

CALIFORNIA PACIFIC CHARTER – SAN DIEGO
Regular Meeting of the School Site Council

Agenda

Wednesday, May 25, 2022

Begins at 6:00 p.m.



4101 Birch St #150
Newport Beach, CA 92660

Zoom Meeting Information

Dial In: 1-669-900-6833

Meeting ID: 966 9207 6712

Join URL: <https://cal-pacs-org.zoom.us/j/96692076712>

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.

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 School Site Council may request assistance by contacting California Pacific Charter Schools at 949-752-0527.

1. CALL TO ORDER AND ROLL CALL

Time _____ p.m.

Roll Call

Christine Feher, Executive Director
Ericka Zemmer, Director of Operations
Frances Acin, Teacher
Nicole Hemminger, Teacher
Amy Evans, Teacher
Alexis Morfin, Classified Staff
Rhonda Kuminkoski, Parent
Jennifer Rahl, Parent
VACANCY, Parent
Jared Masters, Student
Matthew Wahl, Student

2. PLEDGE OF ALLEGIANCE

Led by: _____

3. APPROVE/ADOPT AGENDA

It is recommended the School Site Council adopt as presented, the agenda for the School Site Council Meeting on May 25, 2022.

Roll Call Vote:

Ericka Zemmer
Frances Acin
Nicole Hemminger
Amy Evans
Alexis Morfin
Rhonda Kuminkoski
Jennifer Rahl
Jared Masters
Matthew Wahl

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

4. APPROVE MINUTES

It is recommended the School Site Council approve the minutes from the February 2, 2022 School Site Council meeting agenda.

Roll Call Vote:

Ericka Zemmer
Frances Acin
Nicole Hemminger
Amy Evans
Alexis Morfin
Rhonda Kuminkoski
Jennifer Rahl

Jared Masters
Matthew Wahl

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

5. PUBLIC COMMENT

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Executive Director grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council. Public comments must be submitted 30 minutes prior to the start of the SSC meeting. Public comments submitted, including the person's name and comment, will be read aloud during the SSC meeting. Member of the public may submit comments on items on the agenda, and any item within the jurisdiction of the school in the following manner:

By email at the following address: cfeher@cal-pacs.org

Via telephone: 855-225-7227

6. ACTION ITEMS

Items listed under Action Items require a vote by the Council members. Each item will have a brief discussion and require separate action to approve.

6.1 Approval of the Parent and Family Engagement Policy

It is recommended that the Council approve the Parent and Family Engagement Policy as presented.

Roll Call Vote:

Ericka Zemmer

Frances Acin

Nicole Hemminger

Amy Evans

Alexis Morfin

Rhonda Kuminkoski

Jennifer Rahl

Jared Masters

Matthew Wahl

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

6.2 Approval of the Title I Parent Compact

It is recommended that the Council approve the Title I Parent Compact as presented.

Roll Call Vote:

Ericka Zemmer

Frances Acin

Nicole Hemminger
Amy Evans
Alexis Morfin
Rhonda Kuminkoski
Jennifer Rahl
Jared Masters
Matthew Wahl

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

7. CORRESPONDENCE/PROPOSALS/REPORTS

7.1. LCAP Annual Review- Year 1 Outcomes

Every year, the school conducts an annual review to determine effectiveness of programs and implemented actions related to schoolwide goals and continuous improvement. The LCAP Annual Review is a document that is used to evaluate progress on established goals as well as the funding that was associated with the school's planned actions toward goals. By Ericka Zemmer, Director. Information only, no action will be taken.

7.2. 2021 UPK Planning and Implementation Grant Program

California Department of Education has implemented an expansion to students eligible to enroll in transitional kindergarten. To assist with this expansion, the school has applied for the UPK Planning and Implementation Grant Program. By Erin Rineberg, Assistant Director. Information only, no action will be taken.

7.3. 22-23 School Site Council Meeting Calendar

The School Site Council will meet four times a year, per the bylaws. Discussion of the proposed meeting dates. Presentation by Christine Feher, Executive Director. Information only, no action will be taken.

8. Future Agenda Items

Suggestions from the Council

9. APPROVE RESIGNATIONS AND NEW MEMBER

It is recommended the School Site Council approve as presented, the new members of the School Site Council on May 25, 2022.

NEW MEMBER (Teacher): Lori Frank

NEW MEMBER (Teacher): Katherine Johnson

NEW MEMBER (Teacher): Caryn Masters

NEW MEMBER (Parent): Marie Lesu

NEW MEMBER (Parent): LaToya Johnson

Roll Call Vote:

Ericka Zemmer
Frances Acin
Nicole Hemminger
Amy Evans
Alexis Morfin
Rhonda Kuminkoski
Jennifer Rahl
Jared Masters
Matthew Wahl

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

10. Calendar

The next scheduled School Site Council Meeting will be held virtually on a date to be determined.

11. Adjournment

The Regular meeting of the School Site Council adjourned at _____ p.m.

Roll Call Vote:

Ericka Zemmer
Frances Acin
Nicole Hemminger
Amy Evans
Alexis Morfin
Rhonda Kuminkoski
David Lim
Jennifer Rahl
Jared Masters
Matthew Wahl

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.