



## California Online Public Schools (CalOPS) Board Meeting Agenda

**DATE:** Tue December 6th, 2022

**TIME:** 3:30pm - 5:30pm PST

**GROUPS:** Board, Board Meeting Invited Guests, PVS Support Team

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

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

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.

### I. **Call to Order – E. Pavlich**

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### II. **Roll Call – E. Pavlich**

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### III. **Review and Consideration of Board Member Candidate: Melissa Nunez (attached) - E. Pavlich**

[Melissa Nunez Resume 2022.docx.pdf](#)

### IV. **Public Comment**

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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 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>.

## V. **Routine Business**

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### a. **Approval of Agenda – E. Pavlich**

## VI. **Oral Reports**

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

[California Connections Academy Southern California \(1\).pdf](#)

[California Connections Academy Northern California \(1\).pdf](#)

[California Connections Academy Central Valley \(1\).pdf](#)

[California Connections Academy Central Coast \(1\).pdf](#)

[California Connections Academy Monterey Bay \(1\).pdf](#)

[California Connections Academy North Bay \(1\).pdf](#)

1. General School Updates
2. Enrollment and Staffing Update
3. CSDC Conference Recap

**b. Principals' Reports (attached)**

[CalCA Principals' Report December 22-23.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 December 2022.docx.pdf](#)

1. Consolidated Financial Report (attached)

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

2. CalCA Central Coast Financial Report (attached)

[Central Coast October 2022 Close File.pdf](#)

3. CalCA Central Valley Financial Report (attached)

[CENTRA~2.PDF](#)

4. CalCA Monterey Bay Financial Report (attached)

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

5. CalCA North Bay Financial Report (attached)

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

6. CalCA Northern California Financial Report (attached)

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

7. CalCA Southern California Financial Report (attached)

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

8. Special Education Service Contracts Update

**d. Policy and Compliance Report - D. Hertzler**

**VII. Consent Items**

**a. Approval of Minutes from the October 25, 2022 Board Meeting (attached)**

[CalOPS Meeting Minutes\\_221025\\_For Board Review.pdf](#)

**b. Approval of Staffing Report (attached)**

[CalOPS Staffing Report 11.2022.pdf](#)

[Erica Tiempos Saldivar Resume.pdf](#)

Shawn Hib Resume.pdf  
Eva McGahey Resume.pdf  
Nicole Anderson Resumé.pdf  
LeighAnn Cordero Resume.pdf

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

SoCal October 2022 Invoice and Support.pdf  
CENTRA~1.PDF  
NorCal October 2022 Invoice and Support.pdf  
North Bay October 2022 Invoice and Support.pdf  
CENTRA~1.PDF  
CalMB October 2022 Invoice and Support.pdf

d. **Approval of First Interim Financial Reports (attached)**

CalCA Central Coast CharterFirstInterim 22-23 BOARD DRAFT.pdf  
CalCA Central Valley CharterFIRSTInterim 22-23 BOARD DRAFT.pdf  
CalCA Monterey Bay CharterFIRSTInterim 22-23 BOARD DRAFT.pdf  
CalCA NorCal CharterFIRSTInterim 22-23 BOARD DRAFT.pdf  
CalCA SoCal CharterFIRSTInterim 22-23 BOARD DRAFT.pdf  
CalCA North Bay CharterFirstInterim 22-23 BOARD DRAFT.pdf

e. **Ratification of Special Education Service Contracts (attached)**

SPG 2022-23 Master Contract Amendment-CalOPS - FULLY EXECUTED 2022-09-02.pdf  
Milestones Therapy 2022-23 Master Contract Addendum 2-CalOPS - FULLY EXECUTED 2022-09-28.pdf  
Milestones Therapy 2022-23 Master Contract Addendum 3-CalOPS - FULLY EXECUTED 2022-11-17.pdf  
Oxford 2022-23 Master Contract Addendum-CalOPS - FULLY EXECUTED 2022-10-25.pdf  
CES 2022-23 Master Contract Addendum-CalOPS - FULLY EXECUTED 2022-10-25.pdf  
Adventist Health 2022-23 Professional Services Agreement - FULLY EXECUTED 2022-11-17.pdf  
Milestones Therapy 2022-23 Master Contract Addendum 1-CalOPS - FULLY EXECUTED 2022-08-05.pdf

[Stanford 2022-23 MOU LGBTQ+ Support Group CalOPS - FULLY EXECUTED 2022-11-07.pdf](#)

f. **Approval of Chromebook Recycling (attached)**

[Chromebooks.pdf](#)

g. **Approval of Dual Enrollment Partnership Agreement with Saddleback Community College (attached)**

[CCAP CalCA.pdf](#)

## VIII. **Action Items**

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a. **Review and Acceptance of 2021-2022 School Year Audit (attached) – D. Hertzler / L. Carter**

[CAOPS 6.30.22 FS Draft v12-4.pdf](#)

[CAOPS Governance draft v11-29 \(1\).pdf](#)

b. **Approval of Revised Academic and Attendance Calendars for the 2022-2023 School Year per AB 1655 (attached) - D. Hertzler**

[CalOPS Administrative calendar 22-23 Revised 12.6.22.docx.pdf](#)

[Revised 2022-2023 Academic and Attendance Calendars.docx \(2\).pdf](#)

[CalCA Attendance Deadlines 22-23 - revised.pdf](#)

## IX. **Information Items**

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

b. **Partnership and Policy Team Update: Legislative Planning - E. Sigmund**

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

[December Policy Update 20221204.pdf](#)

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

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

1. **Key School Metrics (attached)**

[CalCA Key Metrics Board Report\\_SY 22\\_23\\_RP\\_1.pdf](#)

2. **School Leader Review Process**

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

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