

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



**California Pacific
Charter Schools**

Agenda

Tuesday, June 14, 2022

Regular Meeting Begins at 5:00 p.m.

Closed Session Begins at 5:10 p.m.

Regular Meeting Reconvene at 6:00 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: 819 5551 5097

Join URL: <https://us06web.zoom.us/j/81955515097>

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 June 14, 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. 2022-6-14 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361**

It is recommended the Board approve Resolution No. 2022-6-14 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 9.0 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 6.0.

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

Public Employee Performance Evaluation Pursuant to Government Code 54957

- a. Performance Evaluation, Executive Director

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

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 May 10, 2022
- 11.2. Approval of 2022-2023 Board Meeting Calendar

Consent Calendar - Business/Financial Services

- 11.3. Check Registers and J.P. Morgan Statement - May 2022
- 11.4. Approval of Surplus of Electronic Devices

Consent Calendar - Personnel Services

- 11.5. Approval of Certificated Personnel Report
- 11.6. Approval of Classified Personnel Report

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 Resolution of The Board of Directors of California Pacific

Charter Schools to approve the Windup and Dissolution of The Collaborative Charter Services Organization (CSO)

It is recommended the Board approve the Resolution of The Board of Directors of California Pacific Charter Schools (Member) to approve the Windup and Dissolution of The Collaborative Charter Services Organization (The Collaborative CSO), effective June 30, 2022.

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 Consulting Agreement - KM Educational Consulting and Executive Coaching Services, LLC (Renewal)

It is recommended the Board approve the Consulting Agreement with KM Educational Consulting and Executive Coaching Services, LLC for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$63,000.00

California Pacific Charter - Los Angeles (#1751)	\$29,981.70
California Pacific Charter - San Diego (#1758)	\$24,286.50
California Pacific Charter - Sonoma (#2037)	\$8,731.80

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 Purchase of Student Chromebooks and Faculty Computers

It is recommended the Board approve the purchase of student chromebooks and faculty computers for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), for the 2022-2023 school year.

Fiscal Impact: \$100,000 to be split by ADA

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$47,590.00
California Pacific Charter - San Diego (#1758)	\$38,550.00
California Pacific Charter - Sonoma (#2037)	\$13,860.00

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 a One-Year Contract with Alludo Learning

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

Fiscal Impact: \$15,125.00 to be split by ADA

California Pacific Charter - Los Angeles (#1751)	\$7,126.90
California Pacific Charter - San Diego (#1758)	\$5,615.91
California Pacific Charter - Sonoma (#2037)	\$2,382.19

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 HR Consultant Agreement with Acacia HR Solutions

It is recommended the Board approve the HR Consultant Agreement with Acacia HR Solutions for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$45,000 to be split by ADA

California Pacific Charter - Los Angeles (#1751)	\$21,415.50
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California Pacific Charter - San Diego (#1758)	\$17,347.50
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California Pacific Charter - Sonoma (#2037)	\$6,237.00
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Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

13. EDUCATION/STUDENT SERVICES

13.1. (Action) Approval of Universal Prekindergarten Planning (UPK) and Implementation Grant

It is recommended the Board approve a Universal Prekindergarten Planning (UPK) and Implementation Grant for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Approximately \$76,030 to be split by Grant Component Allocations

California Pacific Charter - Los Angeles (#1751)	\$25,276
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California Pacific Charter - San Diego (#1758)	\$25,000
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California Pacific Charter - Sonoma (#2037)	\$25,754
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Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard
Jason McFaul

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

14. PERSONNEL SERVICES

14.1. (Action) Approval of Increase of 3% on Salary Schedules

It is recommended the Board approve the increase of 3% on the revised salary schedules for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), for the 2022-2023 school year.

- a. Classified Administrative
- b. Certificated Administrative
- c. Classified Plan and Salary Schedule
- d. Certificated Specialist
- e. Certificated
- f. Certificated Substitute

Fiscal Impact: \$219,975.23

California Pacific Charter - Los Angeles (#1751)	\$102,941.11
California Pacific Charter - San Diego (#1758)	\$88,744.91
California Pacific Charter - Sonoma (#2037)	\$28,289.21

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

14.2. (Action) Approval of Employment Agreement for Christine Feher, Superintendent, July 1, 2022 through June 30, 2025

It is recommended the Board approve the Employment Agreement for Christine Feher, Superintendent for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), effective July 1, 2022 through June 30, 2025.

