



California Online Public Schools (CalOPS) Board Meeting Agenda

Jan 24th, 2023 3:30pm - 5:30pm PST

I. Meeting Notice

CalCA NorCal: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366

CalCA SoCal: 33272 Valle Road, San Juan Capistrano, CA 92675

23091 Arden Street, Lake Forest, CA 92630

1201 Cara Road, Dinuba, CA 93618

8422 Madison Avenue, Fair Oaks, CA 95628

3753 W. Norberry Street, Lancaster, CA 93536

32946 Calle San Marcos San Juan Capistrano, 92675

9423 Reseda Blvd. Apt#230, Northridge, CA 91324

5716 Owl's Nest Drive, Santa Rosa, CA 95409

This meeting is open to the public in person and via teleconference. For information about this meeting or for members of the public who require special accommodations to attend, contact the school offices: Bernie Jamero at (209) 253-1208 or Deborah Larson at (949) 461-1667 at least 24 hours prior to the meeting. The Board packet can be made available for public review by contacting the school offices prior to the Board meeting in compliance with California open meeting law.

II. Call to Order – E. Pavlich

III. Ratification of Board Actions Taken from September 27, 2022 to October 25, 2022 (attached) - E. Pavlich

 [CalOPS Ratification of Board Actions_220927 to 221025.pdf](#)

IV. Roll Call – E. Pavlich

V. Public Comment

The Board welcomes participation by the members of the public telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Leader by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Leader at least twenty-four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, or six (6) minutes if the individual requesting to comment is a non English speaker and requires a translator, unless the Board grants additional time. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the

3:30pm

School Leader at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Governance" page at <https://www.connectionsacademy.com/california-online-school/about/school-board>.

VI. Routine Business

a. Approval of Agenda – E. Pavlich

VII. Oral Reports

a. Superintendent's Report (MSRs attached) – R. Savage

- [California Connections Academy Southern California \(2\).pdf](#)
- [California Connections Academy Northern California \(2\).pdf](#)
- [California Connections Academy North Bay \(2\).pdf](#)
- [California Connections Academy Monterey Bay \(2\).pdf](#)
- [California Connections Academy Central Valley \(2\).pdf](#)
- [California Connections Academy Central Coast \(2\).pdf](#)

b. Principals' Reports (attached)

- [CalCA Principals' Report January 22-23 \(1\).pdf](#)

1. Elementary School – M. White
2. Middle School – H. Tamayo
3. High School – K. Mannix

c. CalCA Financial Report (attached) – L. Carter

- [Financial Report CalCA January 2023.docx.pdf](#)

1. Consolidated Financial Report (attached)

- [####California Online Public Schools December 2023 Financials####.pdf](#)

2. CalCA Central Coast Financial Report (attached)

- [CalCEN December 2022 Close File Board.pdf](#)

3. CalCA Central Valley Financial Report (attached)

- [Central Valley December 2022 Close File Board.pdf](#)

4. CalCA Monterey Bay Financial Report (attached)

- [CalMB December 2022 Close File Board.pdf](#)

5. CalCA North Bay Financial Report (attached)

- [North Bay December 2022 Close File Board.pdf](#)

6. CalCA Northern California Financial Report (attached)

 [NorCal December 2022 Close File Board.pdf](#)

7. CalCA Southern California Financial Report (attached)

 [SoCal December 2022 Close File Board.pdf](#)

8. 1099 Update

d. Policy and Compliance Report - D. Hertzler

1. P1 Attendance Reporting Update

2. Form 700 Reminders

/III. Consent Items

a. Approval of Minutes from the December 6, 2022 Board Meeting (attached)

 [CalOPS Meeting Minutes_221206_For Board Review.pdf](#)

b. Approval of Staffing Report (attached)

 [CalOPS Staffing Report 1.2023.pdf](#)

c. Approval of Pearson Invoice(s) (attached)

 [SoCal December 2022 Invoice and Support.pdf](#)

 [SoCal November 2022 Invoice and Support.pdf](#)

 [NorCal December 2022 Invoice and Support.pdf](#)

 [NorCal November 2022 Invoice and Support.pdf](#)

 [CalCan December 2022 Invoices and Support.pdf](#)

 [CalCan November 2022 Invoices and Support.pdf](#)

 [CalMB December 2022 Invoice and Support.pdf](#)

 [CalMB November 2022 Invoice and Support.pdf](#)

 [Central Valley December 2022 Invoice and Support.pdf](#)

 [Central Valley November 2022 Invoice and Support.pdf](#)

 [Central Coast December 2022 Invoice and Support.pdf](#)

 [Central Coast November 2022 Invoice and Support.pdf](#)

d. Approval of School Accountability Report Cards (SARC) - (attached)

 [Ltr 2021-22 SARC Web Application \(1\).pdf](#)

 [2022_School_Accountability_Report_Card_California_Connections_Academy_Monterey_Bay_20230117.pdf](#)

 [2022_School_Accountability_Report_Card_California_Connections_Academy_Central_Coast_20230117.pdf](#)

 [2022_School_Accountability_Report_Card_California_Connections_Academy_Central_Valley_20230117.pdf](#)



[2022_School_Accountability_Report_Card_California_Connections_Academy_Northern_California_20230117.pdf](#)

 [2022_School_Accountability_Report_Card_California_Connections_Academy_North_Bay_20230117.pdf](#)

[2022_School_Accountability_Report_Card_California_Connections_Academy_Southern_California_20230117 \(1\).pdf](#)

e. **Approval of 2023-2024 Master Agreement (attached)**

[23-24 CalCA Master Agreement_w_TeachersSig_Final_1.13.23.pdf](#)

IX. **Action Items**

a. **Approval of Outreach Recruitment Targets and Board Resolution Regarding Enrollment Limits for the 2023-2024 School Year (attached) - R. Savage**

[CalOPS Resolution for Enrollment Limits for 2023-24 .pdf](#)

X. **Information Items**

a. **State Accountability Update – L. Dombek**

1. **School Enhancement Target (SET) Quarter One (attached)**

[SET Data Review Q1 2223 Board Meeting.pdf](#)

b. **Legislative Update (attached) – R. Romero / D. Hertzler**

[CalCA Board January Policy Update.pdf](#)

c. **School Success Partner (SSP) Update – L. Johnson**

d. **Academic Success Partner (ASP) Update – C. Sanchez Reyes**

e. **Sponsoring District(s) Update – R. Savage**

XI. **CLOSED SESSION - Brown Act; Cal. Gov't Code §54957(b) – to consider appointment, employment, evaluation of performance, discipline of an employee, Title: Executive Director of California Connections Academies (attached) - C. Sanchez Reyes**

[SL Rubric_CA.pdf](#)

XII. **Adjournment and Confirmation of the Next Meeting on Tuesday, February 28, 2023 at 3:30 pm PT**