

**CALIFORNIA PACIFIC CHARTER – SONOMA  
Regular Meeting of the School Site Council**

**Agenda**

**Wednesday, October 28, 2020**

**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: 976 3072 3429**

**Join URL: <https://cal-pacs-org.zoom.us/j/97630723429>**

**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 & Chairperson (non-voting)

Ericka Zemmer, Assistant Director  
Frances Acin, Teacher  
Nicole Hemminger, Teacher  
Amy Evans, Teacher  
Alexis Morfin, Classified Staff  
Julie Comaduran, Parent  
Rachelle Alexander, Parent  
Craig Derksen, Parent  
Duncan Walker, Student  
Ashlyn Chapek, 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 October 28, 2020.

Roll Call Vote:

Ericka Zemmer  
Frances Acin  
Nicole Hemminger  
Amy Evans  
Alexis Morfin  
Jule Comaduran  
Rachelle Alexander  
Craig Derksen  
Duncan Walker  
Ashlyn Chapek

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

**4. 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](mailto:cfeher@cal-pacs.org)

Via telephone: 855-225-7227

**5. CORRESPONDENCE/PROPOSALS/REPORTS**

**5.1. 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.

**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 School Site Council Bylaws**

It is recommended that the Council approve the Bylaws as presented.

Roll Call Vote:

- Ericka Zemmer
- Frances Acin
- Nicole Hemminger
- Amy Evans
- Alexis Morfin
- Jule Comaduran
- Rachelle Alexander
- Craig Derksen
- Duncan Walker
- Ashlyn Chapek

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

**6.2 Approval of the Single Plan for Student Achievement (SPSA)**

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

Roll Call Vote:

- Ericka Zemmer
- Frances Acin
- Nicole Hemminger
- Amy Evans
- Alexis Morfin
- Jule Comaduran
- Rachelle Alexander
- Craig Derksen
- Duncan Walker
- Ashlyn Chapek

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

**6.3 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

Jule Comaduran

Rachelle Alexander

Craig Derksen

Duncan Walker

Ashlyn Chapek

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

**6.4 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

Jule Comaduran

Rachelle Alexander

Craig Derksen

Duncan Walker

Ashlyn Chapek

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

**7. Future Agenda Items**

Suggestions from the Council

**8. Calendar**

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

**9. Adjournment**

The Regular meeting of the School Site Council adjourned at \_\_\_\_\_p.m.

Roll Call Vote:

Christine Feher

Frances Acin

Nicole Hemminger

Laura Hopkins

Alexis Morfin

Jule Comaduran

Rachelle Alexander

Craig Derksen

Duncan Walker

Ashlyn Chapek

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.