

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors
Virtual/Zoom Conferencing



Agenda

Tuesday, April 19, 2022

Regular Meeting Begins at 5:00 p.m.

Closed Session Begins at 5:10 p.m.

Regular Meeting Reconvene at 5:45 p.m.

The meeting will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-900-9128

Meeting ID: 810 8370 6687

Join URL: <https://us06web.zoom.us/j/81083706687>

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: _____

1.1. Roll Call

Kelly Wylie	President
Dr. Shirley Peterson	Vice President
Tanya Rogers	Clerk
Bill Howard	Member
Jason McFaul	Member

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the regular Board meeting of April 19, 2022.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

3. BOARD GOVERNANCE

3.1. (Action) Approval of Resolution No. 2022-4-19 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361

It is recommended the Board approve Resolution No. 2022-4-19 authorizing continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

Option 1

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that COVID-19 continues to pose an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safety in person.

Option 2

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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. California Pacific Charter Schools, Case No. 37-2021-00022441-CU-WT-NC

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (one potential case)

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 Christine Feher, Executive Director

10.2. BoardOnTrack Online Platform, Presented by Krystal Rodenbaugh and Michael Mizzoni, Sales Directors

10.3. Letter from Acton-Agua Dulce Unified School District re: 2021-22 Second Interim Report Summary Analysis Review, Presented by Kurt Madden, Board Consultant

10.4. Letter from Guerneville School District re: 2021-22 Second Interim Report Summary Analysis Review, Presented by Kurt Madden, Board Consultant

- 10.5. Letter(s) from California Department of Education re: State Educational Agency (SEA), Comprehensive Support and Improvement (CSI) Plan
Presented by Kurt Madden, Board Consultant
 - SEA CSI Approval for California Pacific Charter - Los Angeles's 2021-22 CSI Plan
 - SEA CSI Approval for California Pacific Charter - San Diego's 2021-22 CSI Plan
- 10.6. 2022-23 Board Meeting Calendar - First Reading, Presented by Kurt Madden, Board Consultant
- 10.7. Budget Update, Presented by Shannon Green, Assistant Director of Fiscal Services

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 Regular Board meeting that was held on March 8, 2022

Consent Calendar - Business/Financial Services

- 11.2. Check Registers and J.P. Morgan Statement - March 2022

Consent Calendar - Personnel Services

- 11.3. Approval of Classified Personnel Report

Consent Calendar - Policy Development

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

Board Policies: Reviewed

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

4000 Series - Personnel Services

4160-CPCS Children of Teachers Policy

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

12. BUSINESS/FINANCIAL SERVICES

12.1. (Action) Approval of CliftonLarsonAllen (CLA) Tax Form 990 Return and California Tax Form 199 Return (Draft) - Year Ended June 30, 2021

It is recommended the Board approve the CLA Form 990 Return and California Form 199 Return (Draft) - Year ended June 30, 2021, for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: None.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

12.2. (Action) Approval of Edmentum Exact Path Contract (Renewal)

It is recommended the Board approve the Edmentum Exact Path Contract for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$17,230.00 to be split by ADA

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$8,118.77

California Pacific Charter - San Diego (#1758) \$6,397.50

California Pacific Charter - Sonoma (#2037) \$2,713.73

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

12.3. (Action) Approval of School Pathways Access Agreement (Renewal)

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

Fiscal Impact: Approximately \$55,805.57 annually.

California Pacific Charter - Los Angeles (#1751)	\$22,108.74
California Pacific Charter - San Diego (#1758)	\$18,558.37
California Pacific Charter - Sonoma (#2037)	\$15,138.46

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

12.4. (Action) Approval of Care Solace Mission Three-Year Contract (Renewal)

It is recommended the Board approve the Care Solace Mission Contract for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$10,500.00 to be split by ADA

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$4,947.60
California Pacific Charter - San Diego (#1758)	\$3,898.65
California Pacific Charter - Sonoma (#2037)	\$1,653.75

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

12.5. (Action) Approval of Contract with APLUS+ for One-Year (Renewal)

It is recommended the Board approve the contract with APLUS+ for one-year for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$10,000.00 to be split by ADA

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$4,712.00
California Pacific Charter - San Diego (#1758)	\$3,713.00
California Pacific Charter - Sonoma (#2037)	\$1,575.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

