

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Minutes

Thursday, August 13, 2020
Regular Meeting Begins at 5:00 p.m.



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CALIFORNIA PACIFIC CHARTER SCHOOLS

1850 Peary Way, Livermore, CA 94550
129 Nolan Court, Forestville, CA 95436
362 West 25th Street, San Bernardino, CA 92405

Guerneville School District
14630 Armstrong Woods Road, Guerneville, CA 95446

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 947 6160 5031

Join URL: <https://zoom.us/j/94761605031>

1. CALL TO ORDER AND ROLL CALL

Time 5:05 p.m.

1.1. Roll Call

Rickey Trombetta	President - Present
Kelly Wylie	Vice President - Absent <i>(Joined during Closed Session)</i>
Dale Marsden	Clerk - Present

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of August 13, 2020.

Moved by DMarsden Seconded by RTrombetta

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X

Dale Marsden X
Motion carried unanimously, 2-0.

3. PUBLIC COMMENT - CLOSED SESSION

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under section 8.0 Public Comments at Board Meetings.

4. ADJOURN TO CLOSED SESSION

Time: 5:06 p.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

Moved by DMarsden Seconded by RTrombetta

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X
Dale Marsden	X			

Motion carried unanimously, 2-0.

5. CLOSED SESSION

Conference with Legal Counsel regarding Potential Litigation: 3 matters

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2).

6. RECONVENE REGULAR MEETING

Time: 5:46 p.m.

Rickey Trombetta, President reported out “no action was taken during the closed session.”

7. PLEDGE OF ALLEGIANCE

Led by: Kelly Wylie

8. PUBLIC COMMENTS/RECOGNITION/REPORTS

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.

9. CORRESPONDENCE/PROPOSALS/REPORTS

9.1. School Highlights

9.2. Delta Managed Solutions Evaluation and Tool Update, Joanne Fountain, CEO, DMS

9.3. California Pacific Charter Schools 45-Day Revise Budget, (Sonoma) #2037, (Warner) #1758, and (Acton-Agua Dulce) #175, Shannon Green, Finance Director, DMS

10. CONSENT CALENDAR

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

Consent Calendar - Board Meeting Minutes

10.1. Minutes of the Regular Board Meeting that was held on July 9, 2020

Consent Calendar - Business/Financial Services

10.2. Check Register - July 2020

Consent Calendar - Education/Student Services

10.3. Approval of 2020-2021 Independent Home Study Student/Parent Handbook California Pacific Charter Schools (Sonoma) #2037, (Warner) #1758, and (Acton-Agua Dulce) #1751

10.4. Approval of 2020-2021 Student/Parent Handbook - California Pacific Charter Schools (Sonoma) #2037, (Warner) #1758, and (Acton-Agua Dulce) #1751

Consent Calendar - Personnel Services

10.5. Approval of Certificated Personnel Report

10.6. Approval of Classified Personnel Report

10.7. Approval of Employee Handbook

Consent Calendar - Policy Development

10.8. Approval of Revised Board Policies for the 2020-2021 School Year

Moved by Kelly Wylie Seconded by DMarsden

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dale Marsden	X			

Motion carried unanimously, 3-0.

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of Hatch & Cesario Agreement for Legal Services

It is recommended the Board approve the agreement for legal services with Hatch & Cesario, Attorneys-At-Law for the 2020-2021 fiscal year.

Fiscal Impact:

California Pacific Charter- Los Angeles (#1751) \$8,452.50

California Pacific Charter - San Diego (#1758) \$8,130.00

California Pacific Charter - Sonoma (#2037) \$8,417.50

Moved by Kelly Wylie Seconded by DMarsden

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dale Marsden	X			

Motion carried unanimously, 3-0.

11.2. (Action) Approval of PresenceLearning Teletherapy Professional Development and Platform License Agreement

It is recommended the Board approve the Teletherapy Professional Development and Platform License Agreement with PresenceLearning for the 2020-2021 fiscal year.

Fiscal Impact:

California Pacific Charter - Los Angeles (#1751) \$6,272.00

California Pacific Charter - San Diego (#1758) \$5,692.80

California Pacific Charter - Sonoma (#2037) \$4,035.20

Moved by KWylie Seconded by DMarsden

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dale Marsden	X			

Motion carried unanimously, 3-0.

11.3. (Action) Approval of Faculty Laptop Purchase

It is recommended the Board approve the purchase of laptops for faculty.

Fiscal Impact:

California Pacific Charter - Los Angeles (#1751) \$5,880.00

California Pacific Charter - San Diego (#1758) \$5,337.00

California Pacific Charter - Sonoma (#2037) \$3,783.00

Moved by DMarsden Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dale Marsden	X			

Motion carried unanimously, 3-0.

