

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Agenda

Tuesday, January 11, 2022
Regular Meeting Begins at 5:00 p.m.
Closed Session Begins at 5:10 p.m.
Regular Meeting Reconvene at 6:00 p.m.



**California Pacific
Charter Schools**

1850 Peary Way, Livermore, CA 94550
4820 Renovo Way, San Diego, CA 91124
32706 Spun Cotton Drive, Winchester, CA 92596
19 Las Flores Drive, Chula Vista, CA 91910
16774 Carob Avenue, Chino Hills, CA 91709

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 864 2750 7765

Join URL: <https://us06web.zoom.us/j/86427507765>

MISSION STATEMENT

CalPac's mission is to support and encourage all students to relentlessly pursue their life goals by providing an accessible and inclusive personalized learning community.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting California Pacific Charter Schools at 949-752-0527.

1. CALL TO ORDER AND ROLL CALL

Time: _____

1.1. Roll Call

Kelly Wylie

President

Dr. Shirley Peterson	Vice President
Tanya Rogers	Clerk
Bill Howard	Member
Jason McFaul	Member

2. **APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the regular Board meeting of January 11, 2022.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

3. **BOARD GOVERNANCE**

3.1. (Action) **Approval of Resolution No. 2022-1-11 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361**

It is recommended the Board approve Resolution No. 2022-1-11 authorizing continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

Option 1

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that COVID-19 continues to pose an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safety in person.

Option 2

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

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: _____

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

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

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).)

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

Public Employee Performance Evaluation Pursuant to Government Code 54957

- a. Performance Evaluation, Executive Director

7. RECONVENE REGULAR MEETING

Time: _____

8. PLEDGE OF ALLEGIANCE

Led by: _____

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 Christine Feher, Executive Director

10.2. Letter(s) from Accrediting Commission for Schools, Western Association of Schools and Colleges (ACS WASC) Mid-Cycle Review, Presented by Kurt Madden

- a. California Pacific Charter - San Diego's accreditation is now reaffirmed through the end of the current accreditation cycle ending on June 30, 2025.
 - b. California Pacific Charter - Los Angeles's accreditation is now reaffirmed through the end of the current accreditation cycle ending on June 30, 2025.
- 10.3.** Special Education Department Mid-Year Update, Presented by Dr. Vangie Akridge, Special Education Assistant Director
- 10.4.** Budget Update, Presented by Yvette Spendler, CSO Director of Fiscal Services

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 Regular Board Meeting that was held on December 7, 2021
- 11.2.** Minutes of the Special Board Meeting that was held on December 14, 2021

Consent Calendar - Business/Financial Services

- 11.3.** Check Registers - December 2021
- 11.4.** Approval of Update to Presence Learning Contract

Consent Calendar - Personnel Services

- 11.5.** Approval of Certificated Personnel Report
- 11.6.** Approval of Classified Personnel Report
- 11.7.** Approval of 2022 IRS Mileage Reimbursement Rate
- 11.8.** Approval of Employee Handbook Revisions, Effective January 1, 2022
- 11.9.** Approval of Job Descriptions

Consent Calendar - Policy Development

- 11.10.** 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

5030-CPCS Immunization Policy

5075-CPCS Transcripts from Non-Accredited Schools Policy

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

12. BUSINESS/FINANCIAL SERVICES

12.1. (Action) Approval of CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2021 - California Pacific Charter Schools (Draft)

It is recommended the Board approve the Annual Audit Report - Year Ended June 30, 2021, for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: None.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

12.2. (Action) Approval of Contract with Mr. D Math (New)

It is recommended the Board approve the contract with Mr. D Math for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$30,000 to be split by ADA

California Pacific Charter - Los Angeles (#1751) \$14,196.00

California Pacific Charter - San Diego (#1758) \$9,924.00

California Pacific Charter - Sonoma (#2037) \$5,880.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

12.3. (Action) Approval of Contract with Kami (New)

It is recommended the Board approve the 1.5 year contract with Kami for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$5,100.00 to be split by ADA

California Pacific Charter - Los Angeles (#1751)	\$2,413.32
California Pacific Charter - San Diego (#1758)	\$1,687.08
California Pacific Charter - Sonoma (#2037)	\$999.60

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

12.4. (Action) Approval of R&B Communications - MarketingHub

It is recommended the Board approve the R&B Communications - MarketingHub for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$16,000.00 to be split by ADA

California Pacific Charter - Los Angeles (#1751)	\$7,571.20
California Pacific Charter - San Diego (#1758)	\$5,292.80
California Pacific Charter - Sonoma (#2037)	\$3,136.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

13. EDUCATION/STUDENT SERVICES

13.1. (Action) Approval of 2020-21 School Accountability Report Card (SARC)

It is recommended the Board approve the 2020-21 School Accountability Report Card (SARC) for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

14. CALENDAR

The next scheduled meeting will be held virtually on February 8, 2022.

15. BOARD COMMENTS

16. CEO COMMENTS

17. ADJOURNMENT

The regular meeting of the Board of Directors adjourned at _____ p.m.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

For more information concerning this agenda, contact
California Pacific Charter Schools. Telephone: 949-752-0527