

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Agenda

Tuesday, July 13, 2021

Closed Session Begins at 4:30 p.m.

Regular Meeting Begins at 5:45 p.m.



**California Pacific
Charter Schools**

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
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: 910 3611 0118

Join URL: <https://zoom.us/j/91036110118>

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 _____ p.m.

1.1. Roll Call

Rickey Trombetta	President
Kelly Wylie	Vice President
Dr. Shirley Peterson	Clerk
Susan Calandra	Member
Tom Baumgarten	Member

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of July 13, 2021.

Roll Call Vote:

Rickey Trombetta
 Kelly Wylie
 Dr. Shirley Peterson
 Susan Calandra
 Tom Baumgarten

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

3. ORGANIZATIONAL STRUCTURE OF THE BOARD

3.1. (Action) Oath of Office

It is recommended that Board Member, Tom Baumgarten be presented with the Oath of Office.

Roll Call Vote:

Rickey Trombetta
 Kelly Wylie
 Dr. Shirley Peterson
 Susan Calandra
 Tom Baumgarten

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:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

6. CLOSED SESSION

Conference with Legal Counsel regarding Potential Litigation: 2 matters

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

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. Executive Director Evaluation

b. CEO Evaluation

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. Audit Governance Communication Letter - CliftonLarsenAllen LLP (CLA), Presented by Kurt Madden, CEO

10.3. DMS Monthly Update (DMU) - May 2021, Presented by Karl Yoder

10.4. Finance and Accounting Update, Presented by Shannon Green, Assistant Director of Fiscal Services

10.5. 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 Regular Board Meeting that was held on June 8, 2021
- 11.2. Minutes of the Special Board Meeting that was held on June 10, 2021

Consent Calendar - Business/Financial Services

- 11.3. Check Register - June 2021
- 11.4. Approval of 2021-2022 Special Education Master Contract for Vendor Services - California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751)
- 11.5. Approval of Annual Subscription with Calendly (New)
- 11.6. Approval of ESSER III Legal Assurance

Consent Calendar - Education/Student Services

- 11.7. Approval of 2021-2022 English Learner Master Plan - California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751)

Consent Calendar - Personnel Services

- 11.8. Approval of Certificated Personnel Report
- 11.9. Approval of Classified Personnel Report

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

12. BUSINESS/FINANCIAL SERVICES

12.1. (Action) Approval of Purchasing Card Application and Agreement

It is recommended the Board approve the Purchasing Card Application and Agreement for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Annual cash rebate to the school to be determined.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

12.2. (Action) Approval of Contract with GoGuardian (New)

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

Fiscal Impact: \$16,680.00 to be split by ADA

California Pacific Charter - Los Angeles (#1751) \$6,538.56

California Pacific Charter - San Diego (#1758) \$5,934.74

California Pacific Charter - Sonoma (#2037) \$4,206.70

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

12.3. (Action) Approval of Contract with CTL Corporation

It is recommended the Board approve the contract with CTL Corporation to add more licenses 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) \$6,272.00

California Pacific Charter - San Diego (#1758) \$5,692.80

California Pacific Charter - Sonoma (#2037) \$4,035.20

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

12.4. (Action) Approval of Contract Renewal with Zoom

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

Fiscal Impact: \$5,880.00 to be split by ADA

California Pacific Charter - Los Angeles (#1751)	\$2,304.96
California Pacific Charter - San Diego (#1758)	\$2,092.10
California Pacific Charter - Sonoma (#2037)	\$1,482.94

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

12.5. (Action) Approval of Contract with 1st Day School Supplies (New)

It is recommended the Board approve the contract with 1st Day School Supplies for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$18,282.50 to be split by ADA

California Pacific Charter - Los Angeles (#1751)	\$8,212.50
California Pacific Charter - San Diego (#1758)	\$7,395.27
California Pacific Charter - Sonoma (#2037)	\$2,674.73

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

12.6. (Action) Approval of Faculty Laptop Purchase

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

<u>Fiscal Impact:</u> \$15,664.20 to be split by ADA	
California Pacific Charter - Los Angeles (#1751)	\$6,140.37
California Pacific Charter - San Diego (#1758)	\$5,573.32
California Pacific Charter - Sonoma (#2037)	\$3,950.51

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

12.7. (Action) Approval of Contract with R & B Communications (New)

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

<u>Fiscal Impact:</u> \$57,204.00 for Management Services and Setups to be split by ADA	
California Pacific Charter - Los Angeles (#1751)	\$22,423.97
California Pacific Charter - San Diego (#1758)	\$20,353.18
California Pacific Charter - Sonoma (#2037)	\$14,426.85
\$125,000.00 to be split by actual usage. Usage is TBD.	

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

12.8. (Action) Approval of Middlebury ELD Users (Renewal)

It is recommended the Board approve the Middlebury ELD Users contract renewal for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

<u>Fiscal Impact:</u> \$8,000.00 to be split by ADA	
California Pacific Charter - Los Angeles (#1751)	\$3,136.00
California Pacific Charter - San Diego (#1758)	\$2,846.40
California Pacific Charter - Sonoma (#2037)	\$2,017.60

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

12.9. (Action) Approval of The Collaborative Charter Services Organization (CSO) Services Agreement Addendum - Executive Assistant

It is recommended that the Board approve the CSO Services Agreement Addendum - Executive Assistant Services.

Fiscal Impact: \$15,687.13

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

13. EDUCATION/STUDENT SERVICES

13.1. (Action) Approval of 2021 LCAP Local Performance Indicator Self-Reflection

It is recommended the Board approve the 2021 LCAP Local Performance Indicator Self-Reflection report for California Pacific Charter Schools.

- a. Local Performance Indicator Self-Reflection, Los Angeles (#1751)
- b. Local Performance Indicator Self-Reflection, San Diego (#1758)
- c. Local Performance Indicator Self-Reflection, Sonoma (#2037)

Fiscal Impact: None.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

14. PERSONNEL SERVICES

14.1. (Action) Approval of Addendum to Employment Contract - Christine Feher, Executive Director

It is recommended that the Board approve the Addendum to Employment Contract - Christine Feher, Executive Director.

Fiscal Impact: Annual salary for 2021-2022 will be \$151,191.36

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

15. CALENDAR

The next scheduled meeting will be held virtually on August 10, 2021.

16. BOARD COMMENTS

17. CEO COMMENTS

18. ADJOURNMENT

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

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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