

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Agenda

Tuesday, April 13, 2021
Closed Session Begins at 4:30 p.m.
Regular Meeting Begins at 5:30 p.m.



CALPAC

CALIFORNIA PACIFIC CHARTER SCHOOLS

1850 Peary Way, Livermore, CA 94550
129 Nolan Court, Forestville, CA 95436
362 West 25th Street, San Bernardino, CA 92405
311 Dolphin Isle, Foster City, CA 94404
4820 Renovo Way, San Diego, CA 91124

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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 956 6411 0738

Join URL: <https://zoom.us/j/95664110738>

MISSION STATEMENT

California Pacific Charter will harness the power of a flexible learning environment and modern educational technology to serve learners with diverse backgrounds and goals who seek an education alternative that stimulates and supports independent learning. Through the power and flexibility of its standards-based online curriculum, combined with superior individualized support, California Pacific Charter will provide an inspirational learning environment with enriched, rigorous academics and high standards to empower students to become self-motivated and competent lifelong learners who will make a positive impact in their communities.

Our mission is to create a diverse and individualized learning environment that supports every student and strengthens relations between families, programs, authorizers and the community. With a strong foundation of award-winning educator experience, we provide organizational and professional support to charter programs so that they can focus on creating customizable learning for any student.

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. Dale Marsden	Clerk
Susan Calandra	Member
Dr. Shirley Peterson	Member

2. APPROVE/ADOPT AGENDA

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

Roll Call Vote:

Rickey Trombetta
Kelly Wylie
Dr. Dale Marsden
Susan Calandra
Dr. Shirley Peterson

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

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: _____

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. Dale Marsden
Susan Calandra
Dr. Shirley Peterson

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

5. CLOSED SESSION

Conference with Legal Counsel regarding Potential Litigation: 3 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

6. RECONVENE REGULAR MEETING

Time: _____

7. PLEDGE OF ALLEGIANCE

Led by: _____

8. 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.

9. CORRESPONDENCE/PROPOSALS/REPORTS

9.1. 2021 Every Student Succeeding (ESS) Nomination - J. Davis to receive \$500 from ACSA Region 18 for 2021, Presented by Christine Feher, Executive Director

9.2. School Highlights, Presented by Christine Feher, Executive Director

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

9.4. ESSER II Legal Assurance Application, Presented by Shannon Green, Assistant Director of Fiscal Services

9.5. DMS Monthly Update (DMU) - February 2021, Presented by Karl Yoder

9.6. The Collaborative Charter Services Organization (CSO) Monthly Update, Presented by David Franklin, CEO

10. 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

- 10.1. Minutes of the Regular Board Meeting that was held on March 2, 2021
- 10.2. Minutes of the Special Board Meeting that was held on March 10, 2021
- 10.3. Minutes of the Special Board Meeting that was held on March 30, 2021

Consent Calendar - Business/Financial Services

- 10.4. Check Register - March 2021
- 10.5. Approval of Gale Cengage Learning Contract
- 10.6. Approval of Kajeet One-Year Contract
- 10.7. Approval of Nepris 2021-2022 Contract Renewal
- 10.8. Approval of Parchment One-Year Contract
- 10.9. Approval of ParentSquare Engagement Platform Annual Subscription
- 10.10. Approval of Turnitin 2021-2022 Contract Renewal
- 10.11. Approval of BrainPOP One-Year Contract
- 10.12. Approval of Care Solace Initial Trial and One-Year Contract
- 10.13. Approval of 3P Learning - Mathseeds One-Year Contract
- 10.14. Approval of Document Tracking Service (DTS) Licensing Agreement

Consent Calendar - Personnel Services

- 10.15. Approval of Certificated Personnel Report
- 10.16. Approval of Classified Personnel Report

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of Edmentum One-Year Contract

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

Fiscal Impact: \$14,400.00 to be split by ADA

California Pacific Charter - Los Angeles (#1751) \$5,644.80

California Pacific Charter - San Diego (#1758) \$5,123.52

California Pacific Charter - Sonoma (#2037) \$3,631.68

Roll Call Vote:

Rickey Trombetta

Kelly Wylie
Dr. Dale Marsden
Susan Calandra
Dr. Shirley Peterson

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

11.2. (Action) Approval of Parsec Education One-Year Contract

It is recommended the Board approve the Parsec Education one-year contract for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$12,000.00 to be split by ADA.
California Pacific Charter - Los Angeles (#1751) \$4,704.00
California Pacific Charter - San Diego (#1758) \$4,269.60
California Pacific Charter - Sonoma (#2037) \$3,026.40

Roll Call Vote:
Rickey Trombetta
Kelly Wylie
Dr. Dale Marsden
Susan Calandra
Dr. Shirley Peterson

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

11.3. (Action) Approval of School Pathways Access Agreement for the 2021-2022 School Year

It is recommended the Board approve School Pathways Access Agreement for the 2021-2022 School Year for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Approximately \$49,758.19 annually.
Cost to be billed twice annually based on actual services rendered per LEA.

