

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Agenda

Tuesday, September 14, 2021

No Closed Session Scheduled

Regular Meeting Begins at 4:30 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: 893 5991 0418

Join URL: <https://us06web.zoom.us/j/89359910418>

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
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 September 14, 2021.

Roll Call Vote:

Rickey Trombetta
 Kelly Wylie
 Dr. Shirley Peterson
 Tom Baumgarten

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

3. ORGANIZATIONAL STRUCTURE OF THE BOARD

3.1. (Action) Appointment of New Board Member

It is recommended the Board consider an appointment of one new Board Member.

Roll Call Vote:

Rickey Trombetta
 Kelly Wylie
 Dr. Shirley Peterson
 Tom Baumgarten

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

3.2. (Action) Oath of Office

It is recommended the new Board Member be presented with the Oath of Office.

Roll Call Vote:

Rickey Trombetta
 Kelly Wylie
 Dr. Shirley Peterson
 Tom Baumgarten

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

4. PLEDGE OF ALLEGIANCE

Led by: _____

5. 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.

6. CORRESPONDENCE/PROPOSALS/REPORTS

- 6.1. School Highlights, Presented by Christine Feher, Executive Director
- 6.2. Finance and Accounting Update, Presented by Shannon Green, Assistant Director of Fiscal Services
- 6.3. The Collaborative Charter Services Organization (CSO) Update, Presented by David Franklin, CEO
- 6.4. Strategic Planning 2021-2022 Overview, Presented by Kurt Madden
- 6.5. Letter from Acton-Agua Dulce, Re: Assembly Bill 130 Extension of Charter Petition Terms, Presented by Kurt Madden
- 6.6. October Board Meeting Logistics, Presented by Kurt Madden

7. 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

- 7.1. Minutes of the Regular Board Meeting that was held on August 10, 2021
- 7.2. Minutes of the Special Board Meeting that was held on August 16, 2021

Consent Calendar - Business/Financial Services

- 7.3. Check Register - August 2021
- 7.4. Approval of Surplus of Electronic Devices for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751)

Consent Calendar - Personnel Services

- 7.5. Approval of Certificated Personnel Report
- 7.6. Approval of Classified Personnel Report

Consent Calendar - Policy Development

7.7. 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.

1000 Series - Community Relations

1025-CPCS Uniform Complaint Procedures

3000 Series - Business and Non Instructional

3025-CPCS Finance and Assets Fiscal Policy

4000 Series - Personnel Services

4145-CPCS Professional Development Reimbursement Policy

5000 Series - Student Services

5015-CPCS Title IX: Harassment, Intimidation, Discrimination, and Bullying Policy

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

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

8. BUSINESS/FINANCIAL SERVICES

8.1. (Action) Approval of the Unaudited Actuals Financial Report 2020-2021

It is recommended the Board approve the Unaudited Actuals Financial Report dated July 1, 2020 to June 30, 2021, for California Pacific Charter Schools, Sonoma (#2037), Warner (#1758), and Los Angeles (#1751).

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

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

9. CALENDAR

The next scheduled meeting will be held in person/virtual on October 12, 2021.

10. BOARD COMMENTS

11. CEO COMMENTS

12. ADJOURNMENT

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

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

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