

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

**Agenda**

**Thursday, November 12, 2020**  
**Regular Meeting Begins at 5:45 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: 923 7032 9962**

**Join URL: <https://zoom.us/j/92370329962>**

**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 November 12, 2020.

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 - “The Day in the Life of a CalPac Student”**

Presented by: Christine Feher, Executive Director

**9.2. DMS Monthly Update (DMU) - September 2020**

Presented by: Karl Yoder, Interim DMS Finance Lead

**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 October 8, 2020**

**Consent Calendar - Business/Financial Services**

**10.2. Check Register - October 2020**

**Consent Calendar - Personnel Services**

**10.3. Approval of Certificated Personnel Report**

**10.4. Approval of Classified Personnel Report**

**Consent Calendar - Policy Development**

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

Board Policy: Reviewed without Changes

6005

Board Policy: Revised

5050

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 the Estimate for Raindrop Branding and Advertising**

It is recommended the Board approve the estimate for Raindrop Branding and Advertising.

Fiscal Impact: Estimate \$5,650

California Pacific Charter - Los Angeles (#1751) \$2,214.80

California Pacific Charter - San Diego (#1758) \$2,010.27

California Pacific Charter - Sonoma (#2037) \$1,424.93

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Dale Marsden

Susan Calandra

Dr. Shirley Peterson

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

## **12. EDUCATION/STUDENT SERVICES**

### **12.1. (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).

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 Memorandum of Understanding (MOU) for Data Sharing Services**

It is recommended the Board approve the Memorandum of Understanding (MOU) for Data Sharing Services between Sonoma County Office of Education (SCOE) and California Pacific Charter Schools (CPCS).

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.

**4000 Series - Personnel Services**

4160-CPCS Children of Teachers Policy

**5000 Series - Student Services**

5055-CPCS Self Administration of Medication Policy

5065-CPCS Lottery Policy

5075-CPCS Transcripts from Non-Accredited Schools Policy

**6000 Series - Instruction**

6040-CPCS Local Assessment Policy

6045-CPCS Parent/Guardian Local Assessment Proctor Policy

6050-CPCS Virtual Proctoring Policy

6095-CPCS Repeated Courses Policy

6125-CPCS TK-8th Grade Report Card 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 December 3, 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  
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