

CALIFORNIA PACIFIC CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Monday, September 20, 2021

Special Meeting Begins at 4:00 p.m.

Closed Session Begins at 4:05 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
11608 Evening Sky Drive, Desert Hot Springs, CA 92240

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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 822 2219 4250

Join URL: <https://us06web.zoom.us/j/82222194250?pwd=TmtiSHZsbWl0UGdKWdVNWEYyUHZpZz09>

1. CALL TO ORDER AND ROLL CALL

Time: 4:04 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> |
| Tom Baumgarten | Member | <i>Absent</i> |
| Tanya Rogers | Member | <i>Present</i> |

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of September 20, 2021.

Moved by SPeterson

Seconded by KWylie

Roll Call Vote:

Ayes Nays Abstained Absent

Rickey Trombetta

X

| | | |
|----------------------|---|---|
| Kelly Wylie | X | |
| Dr. Shirley Peterson | X | |
| Tom Baumgarten | | X |
| Tanya Rogers | X | |

Motion carried unanimously, 4-0.

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: 4:06 p.m.

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

| | | | | |
|------------------------|-----------------------|-------------|------------------|---------------|
| Moved by TRogers | 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 | | | |
| Tom Baumgarten | | | | X |
| Tanya Rogers | X | | | |

Motion carried unanimously, 4-0.

5. **CLOSED SESSION**

Conference with Legal Counsel regarding Potential Litigation: 1 matter

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

6. **RECONVENE MEETING**

Time: 5:00 p.m.

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

7. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 5:00 p.m.

| | | | | |
|------------------------|--------------------|-------------|------------------|---------------|
| 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 | | | |
| Tom Baumgarten | | | | X |
| Tanya Rogers | X | | | |

Motion carried unanimously, 4-0.

Signed:

DocuSigned by:
Rickey Trombetta
58A18897848B44F...
Rickey Trombetta
President, Governing Board

Signed:

DocuSigned by:
Shirley U. Peterson, Ed.D.
34C2E6C281B542E...
Dr. Shirley Peterson
Clerk, Governing Board