



California Online Public Schools (CalOPS)
Board Meeting Minutes

DATE: Tue December 6th, 2022

TIME: 3:30 p.m. PST

CalCA North Bay School Phone: (707) 232-5470 School Fax: (707) 987-5570
CalCA Central Valley School Phone: (559) 571-2300 School Fax: (559) 746-0497
CalCA Central Coast School Phone: (661) 230-9820 School Fax: (661) 568-0053
CalCA Monterey Bay School Phone: (831) 200-1006 School Fax: (831) 401-2669
CalCA Northern California School Phone: (209) 253-1208 School Fax: (209) 253-0406
CalCA Southern California School Phone: (949) 461-1667 School Fax: (949) 240-7895

Teleconference: 800-504-8071 Access Code: 843-8063#

I. Call to Order

Ms. Pavlich called the meeting to order at 3:33 p.m. when all participants were present and able to hear each other. It was noted that both the SoCal and NorCal offices were open for in person attendance by members of the public.

II. Roll Call

Board Members Present at Roll Call: Elaine Pavlich (in person at CalCA Southern California), Diana Rivas, Eric Wickliffe, Michael Henjum and Paul Hedrick (via teleconference);

Board Members Absent: Adam Pulsipher;

Board Members Joined During the Meeting: Diana Rivas;

Guests Present: Dr. Richard Savage, Superintendent, Dr. Richie Romero, Deputy Superintendent; Lachelle Carter, Leslie Dombek, Dan Hertzler, and Eva McGahey, School staff; Tanya Snyder, Pearson Virtual Schools Staff (all in person at CalCA Southern California), Bernie Jamero (in person at NorCal Office), Heather Tamayo and Marcus White, School staff (via teleconference), Chandre Sanchez Reyes, Eileen Sigmund, Donna Kozub; Pearson Virtual Schools Staff (via teleconference).

III. Review and Consideration of Board Member Candidate: Melissa Nunez

Ms. Pavlich led a discussion on Board member candidate Melissa Nunez and reviewed her qualifications as well as her interests in serving on the Board. Board members discussed the candidate in detail and noted their support of her nomination to the Board. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the review and consideration of Board member candidate Melissa Nunez, is hereby approved.

The motion passed unanimously.

IV. **Public Comment**

There were no public comments at this time.

V. **Routine Business**

a. Approval of Agenda

Ms. Pavlich asked the Board to review the Agenda distributed prior to the meeting and posted in compliance with the Brown Act requirements. There being no changes noted, the following motion was made and seconded as follows:

RESOLVED, that the Agenda for the December 6, 2022 Board meeting, as presented, is hereby approved.

The motion was approved unanimously via a roll call vote.

VI. **Oral Reports**

a. Superintendent's Report

Dr. Savage provided the Board with an update from school leadership.

1. General School Updates

Dr. Savage noted that the school had utilized both LiveLesson and Zoom options and that Zoom has been working well this year. He also explained that while graduation rate data is still embargoed, the graduation rate is higher than it has ever been at CalCA.

2. Enrollment and Staffing Update

Dr. Savage reported that approximately 8500 students are enrolled at the school and that staff are monitoring the waitlist closely.

3. CSDC Conference Recap

Dr. Savage reviewed the conference in Sacramento, noting that it was a great conference to attend.

b. Principals' Reports

Dr. Savage asked if the Board had any questions or comments on the written reports.

1. Elementary School

Dr. Savage asked the Board whether they had any questions or comments on the written report received by the Elementary School Principal, Mr. White. There were no questions from the Board at this time.

2. Middle School

Dr. Savage asked the Board whether they had any questions or comments on the written report received by the Middle School Principal, Ms. Tamayo. There were no questions from the Board at this time.

3. High School

Dr. Savage asked the Board whether they had any questions or comments on the written report received by the High School Principal, Ms. Mannix. There were no questions from the Board at this time.

c. CalCA Financial Report

Ms. Carter reviewed the financial report with the Board, as included within the Board meeting materials. She specifically highlighted changes in the financials and forecasted expenses since the last meeting's review. She noted invoice payments would be resolved shortly. She also discussed expenses and ensuring that they are allocated to the correct schools.

1. Consolidated Financial Report

Ms. Carter provided the Board with an update on all the CalCA School's financials. Ms. Pavlich asked the Board whether they had any questions or comments on the consolidated financial report, as included in the Board meeting materials. There were no questions from the Board at this time.

2. CalCA Central Coast Financial Report

Ms. Carter asked the Board whether they had any questions or comments on the written CalCA Central Coast financial report, as included in the Board meeting materials. There were no questions from the Board at this time.

