

**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:** May 18, 2021  
**TIME:** 5:30 p.m.  
**Zoom Meeting Information**  
**Dial In: 1-669-900-9128**  
**Meeting ID: 984 2905 9648**  
**Join URL: <https://zoom.us/j/98429059648>**

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

**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

Susan Calandra  
Dr. Shirley Peterson

Member  
Member

**3. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board Meeting of May 18, 2021.

Roll Call Vote:

Rickey Trombetta  
Kelly Wylie  
Susan Calandra  
Dr. Shirley Peterson

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**4. CLOSED SESSION**

Time: \_\_\_\_\_

Public Employee Performance Evaluation Pursuant to Government Code 54957  
a. Executive Director Evaluation

**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, June 8, 2021.

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