Fiscal Impact: None

Moved by KWylie	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			
Tanya Rogers				X

Motion carried unanimously, 3-0.

14. PERSONNEL SERVICES

14.1. (Action) Approval of Memorandum of Understanding (MOU) between Alliant International University, Inc. a California Benefit Corporation and California Pacific Charter Schools for Practicum Students, Student Teachers, and Teacher Interns

It is recommended the Board approve a Memorandum of Understanding (MOU) between Alliant International University, Inc. a California Benefit Corporation and California Pacific Charter Schools for Practicum Students, Student Teachers, and Teacher Interns for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: None.

Moved by KWylie	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	
Tanya Rogers		X

Motion carried unanimously, 3-0.

15. PUBLIC HEARING

15.1. (Hearing) Educator Effectiveness Block Grant

It is recommended the Board enter into a public hearing regarding the Educator Effectiveness Block Grant. The Grant provides funding for county offices of education, school districts, charter schools, and state special schools to provide professional learning and to promote educator equity, quality, and effectiveness.

Hearing Open: 7:28 p.m. Hearing Closed: 7:35 p.m.

*Motion made to open the hearing by SPeterson and seconded by KWylie.
Presented by Ericka Zemmer, CPCS.*

*KWylie asked about the Induction, “is this covering the BTSA piece for candidates?” Yes.
SPeterson asked about Professional Development, and suggested the Standard Institute. Saying it is extremely rigorous and provides useful information.*

16. CALENDAR

The next scheduled meeting will be held virtually on December 7, 2021.

17. BOARD COMMENTS

The Board said they have appreciation for everyone and wanted them to know that they are making an impact on the lives of students. They thanked the staff members who created the reports, saying this is time consuming and was exceptional information. Rickey said she is thrilled with the progress that CPCS has made and is honored to be a part of the board. She is sad to leave, but CPCS needs someone who has the time and focus to devote to the Board. The other Board Members thanked Rickey for her guidance in leading all the Board meetings, saying she is leaving big shoes to fill. Thank you.

18. CEO COMMENTS

Christine Feher was not in attendance, therefore Kurt Madden commented on the super job provided by staff tonight. CPCS has the component of AVID, WASC, NCAA, the partnership with Alliant, and CCSA. He gave a shout out to Rickey saying she came in at the right time and filled in the gap, and gave a shout out to Kelly Rogers for all her help behind the scenes, wishing her the best. In closing he expressed his gratitude and said Happy Thanksgiving to everyone. Super job!

18. ADJOURNMENT

The regular meeting of the Board of Directors adjourned at 7:42 p.m.

Moved by SPeterson

Seconded by KWylie

Roll Call Vote:

Ayes Nays Abstained Absent

Rickey Trombetta

X

Kelly Wylie

X

Dr. Shirley Peterson

X


Tanya Rogers

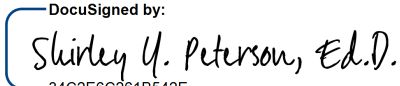
X

Motion carried unanimously, 3-0.

Signed:

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Rickey Trombetta
President, Governing Board

Dr. Shirley Peterson
Clerk, Governing Board