

CALIFORNIA PACIFIC CHARTER SCHOOLS
Special Board Meeting
Minutes



The special meeting was held virtually and called to order at 4:41 p.m.

DATE: March 30, 2021
TIME: 4:30 p.m.
Zoom Meeting Information
Dial In: 1-669-900-9128
Meeting ID: 961 6015 8599
Join URL: <https://zoom.us/j/96160158599>

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

1. PUBLIC COMMENT

The Board will hear public comment on agenda items only. 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.

2. CALL TO ORDER AND ROLL CALL

Time 4:41 p.m.

2.1. Roll Call

Rickey Trombetta
Kelly Wylie

President - *Present*
Vice President - *Present*

Dr. Dale Marsden	Clerk - <i>Present</i>
Susan Calandra	Member - <i>Present</i>
Dr. Shirley Peterson	Member - <i>Present</i>

3. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board Meeting of March 30, 2021.

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.

4. CLOSED SESSION

Time: 4:43 p.m.

Conference with Legal Counsel per Government Code section 54956.9(d)(1) to discuss pending litigation.

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.

5. REPORT OUT OF CLOSED SESSION

Time: 6:17 p.m.

Dale Marsden, Clerk reported out "no action was taken during the closed session."

6. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 6:18 p.m. The next regularly scheduled Board meeting will be held virtually on Tuesday, April 13, 2021.


Moved by DMarsden Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
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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:

643F616E19C7445...

Kurt Madden
Secretary, Governing Board

Signed:

DocuSigned by:

A3E57DD7F2FC469...

Dr. Dale Marsden
Clerk, Governing Board