

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Minutes

Thursday, September 10, 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: 962 9959 2016

Join URL: <https://zoom.us/j/96299592016>

1. CALL TO ORDER AND ROLL CALL

Time 5:17 p.m.

1.1. Roll Call

Rickey Trombetta	President - Absent
Kelly Wylie	Vice President - Present
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 September 10, 2020.

Motion by Kelly Wylie, Vice President to amend the agenda and remove Item 11.2 Unaudited Actuals Financial Report 2019-2020.

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, 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: 5:20 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 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, 2-0.

5. CLOSED SESSION

Conference with Legal Counsel regarding Potential Litigation: 2 matters

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

6. RECONVENE REGULAR MEETING

Time: 6:04

Kelly Wylie, Vice President reported out during closed session:

The Board of Directors unanimously approved to:

- 1. Retain Greg Kaeseno, CPA, for his services.*
- 2. Approve a settlement offer to include reasonable attorney fees.*

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 *Presented by Christine Feher, Executive Director*

9.2. CEO SMART Goals 2020-2021

(Specific, Measurable, Attainable, Realistic, and Timebound)

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 August 13, 2020

Consent Calendar - Business/Financial Services

10.2. Check Register - August 2020

10.3. Authorization and Waiver to Paul, Plevin, Sullivan and Connaughton

10.4. Approval of Purchase of Additional Laptops for Faculty Use

10.5. Approval of Purchase of Additional Laptops for Student Use

Consent Calendar - Personnel Services

10.6. Approval of Certificated Personnel Report

Consent Calendar - Policy Development

10.7. Approval of Revised Board Policy for the 2020-2021 School Year

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, 2-0.

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) **Approval of Contract for Human Resources, Business and Financial (PeopleSoft), Payroll and/or Retirement Reporting Services for Charter Schools**

It is recommended the Board approve to renew the contract for Human Resources, Business and Financial (PeopleSoft), Payroll and/or Retirement Reporting Services for Charter Schools with LACOE for the period July 1, 2020 through June 30, 2021.

Fiscal Impact:
California Pacific Charter Schools - Los Angeles (#1751) \$8,124

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, 2-0.

11.2. (Action) Approval of the Unaudited Actuals Financial Report 2019-2020

It is recommended the Board approve the Unaudited Actuals Financial Report dated July 1, 2019 to June 30, 2020, for California Pacific Charter Schools, Sonoma (#2037), Warner (#1758), and Los Angeles (#1751).

Motion by Kelly Wylie, Vice President to remove agenda Item 11.1 Unaudited Actuals Financial Report 2019-2020.

11.3. (Action) Approval of APEX Contract for Advanced Placement (AP) Courses

It is recommended the Board approve the APEX contract for Advanced Placement (AP) Courses for the 2020-2021 school year.

Fiscal Impact: California Pacific Charter - Los Angeles (#1751) \$3,337.50
California Pacific Charter - San Diego (#1758) \$6,037.50
California Pacific Charter - Sonoma (#2037) \$0.00

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, 2-0.

12. PUBLIC HEARING

12.1. Learning Continuity and Attendance Plan (2020-2021)

It is recommended the Board enter into a public hearing regarding the Learning Continuity and Attendance Plan (Learning Continuity Plan). During the hearing there will be a presentation on the Learning Continuity and Attendance Plan (2020-2021) for:

- a. California Pacific Charter Schools - Sonoma (#2037)
- b. California Pacific Charter Schools - San Diego (#1758)

c. California Pacific Charter Schools - Los Angeles (#1751)

Presented by: Christine Feher, Executive Director

Ericka Zemmer, Assistant Director

The Learning Continuity Plan drafts are located on California Pacific Charter Schools website.

Hearing Open: 6:26 p.m. Hearing Closed: 6:42 p.m.

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, 2-0.

13. CALENDAR

The next scheduled meeting will be held virtually on October 8, 2020.

14. BOARD COMMENTS

The Board had no comments other than to express their gratitude. Great meeting! Thank you.

15. CEO COMMENTS

The CEO expressed his gratitude to all the people behind the scenes. He gave a big shout out to Dana, and everybody knowing that our State of CA is on fire our thoughts and positive vibes are heading your way. With this this presentation for the public hearing and school highlights, it is hard to believe that we are in our second year. Good things are happening and when we get a funding increase, we will be even stronger. Thank you.

16. ADJOURNMENT

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

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, 2-0.

Signed:

DocuSigned by:
Kurt Madden
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Kurt Madden
Secretary, Governing Board

Signed:

DocuSigned by:
Dr. Dale Marsden
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Dale Marsden
Clerk, Governing Board