

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

Agenda

Wednesday, November 3, 2021

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: 948 1436 6871

Join URL: <https://cal-pacs-org.zoom.us/j/94814366871>

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 6:05 p.m.

Roll Call

Christine Feher, Executive Director- Present
Ericka Zemmer, Assistant Director- Present
Frances Acin, Teacher- Present
Nicole Hemminger, Teacher- Present
Amy Evans, Teacher- Present
Alexis Morfin, Classified Staff- Present
Rhonda Kuminkoski, Parent- Present
David Lim, Parent- Absent
Jared Masters, Student- Present

2. APPROVE RESIGNATIONS AND NEW MEMBERS

It is recommended the School Site Council approve as presented, the resignations and new members of the School Site Council on November 3, 2021.

RESIGNATION (PARENT): Vanessa Paea

RESIGNATION (STUDENT): Natalie Santana

NEW MEMBER (PARENT): Jennifer Rahl

Roll Call Vote:

Ericka Zemmer- AYE

Frances Acin- AYE

Nicole Hemminger- AYE

Amy Evans- AYE

Alexis Morfin- AYE

Rhonda Kuminkoski- AYE

David Lim- Absent

Jared Masters- AYE

Moved by AEvans Seconded by RKuminkoski Ayes 7 Nays _____ Absent 1

Motion carried unanimously, 7-0

3. PLEDGE OF ALLEGIANCE

Led by: EZemmer

4. APPROVE/ADOPT AGENDA

It is recommended the School Site Council adopt as presented, the agenda for the School Site Council Meeting on November 3, 2021.

Roll Call Vote:

Ericka Zemmer- AYE

Frances Acin- AYE

Nicole Hemminger- AYE

Amy Evans- AYE
Alexis Morfin- AYE
Rhonda Kuminkoski- AYE
David Lim- Absent
Jennifer Rahl- Absent
Jared Masters- AYE
Vacancy, Student

Moved by FAcin Seconded by RKuminkoski Ayes 7 Nays _____ Absent 2

Motion carried unanimously, 7-0

5. APPROVE MINUTES

It is recommended the School Site Council approve the minutes from the May 26, 2021 School Site Council meeting agenda.

Roll Call Vote:

Ericka Zemmer- AYE
Frances Acin- AYE
Nicole Hemminger- AYE
Amy Evans- AYE
Alexis Morfin- AYE
Rhonda Kuminkoski- AYE
David Lim- Absent
~~Jennifer Rahl~~
Jared Masters- AYE
Vacancy, Student

Amend Jennifer Rahl from vote. Council member did not serve during this meeting.

Moved by AMorfin Seconded by FAcin Ayes 7 Nays _____ Absent 1

Motion carried unanimously, 7-0

6. 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

7. CORRESPONDENCE/PROPOSALS/REPORTS

7.1. SSC Rights and Responsibilities

A brief presentation on the Rights and Responsibilities to the Council by Christine Feher, Executive Director. Information only, no action will be taken.

7.2. Curriculum

A brief presentation on the options for future curriculum to the Council by Christine Feher, Executive Director. Information only, no action will be taken.

7.3. WASC

A brief presentation on the recent past WASC visit to the Council by Christine Feher, Executive Director. Information only, no action will be taken.

8. Agenda 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.

8.1 Approval of the School Plan for Student Achievement (SPSA)

It is recommended that the Council approve the School Plan for Student Achievement as presented.

Roll Call Vote:

Ericka Zemmer- AYE

Frances Acin- AYE

Nicole Hemminger- AYE

Amy Evans- AYE

Alexis Morfin- AYE

Rhonda Kuminkoski- AYE

David Lim- Absent

Jennifer Rahl- Absent

Jared Masters- AYE

Vacancy, Student

Moved by AEvans

Seconded by FAcin

Ayes 7

Nays _____

Absent 2

Motion carried unanimously, 7-0

9. Calendar

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

10. Adjournment

The Regular meeting of the School Site Council adjourned at 7:05 p.m.

Roll Call Vote:

Ericka Zemmer- AYE

Frances Acin- AYE

Nicole Hemminger- AYE

Amy Evans- AYE

Alexis Morfin- AYE

Rhonda Kuminkoski- AYE

David Lim- Absent

Jennifer Rahl- Absent

Jared Masters- AYE

Vacancy, Student

Moved by AEvans

Seconded by RKuminkoski

Ayes 7

Nays _____

Absent 2

Motion carried unanimously, 7-0

FOR MORE INFORMATION

For more information concerning this agenda,
please contact California Pacific Charter Schools,
Telephone, 949-752-0527.