

**CALIFORNIA PACIFIC CHARTER SCHOOLS**  
**Regular Meeting of the Board of Directors**

**Agenda**

**Tuesday, October 12, 2021**

**Closed Session Begins at 5:45 p.m.**

**Regular Meeting Begins at 6:15 p.m.**



**California Pacific  
Charter Schools**

1850 Peary Way, Livermore, CA 94550  
129 Nolan Court, Forestville, CA 95436  
4820 Renovo Way, San Diego, CA 91124  
11608 Evening Sky Drive, Desert Hot Springs, CA 92240  
32706 Spun Cotton Drive, Winchester, CA 92596

**Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 826 5118 9762**

**Join URL: <https://us06web.zoom.us/j/82651189762>**

**MISSION STATEMENT**

CalPac's mission is to support and encourage all students to relentlessly pursue their life goals by providing an accessible and inclusive personalized learning community.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**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 Governing Board may request assistance by contacting California Pacific Charter Schools at 949-752-0527.

**1. CALL TO ORDER AND ROLL CALL**

Time: \_\_\_\_\_ p.m.

**1.1. Roll Call**

Rickey Trombetta

President

Kelly Wylie	Vice President
Dr. Shirley Peterson	Clerk
Tom Baumgarten	Member
Tanya Rogers	Member

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of October 12, 2021.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

Tanya Rogers

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

**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: \_\_\_\_\_

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

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

Tanya Rogers

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

**5. CLOSED SESSION**

**Conference with Legal Counsel - Potential Litigation: 1 matter**

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

**Conference with Legal Counsel – Existing Litigation (§ 54956.9). 1 matter**

EDUCATION COLLECTIVE, LLC; EDHIVE, INC.; STEVEN VAN ZANT, individually and as trustee of the FOUNDERS CAPITAL VENTURES TRUST DATED MAY 17, 2016; INGRID VAN

ZANT, individually and as a trustee of the FOUNDERS CAPITAL VENTURES TRUST DATED MAY 17, 2016,

Claimant/Cross-Defendants

v.

COUNTY COLLABORATIVE CHARTER SCHOOLS; COMMUNITY COLLABORATIVE CHARTER SCHOOLS; PATHWAYS ADULT CHARTER SCHOOLS; COMMUNITY COLLABORATIVE VIRTUAL SCHOOLS; NORTHERN CALIFORNIA COLLABORATIVE CHARTER SCHOOLS,

Respondents/Cross-Complainants.

American Arbitration Association, Case No. 01-20-0000-1290

6. **RECONVENE REGULAR MEETING**

Time: \_\_\_\_\_

7. **PLEDGE OF ALLEGIANCE**

Led by: \_\_\_\_\_

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. Student Achievement and Intervention, Presented by Christine Feher, Executive Director
- 9.3. WASC Update - Los Angeles and San Diego, Presented by Christine Feher, Executive Director
- 9.4. Finance and Accounting Update, Presented by Shannon Green, Assistant Director of Fiscal Services
- 9.5. Acton-Agua Dulce School District letter (Summary Analysis of 2020-2021 Unaudited Actuals), Presented by Shannon Green, Assistant Director of Fiscal Services
- 9.6. COVID-19 Update, Presented by Corrie Amador, Director of Human Resources
- 9.7. The Collaborative Charter Services Organization (CSO) Update, Presented by David Franklin, CEO

## **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 September 14, 2021

**10.2.** Minutes of the Special Board Meeting that was held on September 20, 2021

### **Consent Calendar - Business/Financial Services**

**10.3.** Check Registers - September 2021

**10.4.** Approval of Updated Operational Memorandum of Understanding (MOU) between California Pacific Charter Schools and Acton-Agua Dulce Unified School District

### **Consent Calendar - Personnel Services**

**10.5.** Approval of Certificated Personnel Report

**10.6.** Approval of Classified Personnel Report

### **Consent Calendar - Policy Development**

**10.7.** Approval of existing board policies revised, reviewed, and eliminated by staff for the 2021-2022 school year.

### **Board Policies: Revised**

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

### **6000 Series - Instruction**

6010-CPCS Independent Study Policy

#### **Roll Call Vote:**

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

Tanya Rogers

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

**11. BUSINESS/FINANCIAL SERVICES**

**11.1. (Action) Approval of R&B Communications - School Enrollment Lottery System (SELS) Proposal**

It is recommended the Board approve the R&B Communications - School Enrollment Lottery System (SELS) Proposal for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

**Fiscal Impact: \$9,680.00 to be split by ADA**

California Pacific Charter - Los Angeles (#1751)	\$3,899.10
California Pacific Charter - San Diego (#1758)	\$3,595.15
California Pacific Charter - Sonoma (#2037)	\$2,185.74

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

Tanya Rogers

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

**12. PERSONNEL SERVICES**

**12.1. (Action) Appointment of Board Members**

It is recommended the Board consider taking action to create a committee to identify candidates for future appointment to the board due to anticipated vacancies.

**Fiscal Impact: None.**

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

Tanya Rogers

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

**13. CALENDAR**

The next scheduled meeting will be held virtually on November 16, 2021.

**14. BOARD COMMENTS**

**15. CEO COMMENTS**

**16. ADJOURNMENT**

The regular meeting of the Board of Directors adjourned at \_\_\_\_\_ p.m.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

Tanya Rogers

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

FOR MORE INFORMATION

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