11.4. (Action) Approval of Resolution Approving Correction and Adjustment to Allocation of Certain Payables and Receivables

It is recommended the Board approve the resolution approving correction and adjustment to allocation of certain payables and receivables.

Fiscal Impact: 6/30/2019 Adjusted Balance
California Pacific Charter - Los Angeles (#1751) \$247,147
California Pacific Charter - San Diego (#1758) \$233,380

Moved by KWylie Seconded by DMarsden

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dale Marsden	X			

Motion carried unanimously, 3-0.

11.5. (Action) Approval of Yup Tutoring Service Contract

It is recommended the Board approve the Yup Tutoring Service contract for the 2020-2021 school year.

Fiscal Impact:
California Pacific Charter - Los Angeles (#1751) \$2,695.20
California Pacific Charter - San Diego (#1758) \$2,427
California Pacific Charter - Sonoma (#2037) \$877.80

Moved by KWylie Seconded by DMarsden

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dale Marsden	X			

Motion carried unanimously, 3-0.

12. PERSONNEL SERVICES

12.1. (Action) Approval of Shared Executive Services

It is recommended the Board take the following actions:

1. Rescind the Joint Employment Agreement for Kurt Madden, Chief Executive Officer issued July 1, 2020 - June 30, 2022
2. Approve the Employee Lease Agreement for shared Executive Services
3. Approve the Resolution Approving the Compensation for the Chief Executive Officer

Fiscal Impact:

California Pacific Charter - Los Angeles (#1751) \$30,714.94

California Pacific Charter - San Diego (#1758) \$27,878.51

California Pacific Charter - Sonoma (#2037) \$19,760.99

Moved by DMarsden

Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dale Marsden	X			

Motion carried unanimously, 3-0.

13. POLICY DEVELOPMENT

13.1. (Action) Approval of New Board Policies

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

1000 Series - Community Relations

1030-CPCS COVID-19 Safe Reopening and Operation of Schools Policy

3000 Series - Business/Non-Instructional

3010-CPCS Fiscal Control Policy

4000 Series - Personnel Services

4165-CPCS Employee Driving Policy

5000 Series - Student Services

5060-CPCS Grade Promotion Policy

5095-CPCS Grade Retention Policy

5115-CPCS Pregnant and Parenting Students Policy

6000 Series - Instruction

6060-CPCS Special Education Assessment Request Policy

6065-CPCS Special Education Process for Missed Services Policy

6070-CPCS Special Education Independent Educational Evaluation Policy

Moved by DMarsden

Seconded by KWylie

Roll Call Vote: Ayes Nays Abstained Absent

Rickey Trombetta X

Kelly Wylie X

Dale Marsden X

Motion carried unanimously, 3-0.

14. CALENDAR

The next scheduled meeting will be held virtually on September 10, 2020.

15. BOARD COMMENTS

The Board expressed their appreciation for everyone's hard work and dedication. Board Member Dale Marsden said he has been weighing in with large urban groups and other educators in the state, and things are constantly changing day-by-day, and we have to constantly have conversations with everyone involved. He said let's really engage students, and said that he is involved in creating an internship despite COVID. We need to take advantage of this crisis and do all we can by listening and hearing parents and student's voices. Sonoma County didn't know whether they would be virtual or in person, and we are doing a fabulous job to get this all organized before the school year starts. The kids are going to have a great year. Thank you everyone.

16. CEO COMMENTS

The CEO echoed the Board's comments and thanked Rickey for being at our kickoff meeting last week. He shared that Rickey complimented us on how organized our virtual retreat was and the positivity in the meeting. Dana Pederson also joined us at our virtual retreat, and she referred to us as her super-power, those compliments went a long way. We also had a great conversation about equity from Louis Hook, The Compton Cowboys. He shared with us that posttraumatic stress within inner city students is a reality and it is important to be a role model and open their eyes and heart to education. We would like to bring more of this work to our meetings. He said, in Sacramento we may not get those increases this year, but we are on a mission and we are going to Mt. Everest. Thank you everyone.

17. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 6:44 p.m.

Moved by KWylie

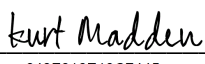
Seconded by DMarsden

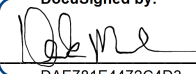
Roll Call Vote: Ayes Nays Abstained Absent

Rickey Trombetta X
Kelly Wylie X
Dale Marsden X
Motion carried unanimously, 3-0.

Signed:

Signed:

DocuSigned by:

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Kurt Madden
Secretary, Governing Board

DocuSigned by:

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Dale Marsden
Clerk, Governing Board