

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Agenda

Tuesday, November 16, 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
32706 Spun Cotton Drive, Winchester, CA 92596

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 848 7028 4380

Join URL: <https://us06web.zoom.us/j/84870284380>

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
Tanya Rogers

Clerk
Member

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of November 16, 2021.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

3. BOARD GOVERNANCE

3.1. (Action) Approval to Continue Conducting Meetings Remotely per Resolution No. 2021-10-12 Authorizing Continued Use of Remote Teleconferencing Provisions (AB 361)

It is recommended the Board approve to continue conducting meetings remotely. At the October 12, 2021 meeting, the Board discussed and approved Resolution No. 2012-10-12 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

4. 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.

5. 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

Tanya Rogers

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

6. CLOSED SESSION

Conference with Legal Counsel - Potential Litigation

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

- a. TR v. The CSO, Case No. 37-2021-00022441-CU-WT-NC

7. RECONVENE REGULAR MEETING

Time: _____

8. PLEDGE OF ALLEGIANCE

Led by: _____

9. 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.

10. CORRESPONDENCE/PROPOSALS/REPORTS

10.1. School Highlights, Presented by Ericka Zemmer, Director

10.2. Finance and Accounting Update, Presented by Shannon Green, Assistant Director of Fiscal Services

10.3. Letter from Acton–Agua Dulce Unified School District re: 2020-21 Unaudited Actuals, Presented by Kurt Madden

10.4. Letter from Guerneville School District re: 2021-22 Budget Report, Presented by Kurt Madden

10.5. Letter from Guerneville School District re: 2021-2022 Local Control Accountability Plan (LCAP), Presented by Kurt Madden

10.6. The Collaborative Charter Services Organization (CSO) Update, Presented by David Franklin, CEO

11. 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

- 11.1. Minutes of the Special Board Meeting #1 that was held on October 7, 2021
- 11.2. Minutes of the Special Board Meeting #2 that was held on October 7, 2021
- 11.3. Minutes of the Special Board Meeting #1 that was held on October 12, 2021
- 11.4. Minutes of the Regular Board Meeting that was held on October 12, 2021
- 11.5. Minutes of the Board Study Session that was held on October 12, 2021
- 11.6. Minutes of the Special Board Meeting that was held on October 19, 2021

Consent Calendar - Business/Financial Services

- 11.7. Check Registers - October 2021
- 11.8. Approval of Open Heart Leaders Training

Consent Calendar - Personnel Services

- 11.9. Approval of Certificated Personnel Report
- 11.10. Approval of Classified Personnel Report
- 11.11. Approval of Job Descriptions
- 11.12. Approval of Revised 2021-2022 Work Year Calendars

Consent Calendar - Policy Development

- 11.13. 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.

5000 Series - Student Services

5060-CPCS Acceleration Policy

6000 Series - Instruction

6005-CPCS Parent and Family Engagement Policy

6125-CPCS TK-8th Grade Report Card Policy

Board Policies: Reviewed

The following policies are being brought to the Board without changes for annual review.

5000 Series - Student Services

5050-CPCS Academic Integrity Policy

5055-CPCS Self-Administration of Medication Policy

5115-CPCS Pregnant and Parenting Students Policy

6000 Series - Instruction

6095-CPCS Policy on Repeating Courses

6105/6110 CPCS Virtual Learning Period Meeting Policy

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

12. BUSINESS/FINANCIAL SERVICES

12.1. (Action) Approval of Resolution No. 2021-11-16 Charter School Term Extension

It is recommended the Board approve Resolution No. 2021-11-16 to recognize the legal extension of charter term(s) by two years pursuant to Education Code Section 47607.4, for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: None.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

12.2. (Action) Approval of California Charter School Association Membership

It is recommended the Board approve the California Charter School Association Membership for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$7,700.00

California Pacific Charter - Los Angeles (#1751) \$3,480.00

California Pacific Charter - San Diego (#1758) \$2,580.00

California Pacific Charter - Sonoma (#2037) \$1,640.00

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

12.3. (Action) Approval of Special Education Training

It is recommended the Board approve Special Education Training for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Approximately \$9,000.00 to be split by ADA

California Pacific Charter - Los Angeles (#1751)	\$4,258.80
California Pacific Charter - San Diego (#1758)	\$2,977.20
California Pacific Charter - Sonoma (#2037)	\$1,764.00

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

13. EDUCATION/STUDENT SERVICES

13.1. (Action) Approval of School Plan for Student Achievement (SPSA)

It is recommended the Board approve the School Plan for Student Achievement (SPSA) for California Pacific Charter Schools- Sonoma (#2037), Warner (#1758), and Los Angeles (#1751).

Fiscal Impact: None

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

14. PERSONNEL SERVICES

14.1. (Action) Approval of Memorandum of Understanding (MOU) between Alliant International University, Inc. a California Benefit Corporation and California Pacific Charter Schools for Practicum Students, Student Teachers, and Teacher Interns

It is recommended the Board approve a Memorandum of Understanding (MOU) between Alliant International University, Inc. a California Benefit Corporation and California Pacific Charter Schools for Practicum Students, Student Teachers, and Teacher Interns for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: None.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

15. PUBLIC HEARING

15.1. (Hearing) Educator Effectiveness Block Grant

It is recommended the Board enter into a public hearing regarding the Educator Effectiveness Block Grant. The Grant provides funding for county offices of education, school districts, charter schools, and state special schools to provide professional learning and to promote educator equity, quality, and effectiveness.

Hearing Open: _____ Hearing Closed: _____

16. CALENDAR

The next scheduled meeting will be held virtually on December 7, 2021.

17. BOARD COMMENTS

18. CEO COMMENTS

19. ADJOURNMENT

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

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

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.