

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Agenda

Tuesday, February 9, 2021
Closed Session Begins at 4:30 p.m.
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
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: 973 7446 4680

Join URL: <https://zoom.us/j/97374464680>

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 February 9, 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).

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. CEO Evaluation

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. Student Showcase - Maxi Duncan

9.3. CalPac ASB Highlights

9.4. 2020-21 Preliminary Budget Review Letter, Acton-Agua Dulce Unified School District

9.5. DMS Monthly Update (DMU) - December 2020, Presented by Karl Yoder

9.6. The Charter Services Organization (CSO) First Interim Budget, Presented by Karl Yoder

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 January 12, 2021

Consent Calendar - Business/Financial Services

10.2. Check Register - January 2021

- 10.3. Approval of Renewal Legal Services Agreement between Young, Minney & Corr, LLP and California Pacific Charter Schools, effective January 14, 2021
- 10.4. Approval of Public Relations and Media Project with Raindrop Marketing
- 10.5. Approval of Web and Blog Update Project with Raindrop Marketing
- 10.6. Approval of Agreement for Special Services with School Services of California, Inc.

Consent Calendar - Education/Student Services

- 10.7. Approval of Comprehensive School Safety Plan (CSSP) February 2021
- 10.8. Approval of Instructional Calendar for 2021-2022 School Year

Consent Calendar - Personnel Services

- 10.9. Approval of Certificated Personnel Report
- 10.10. Approval of Job Descriptions

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 CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2020 - California Pacific Charter Schools

It is recommended the Board approve the Annual Audit Report - Year Ended June 30, 2020, 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 _____

11.2. (Action) Approval of Annual Audit Engagement Services between CliftonLarsonAllen (CLA) and California Pacific Charter Schools

It is recommended the Board approve the annual Audit Engagement Services between CliftonLarsonAllen (CLA) for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), for the fiscal year 2020-2021.

Fiscal Impact: \$21,950

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 COVID-19 Prevention Plan

It is recommended the Board approve the COVID-19 Prevention Plan 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 _____

12.2. (Action) Approval of Revised Job Description and Employment Agreement for Christine Feher, Executive Director, effective February 9, 2021 through June 30, 2022

It is recommended that the Board approve the revised Job Description and Employment Agreement effective, February 9, 2021 through June 30, 2022.

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 Revised Job Description and Employment Agreement for Dawn Zwibel, Executive Director, effective February 9, 2021 through June 30, 2022

It is recommended that the Board approve the revised Job Description and Employment Agreement effective, February 9, 2021 through June 30, 2022.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Dale Marsden

Susan Calandra

Dr. Shirley Peterson

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

13. CALENDAR

The next scheduled meeting will be held virtually on March 2, 2021.

14. BOARD COMMENTS

15. CEO COMMENTS

16. 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