

CALIFORNIA PACIFIC CHARTER SCHOOLS
Special Meeting of the Board of Directors

Agenda

Thursday, June 10, 2021

Special Meeting Begins at 4:30 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

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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 993 6390 8988

Join URL: <https://zoom.us/j/99363908988>

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
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 Special Board meeting of June 10, 2021.

Roll Call Vote:

Rickey Trombetta
 Kelly Wylie
 Susan Calandra
 Dr. Shirley Peterson

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

3. **PLEDGE OF ALLEGIANCE**

Led by: _____

4. **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.

5. **BUSINESS/FINANCIAL SERVICES**

5.1. (Action) **Budget Adoption 2021-22**

It is recommended the Board adopt the budget for California Pacific Charter Schools for the 2021-22 school year.

- a. 2021-22 July Budget - California Pacific Charter Schools
- b. 2021-22 Budget Overview for Parents (San Diego)
- c. 2021-22 Budget Overview for Parents (Los Angeles)
- d. 2021-22 Budget Overview for Parents (Sonoma)

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Susan Calandra

Dr. Shirley Peterson

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

5.2. (Action) Approval of One-Time Prior Fund Reallocation

It is recommended the Board approve the One-Time Prior Fund Reallocation for California Pacific Charter Schools: San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact:

The net assets of California Pacific Charter School - San Diego will be reduced by \$1,498,568.00, and the net assets of California Pacific Charter School – Los Angeles will be reduced by \$213,630.00, following the above reallocations.

Based on the 2020-21 Second Interim Budget, this will leave California Pacific Charter School - San Diego with ending net assets as of 6/30/21 of \$1,236,995, or 36.7% of expenditures; and California Pacific Charter School - Los Angeles with ending net assets as of 6/30/21 of \$1,051,315, or 34.7% of expenditures. Minimum recommended net assets as a percentage of expenditures is 5.0%.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Susan Calandra

Dr. Shirley Peterson

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

5.3. (Action) Approval of Laptop Purchase

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

Fiscal Impact: \$50,599.85

California Pacific Charter - Los Angeles (#1751) \$24,034.67

California Pacific Charter - San Diego (#1758) \$22,263.74

California Pacific Charter - Sonoma (#2037) \$4,301.44

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Susan Calandra

Dr. Shirley Peterson

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

5.4. (Action) Approval of Contract with APEX Learning for One-Year (Renewal)

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

Fiscal Impact: \$16,200.00

California Pacific Charter - Los Angeles (#1751) \$7,200.00

California Pacific Charter - San Diego (#1758) \$6,300.00

California Pacific Charter - Sonoma (#2037) \$2,700.00

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Susan Calandra

Dr. Shirley Peterson

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

6. EDUCATION/STUDENT SERVICES

6.1. (Action) Approval of Local Control & Accountability Plan (LCAP) 2021-22

It is recommended the Board approve the LCAP for California Pacific Charter Schools for the 2021-22 school year.

- a. 2021-22 LCAP Plan Summary (San Diego)
- b. Annual Update for the 2019-20 LCAP Plan Year (San Diego)
- c. 2021-22 LCAP Plan Summary (Los Angeles)
- d. Annual Update for the 2019-20 LCAP Plan Year (Los Angeles)
- e. 2021-22 LCAP Plan Summary (Sonoma)
- f. Annual Update for the 2019-20 LCAP Plan Year (Sonoma)

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Susan Calandra

Dr. Shirley Peterson

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

7. ORGANIZATIONAL STRUCTURE OF THE BOARD

7.1. (Action) Selection and Appointment of a New Board Member

It is recommended the Board conduct a selection process for the appointment of a new Board Member due to a current vacancy.

1. *Tom Baumgarten*
2. *William J. Howard*
3. *Dr. Cheryl Palladino*
4. *Dr. Gabe Soumakian*

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Susan Calandra

Dr. Shirley Peterson

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

8. CALENDAR

The next scheduled meeting will be held virtually on July 13, 2021.

9. BOARD COMMENTS

10. CEO COMMENTS

11. ADJOURNMENT

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

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

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