3. CalCA Central Valley Financial Report

Ms. Carter asked the Board whether they had any questions or comments on the written CalCA Central Valley financial report, as included in the Board meeting materials. There were no questions from the Board at this time.

4. CalCA Monterey Bay Financial Report

Ms. Carter asked the Board whether they had any questions or comments on the written CalCA Monterey Bay financial report, as included in the Board meeting materials. There were no questions from the Board at this time.

5. CalCA North Bay Financial Report

Ms. Carter asked the Board whether they had any questions or comments on the written CalCA North Bay financial report, as included in the Board meeting materials. There were no questions from the Board at this time.

6. CalCA Northern California Financial Report

Ms. Carter asked the Board whether they had any questions or comments on the written CalCA Northern California Financial Report, as included in the Board meeting materials. There were no questions from the Board at this time.

7. CalCA Southern California Financial Report

Ms. Carter asked the Board whether they had any questions or comments on the written CalCA Southern California Financial Report, as included in the Board meeting materials. There were no questions from the Board at this time.

8. Special Education Service Contracts Update

Ms. Carter noted the Special Education service contracts and addenda were included within the Consent Items for Board consideration later in the meeting.

d. Policy and Compliance Report

Mr. Hertzler explained that this would be discussed with the legislative update later in the meeting.

VII. Consent Items

Ms. Pavlich asked Board members whether there were any items from the Consent Items that they wished to have moved to Action Items for discussion. There being no changes noted, a motion was made and seconded as follows:

RESOLVED, the Consent Items:

- a. Approval of Minutes from the October 25, 2022 Board Meeting;
- b. Approval of Staffing Report;
- c. Approval of Pearson Invoice(s);
- d. Approval of First Interim Financial Reports;
- e. Ratification of Special Education Service Contracts;
- f. Approval of Chromebook Recycling; and
- g. Approval of Dual Enrollment Partnership Agreement with Saddleback Community College; are hereby approved.

The motion was approved unanimously via a roll call vote.

VIII. Action Items

a. Review and Acceptance of 2021-2022 School Year Audit

Ms. Carter reviewed the audit report for the fiscal year ending June 30, 2022, as included in the Board meeting materials. She noted that while this document is still a draft, as the audit firm is still finalizing it, it is not expected to change. She highlighted key aspects of the report and noted that the audit firm indicated no findings. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the 2021-2022 school year audit, as discussed, is hereby accepted.

The motion passed unanimously.

b. Approval of Revised Academic and Attendance Calendars for the 2022-2023 School Year per AB 1655

Mr. Herzler presented the revised academic and attendance calendars for the 2022-2023 school year per AB 1655 to the Board. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the academic and attendance calendars for the 2022-2023 school year per AB 1655, as revised, are hereby approved.

The motion passed unanimously.

IX. Information Items

a. State Accountability Update

Ms. Dombek discussed state accountability updates with the Board, noting that CalCA staff got a preview of the dashboard that will be open to the public on December 15, 2022.

b. Partnership and Policy Team Update: Legislative Planning

Ms. Sigmund presented the election results to the Board. Ms. Sigmund reviewed Proposition 28, which would increase funding for students. She also explained that there is a 95% state testing participation requirement that will affect CalCA, as the school's state testing participation rate average is approximately 80 percent, and discussion followed regarding the potential impact on renewal.

c. Legislative Update

Dr. Romero reported no further updates on this discussion in addition to the update already provided by Ms. Sigmund.

d. School Success Partner (SSP) Update

Ms. Sanchez Reyes introduced herself to the Board and provided background on her experience. She presented to the Board on behalf of the School Success Partner (SSP) team, as

Ms. Johnson was not present, and she directed the Board to the state policy support information included in the Board meeting materials.

e. Academic Success Partner (ASP) Update

Ms. Sanchez Reyes presented on behalf of the Academic Success Partner (ASP) team.

1. Key School Metrics

Ms. Sanchez Reyes presented this item to the Board. She reviewed the data included in the Board meeting materials, highlighting the school's performance as compared with other Pearson partnering schools of similar size and years in operation. Board members discussed the metrics data with Ms. Sanchez Reyes.

2. School Leader Review Process

Ms. Sanchez Reyes reviewed the annual school leader review process with the Board. She reminded Board members that the process includes feedback from the Board through a survey.

f. Sponsoring District(s) Update

Dr. Savage noted that there was no update to provide on this item.

X. **Adjournment and Confirmation of the Next Meeting on Tuesday, January 24, 2023 at 3:30 pm PT**

There being no further business to discuss, the meeting was adjourned at 4:17 p.m. The next meeting is scheduled for Tuesday, January 24, 2022 at 3:30 p.m. PT.