

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

**Agenda**

**Thursday, August 13, 2020**  
**Regular Meeting Begins at 5:00 p.m.**



**CALPAC**

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: 947 6160 5031**

**Join URL: <https://zoom.us/j/94761605031>**

**MISSION STATEMENT**

California Pacific Charter will harness the power of a flexible learning environment and modern educational technology to serve learners with diverse backgrounds and goals who seek an education alternative that stimulates and supports independent learning. Through the power and flexibility of its standards-based online curriculum, combined with superior individualized support, California Pacific Charter will provide an inspirational learning environment with enriched, rigorous academics and high standards to empower students to become self-motivated and competent lifelong learners who will make a positive impact in their communities.

Our mission is to create a diverse and individualized learning environment that supports every student and strengthens relations between families, programs, authorizers and the community. With a strong foundation of award-winning educator experience, we provide organizational and professional support to charter programs so that they can focus on creating customizable learning for any student.

**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
Kelley Wylie	Vice President
Dale Marsden	Clerk

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of August 13, 2020.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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.

**5. CLOSED SESSION**

**Conference with Legal Counsel regarding Potential Litigation: 3 matters**

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

**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

9.2. Delta Managed Solutions Evaluation and Tool Update, Joanne Fountain, CEO, DMS

9.3. California Pacific Charter Schools 45-Day Revise Budget, (Sonoma) #2037,  
(Warner) #1758, and (Acton-Agua Dulce) #175, Shannon Green, Finance Director, DMS

## **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 July 9, 2020

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

10.2. Check Register - July 2020

### **Consent Calendar - Education/Student Services**

10.3. Approval of 2020-2021 Independent Home Study Student/Parent Handbook  
California Pacific Charter Schools (Sonoma) #2037, (Warner) #1758,  
and (Acton-Agua Dulce) #1751

10.4. Approval of 2020-2021 Student/Parent Handbook - California Pacific Charter  
Schools (Sonoma) #2037, (Warner) #1758, and (Acton-Agua Dulce) #1751

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

10.5. Approval of Certificated Personnel Report

10.6. Approval of Classified Personnel Report

10.7. Approval of Employee Handbook

**Consent Calendar - Policy Development**

**10.8.** Approval of Revised Board Policies for the 2020-2021 School Year

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

**11. BUSINESS/FINANCIAL SERVICES**

**11.1. (Action) Approval of Hatch & Cesario Agreement for Legal Services**

It is recommended the Board approve the agreement for legal services with Hatch & Cesario, Attorneys-At-Law for the 2020-2021 fiscal year.

Fiscal Impact:

California Pacific Charter- Los Angeles (#1751) \$8,452.50

California Pacific Charter - San Diego (#1758) \$8,130.00

California Pacific Charter - Sonoma (#2037) \$8,417.50

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

**11.2. (Action) Approval of PresenceLearning Teletherapy Professional Development and Platform License Agreement**

It is recommended the Board approve the Teletherapy Professional Development and Platform License Agreement with PresenceLearning for the 2020-2021 fiscal year.

Fiscal Impact:

California Pacific Charter - Los Angeles (#1751) \$6,272.00

California Pacific Charter - San Diego (#1758) \$5,692.80

California Pacific Charter - Sonoma (#2037) \$4,035.20

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

**11.3. (Action) Approval of Faculty Laptop Purchase**

It is recommended the Board approve the purchase of laptops for faculty.

Fiscal Impact:

California Pacific Charter - Los Angeles (#1751) \$5,880.00

California Pacific Charter - San Diego (#1758) \$5,337.00

California Pacific Charter - Sonoma (#2037) \$3,783.00

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

**11.4. (Action) Approval of Resolution Approving Correction and Adjustment to Allocation of Certain Payables and Receivables**

It is recommended the Board approve the resolution approving correction and adjustment to allocation of certain payables and receivables.

Fiscal Impact: 6/30/2019 Adjusted Balance

California Pacific Charter - Los Angeles (#1751) \$247,147

California Pacific Charter - San Diego (#1758) \$233,380

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

**11.5. (Action) Approval of Yup Tutoring Service Contract**

It is recommended the Board approve the Yup Tutoring Service contract for the 2020-2021 school year.

Fiscal Impact:

California Pacific Charter - Los Angeles (#1751) \$2,695.20

California Pacific Charter - San Diego (#1758) \$2,427

California Pacific Charter - Sonoma (#2037) \$877.80

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

**12. PERSONNEL SERVICES**

**12.1. (Action) Approval of Shared Executive Services**

It is recommended the Board take the following actions:

1. Rescind the Joint Employment Agreement for Kurt Madden, Chief Executive Officer issued July 1, 2020 - June 30, 2022
2. Approve the Employee Lease Agreement for shared Executive Services
3. Approve the Resolution Approving the Compensation for the Chief Executive Officer

Fiscal Impact:

California Pacific Charter - Los Angeles (#1751) \$30,714.94

California Pacific Charter - San Diego (#1758) \$27,878.51

California Pacific Charter - Sonoma (#2037) \$19,760.99

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

### **13. POLICY DEVELOPMENT**

#### **13.1. (Action) Approval of New Board Policies**

It is recommended the Board approve 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.

#### **1000 Series - Community Relations**

1030-CPCS COVID-19 Safe Reopening and Operation of Schools Policy

#### **3000 Series - Business/Non-Instructional**

3010-CPCS Fiscal Control Policy

#### **4000 Series - Personnel Services**

4165-CPCS Employee Driving Policy

#### **5000 Series - Student Services**

5060-CPCS Grade Promotion Policy

5095-CPCS Grade Retention Policy

5115-CPCS Pregnant and Parenting Students Policy

#### **6000 Series - Instruction**

6060-CPCS Special Education Assessment Request Policy

6065-CPCS Special Education Process for Missed Services Policy

6070-CPCS Special Education Independent Educational Evaluation Policy

#### Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

### **14. CALENDAR**

The next scheduled meeting will be held virtually on September 10, 2020.

### **15. BOARD COMMENTS**

### **16. CEO COMMENTS**

**17. ADJOURNMENT**

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

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

**FOR MORE INFORMATION**

For more information concerning this agenda, please contact

California Pacific Charter Schools

Telephone, 949-752-0527