12.6. (Action) Approval of Northwest Evaluation Association (NWEA) Contract (Renewal)

It is recommended the Board approve the contract with Northwest Evaluation Association (NWEA) for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$9,450.00 to be split by ADA

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$4,452.84
California Pacific Charter - San Diego (#1758)	\$3,508.79
California Pacific Charter - Sonoma (#2037)	\$1,488.38

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

12.7. (Action) Approval of Three-Year Contract with GoGuardian (Renewal)

It is recommended the Board approve the contract with GoGuardian for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$40,848.00 to be split by ADA

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$19,247.58
California Pacific Charter - San Diego (#1758)	\$15,166.86
California Pacific Charter - Sonoma (#2037)	\$6,433.56

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

12.8. (Action) Approval of 1st Day School Supplies Contract (Renewal)

It is recommended the Board approve the 1st Day School Supplies Contract for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$35,000.00 to be split by ADA

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$16,492.00
California Pacific Charter - San Diego (#1758)	\$12,995.50
California Pacific Charter - Sonoma (#2037)	\$5,512.50

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

12.9. (Action) Approval of Parsec Education Three-Year Contract (Renewal)

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

Fiscal Impact: \$36,000.00 to be split by ADA

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$16,963.20
California Pacific Charter - San Diego (#1758)	\$13,366.80
California Pacific Charter - Sonoma (#2037)	\$5,670.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

12.10. (Action) Approval of Staff Development Opportunity to Participate in AVID

Summer Institute Training

It is recommended the Board approve the Staff Development Opportunity to participate in AVID Summer Institute Training for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$27,112.65 to be split by ADA

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$12,775.48
California Pacific Charter - San Diego (#1758)	\$10,066.93
California Pacific Charter - Sonoma (#2037)	\$4,270.24

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

12.11. (Action) Approval of Contract with RingCentral (Renewal)

It is recommended the Board approve the contract with RingCentral for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$36,000.00 to be split by ADA

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$16,963.20
California Pacific Charter - San Diego (#1758)	\$13,366.80
California Pacific Charter - Sonoma (#2037)	\$5,670.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

12.12. (Action) Approval of Presence Learning Contract (Renewal)

It is recommended the Board approve the Presence Learning Contract for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$18,650.00 includes the subscription and monthly access to the portal for 3 school psychologists and 3 speech language pathologists.
California Pacific Charter - Los Angeles (#1751) \$8,787.88
California Pacific Charter - San Diego (#1758) \$6,924.75
California Pacific Charter - Sonoma (#2037) \$2,937.38

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

13. PERSONNEL SERVICES

13.1. (Action) Approval of 2022-23 Change in Employer Contribution Towards Employee Benefit Plans

It is recommended the Board discuss and potentially approve a change in employer contribution amount towards employee benefit plans for the 2022-23 school year.

Fiscal Impact: To be determined based on actual rates.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

13.2. (Action) Approval of Revised 2021-2022 Substitute Teacher Scale

It is recommended the Board approve the revised 2021-2022 Substitute Teacher Scale for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) effective April 20, 2022.

Fiscal Impact: Estimated annual increase of \$8,000 for two credentialed substitute teachers at 60-days.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

13.3. (Action) Approval of Declaration of Need (DON)

It is recommended the Board approve the Declaration of Need (DON) for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: None.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

13.4. (Action) Agreement of Completion of Evaluation Date for Executive Director for the 2021-22 School Year

It is recommended the Board approve the change of the completion of the final evaluation date for the Executive Director from April 1, 2022 to June 30, 2022.

Fiscal Impact: None.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

14. POLICY DEVELOPMENT

14.1. (Action) Review and Discuss New Board Policies

It is recommended the Board review and discuss 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.

Board Policies: New

9000 Series - Board By-Laws

9000-CPCS Role of the Board

9005-CPCS Governance Standards

9010-CPCS Public Statements

9011-CPCS Disclosure of Confidential-Privileged Information

9012-CPCS Board Member Electronic Communications

9100-CPCS Organization

9110-CPCS Terms of Office

9121-CPCS President

9122-CPCS Secretary

9123-CPCS Clerk

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

15. CALENDAR

The next scheduled meeting will be held virtually on May 10, 2022.

16. BOARD COMMENTS

17. CEO COMMENTS

18. ADJOURNMENT

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

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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