

**CALIFORNIA PACIFIC CHARTER SCHOOLS**  
**Special Board Meeting**  
**Minutes**



The special meeting was held virtually and called to order at 6:43 p.m.

**DATE:** May 18, 2021  
**TIME:** 5:30 p.m.  
**Zoom Meeting Information**  
**Dial In: 1-669-900-9128**  
**Meeting ID: 984 2905 9648**  
**Join URL: <https://zoom.us/j/98429059648>**

1850 Peary Way, Livermore, CA 94550  
129 Nolan Court, Forestville, CA 95436  
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 6:43 p.m.

**2.1. Roll Call**

Rickey Trombetta	President	<i>Present</i>
Kelly Wylie	Vice President	<i>Absent</i>
Susan Calandra	Member	<i>Present</i>

Dr. Shirley Peterson Member

*Present***3. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board Meeting of May 18, 2021.

Moved by <u>SCalandra</u>	Seconded by <u>SPeterson</u>			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X
Susan Calandra	X			
Dr. Shirley Peterson	X			

*Motion carried unanimously, 3-0.*

**4. CLOSED SESSION**

Time: 6:44 p.m.

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. Executive Director Evaluation

Moved by <u>SPeterson</u>	Seconded by <u>SCalandra</u>			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X
Susan Calandra	X			
Dr. Shirley Peterson	X			

*Motion carried unanimously, 3-0.*

**5. REPORT OUT OF CLOSED SESSION**

Time: 6:56 p.m.

*Rickey Trombetta, Board President reported out "no action was taken during the closed session."*

**6. ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 6:59 p.m. The next regularly scheduled Board meeting will be held virtually on Tuesday, June 8, 2021.

Moved by <u>SPeterson</u>	Seconded by <u>SCalandra</u>			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X
Susan Calandra	X			
Dr. Shirley Peterson	X			

*Motion carried unanimously, 3-0.*

Signed:

DocuSigned by:  
*Kurt Madden*  
643F616E19C7445...  
Kurt Madden  
Secretary, Governing Board

Signed:

DocuSigned by:  
*Rickey Trombetta*  
56A18697848B44F...  
Rickey Trombetta  
President, Governing Board