- a. Employment Agreement
 - Certificated Administrative Salary Schedule
 - Job Description - Superintendent

Fiscal Impact: Annual salary rates have been revised to reflect the 3% increase to all salary schedules.

Annual Salary for 2022-2023	\$177,245.02
Annual Salary for 2023-2024	\$181,676.15
Annual Salary for 2024-2025	\$186,218.05

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

14.3. (Action) Approval of Shared Personnel Agreements for July 1, 2022 through June 30, 2023

It is recommended the Board approve the shared personnel agreements between Sage Oak Charter Schools and California Pacific Charter Schools for support from Gretchen Chamberlain, Assistant Director of Data & Assessment, and Romy Mason Special Education Data & Compliance Specialist, effective July 1, 2022 through June 30, 2023.

Fiscal Impact:

Gretchen Chamberlain, Assistant Director of Data & Assessment (60%)

California Pacific Charter - Los Angeles (#1751)	\$51,543.91
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California Pacific Charter - San Diego (#1758)	\$41,752.83
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California Pacific Charter - Sonoma (#2037)	\$15,011.52
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Romy Mason, Special Education Data & Compliance Specialist (80%)

California Pacific Charter - Los Angeles (#1751)	\$43,196.17
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California Pacific Charter - San Diego (#1758)	\$34,990.80
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California Pacific Charter - Sonoma (#2037)	\$12,580.35
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Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

**14.4. (Action) Approval of Shared Personnel Agreement for Lori Hath, Executive Assistant
July 1, 2022 through June 30, 2023**

It is recommended the Board approve the shared personnel agreement for support in matters of board governance from Lori Hath, Executive Assistant, effective July 1, 2022 through June 20, 2023.

Fiscal Impact:

Lori Hath, Executive Assistant (30%)

California Pacific Charter - Los Angeles (#1751) \$15,207.80

California Pacific Charter - San Diego (#1758) \$12,318.99

California Pacific Charter - Sonoma (#2037) \$4,429.09

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

14.5. (Action) Approval of One-Time Discretionary Bonuses to Staff

It is recommended the Board approve the one-time discretionary bonuses to staff for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Approximately \$242,000 to be split by ADA

California Pacific Charter - Los Angeles (#1751) \$119,250*

California Pacific Charter - San Diego (#1758) \$119,250*

California Pacific Charter - Sonoma (#2037) \$3,500* (one employee)

* Total fiscal impact will be the bonus amount plus any additional CalSTRS benefit for eligible employees.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

15. PUBLIC HEARING

15.1. (Hearing) Local Control & Accountability Plan (LCAP) 2022-23

It is recommended the Board enter into a public hearing regarding the LCAP for 2022-23. During the hearing there will be a presentation on the LCAP for 2022-23.

- a. 2022-23 LCAP Plan Summary (San Diego)
- b. 2022-23 LCAP Plan Summary (Los Angeles)
- c. 2022-23 LCAP Plan Summary (Sonoma)

Hearing Open: _____ Hearing Closed: _____

15.2. (Hearing) Proposed Budget 2022-23

It is recommended the Board enter into a public hearing regarding the Proposed Budget for the 2022-23 school year. During the hearing there will be a presentation on the Proposed Budget for the 2022-23 school year.

- a. 2022-23 Preliminary Budget
- b. 2022-23 Budget Overview for Parents (San Diego)
- c. 2022-23 Budget Overview for Parents (Los Angeles)
- d. 2022-23 Budget Overview for Parents (Sonoma)
- e. Education Protection Account (EPA) - Expenditure Summary

Hearing Open: _____ Hearing Closed: _____

16. CALENDAR

The next scheduled meeting will be held virtually on June 21, 2022.

17. BOARD COMMENTS

18. CEO COMMENTS

19. 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