California Pacific Charter - Los Angeles (#1751) \$18,291.80
California Pacific Charter - San Diego (#1758) \$17,345.48
California Pacific Charter - Sonoma (#2037) \$14,120.91

Roll Call Vote:
Rickey Trombetta

Kelly Wylie
Dr. Dale Marsden
Susan Calandra
Dr. Shirley Peterson

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

11.4. (Action) Approval of Faculty and Admin Laptops

It is recommended the Board approve the purchase of Faculty and Admin Laptops for California Pacific Charter Schools - San Diego (#1758).

Fiscal Impact: To be paid by California Pacific Charter - San Diego (#1758)

Faculty Laptops - \$8,670.65

Admin Laptops - \$6,300.00

Office Staff - \$8,300.00

Docking Stations - \$2,700.00

Roll Call Vote:

Rickey Trombetta
Kelly Wylie
Dr. Dale Marsden
Susan Calandra
Dr. Shirley Peterson

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

11.5. (Action) Approval of Raymond Allyn Office Furniture

It is recommended the Board approve the purchase of Raymond Allyn Office Furniture for California Pacific Charter Schools - San Diego (#1758).

Fiscal Impact: \$5,275.95

California Pacific Charter - San Diego (#1758)

Roll Call Vote:

Rickey Trombetta
Kelly Wylie
Dr. Dale Marsden
Susan Calandra
Dr. Shirley Peterson

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

11.6. (Action) Approval of Zoom Class Enterprise Pilot and Initial Term Subscription

It is recommended the Board approve the one-year contract with Class Technologies, Inc. for the Zoom Class Enterprise Pilot and Initial Term subscription for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$10,000 to be split by ADA.

California Pacific Charter - Los Angeles (#1751) \$4,492.00

California Pacific Charter - San Diego (#1758) \$4,050.00

California Pacific Charter - Sonoma (#2037) \$1,463.00

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Dale Marsden

Susan Calandra

Dr. Shirley Peterson

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

11.7. (Action) Approval of CSO Services Agreement Addendum for 2020-2021 Fiscal Year - Excess Contributions

It is recommended the Board approve the CSO Services Agreement Addendum for 2020-2021 Fiscal Year - Excess Contributions for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: The projected excess contributions for the 2020-2021 fiscal year are \$25,970.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Dale Marsden

Susan Calandra

Dr. Shirley Peterson

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

11.8. (Action) Approval of consolidation of Chase Bank Accounts for California Pacific Charter Schools

It is recommended the Board approve the consolidation of Chase Bank accounts for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Savings of annual bank fees for the closed account.

Roll Call Vote:

Rickey Trombetta
Kelly Wylie
Dr. Dale Marsden
Susan Calandra
Dr. Shirley Peterson

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

12. PERSONNEL SERVICES

12.1. (Action) Approval of E3 Project Agreement with SDCOE for Teacher Effectiveness and Preparation - Educator Effectiveness and Evaluation (E3) Program

It is recommended the Board approve the E3 Project Agreement with SDCOE for Teacher Effectiveness and Preparation - Educator Effectiveness and Evaluation (E3) Program for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: The cost of the program will be paid for by the SDCOE Induction Program partnership on behalf of California Pacific Charter Schools.

Roll Call Vote:

Rickey Trombetta
Kelly Wylie
Dr. Dale Marsden
Susan Calandra
Dr. Shirley Peterson

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

13. POLICY DEVELOPMENT

13.1. (Action) Approval of New Board Policies

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

3000 Series - Business/Non-Instructional

3125-CPCS Intraorganizational Loan Policy

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Dale Marsden

Susan Calandra

Dr. Shirley Peterson

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

14. CALENDAR

The next scheduled meeting will be held virtually on May 11, 2021.

15. BOARD COMMENTS

16. CEO COMMENTS

17. ADJOURNMENT

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

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Dale Marsden

Susan Calandra

Dr. Shirley Peterson

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

FOR MORE INFORMATION

For more information concerning this agenda,
please contact California Pacific Charter Schools.

Telephone: 949-752-0527