

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Agenda

Tuesday, January 12, 2021
Regular Meeting Begins at 4:30 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
311 Dolphin Isle, Foster City, CA 94404
4820 Renovo Way, San Diego, CA 91124

Guerneville School District
14630 Armstrong Woods Road, Guerneville, CA 95446

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 954 7608 0857

Join URL: <https://zoom.us/j/95476080857>

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
Kelly Wylie	Vice President
Dr. Dale Marsden	Clerk
Susan Calandra	Member
Dr. Shirley Peterson	Member

2. APPROVE/ADOPT AGENDA

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

Roll Call Vote:

- Rickey Trombetta
- Kelly Wylie
- Dr. Dale Marsden
- Susan Calandra
- Dr. Shirley Peterson

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: 2 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 - Presented by Christine Feher, Executive Director
- 9.2. Special Education Department Presentation by Dr. Vangie Ackridge
- 9.3. DMS Monthly Update (DMU) - November 2020, Presented by Karl Yoder
- 9.4. DMS Mid-Year Check-in Evaluation - December 2020
- 9.5. 2020-21 Preliminary Budget Letter, Acton-Agua Dulce Unified School District
- 9.6. 2020-21 Budget and 45-Day Revise Letter, Acton-Agua Dulce Unified School District
- 9.7. 2020-21 Budget and 45-Day Revise Letter, Sonoma
- 9.8. Charter Services Organization Mid-Year Update, Presented by Dr. David Franklin
- 9.9. CEO SMART Goals Mid-Year Update

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 December 3, 2020
- 10.2. Minutes of the Special Board Meeting that was held on December 18, 2020

Consent Calendar - Business/Financial Services

- 10.3. Check Register - December 2020
- 10.4. Approval of 2020-2021 Board Meeting Calendar Revised

Consent Calendar - Personnel Services

- 10.5. Approval of Classified Personnel Report
- 10.6. Approval of Employee Handbook Revisions, effective January 1, 2021
- 10.7. Approval of IRS Mileage Reimbursement Rate Change

Consent Calendar - Policy Development

- 10.8. Approval of existing board policies reviewed and revised by staff for the 2020-2021 school year.

Board Policies: Revised

- 4115-CPCS Family and Medical Leave Act Policy
- 6020-CPCS Education for Homeless Children and Youth Policy

Roll Call Vote:

- Rickey Trombetta
- Kelly Wylie
- Dr. Dale Marsden
- Susan Calandra
- Dr. Shirley Peterson

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

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of APLUS+ Network Statewide Marketing and Community Relations Services Membership

It is recommended the Board approve the APLUS+ Network Statewide Marketing and Community Relations Services Membership for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: California Pacific Charter-San Diego (#1758) \$5,000.00

Roll Call Vote:

- Rickey Trombetta
- Kelly Wylie
- Dr. Dale Marsden
- Susan Calandra
- Dr. Shirley Peterson

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

11.2. (Action) Approval of Memorandum of Understanding (MOU) between Alliant International University, Inc. a California Benefit Corporation and California Pacific Charter Schools

It is recommended the Board approve the Memorandum of Understanding (MOU) between Alliant International University and California Pacific Charter Schools 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. Dale Marsden

Susan Calandra

Dr. Shirley Peterson

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

12. PERSONNEL SERVICES

12.1. (Action) Approval of Staff Salary Step Increases Retroactive to July 1, 2020

It is recommended the Board approve the staff salary step increases retroactive to July 1, 2020 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact:

Total annual increase for all staff step advancement is \$52,806.05.

California Pacific Charter - Los Angeles (#1751) \$17,853.73

California Pacific Charter - San Diego (#1758) \$17,779.80

California Pacific Charter - Sonoma (#2037) \$17,172.53

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Dale Marsden

Susan Calandra

Dr. Shirley Peterson

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

12.2. (Action) Approval of Declaration of Need for Emergency CLAD

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

Roll Call Vote:

Rickey Trombetta
Kelly Wylie
Dr. Dale Marsden
Susan Calandra
Dr. Shirley Peterson

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

12.3. (Action) Approval of Revision to Employee Lease Agreement - Attachment A (Job Description - Chief Executive Officer)

It is recommended the Board approve the revisions to the job description for Chief Executive Officer included as Attachment A in the Employee Lease Agreement.

Roll Call Vote:

Rickey Trombetta
Kelly Wylie
Dr. Dale Marsden
Susan Calandra
Dr. Shirley Peterson

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

1035-CPCS Access to Public Records Policy

5000 Series - Student Services

5065-CPCS Lottery Policy

Roll Call Vote:
Rickey Trombetta
Kelly Wylie
Dr. Dale Marsden
Susan Calandra
Dr. Shirley Peterson

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

14. CALENDAR

The next scheduled meeting will be held virtually on February 9, 2021.

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
Dr. Dale Marsden
Susan Calandra
Dr. Shirley Peterson

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