

CALIFORNIA PACIFIC CHARTER SCHOOLS
Special Board Meeting
Agenda



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

DATE: March 30, 2021
TIME: 4:30 p.m.
Zoom Meeting Information
Dial In: 1-669-900-9128
Meeting ID: 961 6015 8599
Join URL: <https://zoom.us/j/96160158599>

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

1. PUBLIC COMMENT

The Board will hear public comment on agenda items only. 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.

2. CALL TO ORDER AND ROLL CALL

Time _____ p.m.

2.1. Roll Call

Rickey Trombetta

President

Kelly Wylie	Vice President
Dr. Dale Marsden	Clerk
Susan Calandra	Member
Dr. Shirley Peterson	Member

3. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board Meeting of March 30, 2021.

Roll Call Vote:

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

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

4. CLOSED SESSION

Time: _____

Conference with Legal Counsel per Government Code section 54956.9(d)(1) to discuss pending litigation.

Roll Call Vote:

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

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

5. REPORT OUT OF CLOSED SESSION

Time: _____

6. ADJOURNMENT

The special meeting of the Board of Directors adjourned at _____ p.m. The next regularly scheduled Board meeting will be held virtually on Tuesday, 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 _____

FOR MORE INFORMATION

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

Telephone: 949-752-0527