

**CALIFORNIA PACIFIC CHARTER SCHOOLS  
SPECIAL BOARD MEETING**

**January 27, 2020**



CALIFORNIA  
PACIFIC CHARTER  
SONOMA

Written notice is hereby given that the following special meeting of the Governing Board of California Pacific Charter Schools will be held:

**DATE: January 27, 2020**  
**TIME: 3:30 p.m.**

**Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 105 993 349**

**Join URL: <https://zoom.us/j/105993349>**

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069  
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615  
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771  
1850 Peary Way, Livermore, CA 94550 805-657-0606

North Vallejo Community Center - Craft Room  
1121 Whitney Avenue, Vallejo, CA 94589

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

**1. PUBLIC COMMENT**

The Board will hear public comment on agenda items only.

**2. CALL TO ORDER AND ROLL CALL**

Time \_\_\_\_\_ p.m.

**2.1. Roll Call**

David Franklin	President
Kelly Wylie	Vice President
Steve Fraire	Clerk

**3. CLOSED SESSION**

Conference with Legal Counsel-Anticipated Litigation per Government Code Section 54956.9(d)(2).

#### 4. REPORT OUT OF CLOSED SESSION

#### 5. ADJOURNMENT

The Special Board Meeting adjourned at \_\_\_\_\_ p.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, February 6, 2020.**

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*In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting of the District's governing board, please contact the School at 760-494-9646. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.*

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*In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.*