



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

**DATE:** Tue October 25th, 2022

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

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

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#**

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: Eric Wickliffe (attached) – E. Pavlich**

[Eric's Therapist Resume.pdf](#)

[Wick's Security Resume.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 Central Coast.pdf](#)

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

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

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

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

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

1. General School Updates
2. Enrollment and Staffing Update

### b. Principals' Reports (attached)

[\\_ CalCA Principals' Report October 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 October 2022.docx \(1\).pdf](#)

1. Consolidated Financial Report (attached)

[California Online Public Schools Sept 2022 Financials.pdf](#)

2. CalCA Central Coast Financial Report (attached)

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

3. CalCA Central Valley Financial Report (attached)

[Central Valley Sep 2022 Close Board.pdf](#)

4. CalCA Monterey Bay Financial Report (attached)

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

5. CalCA North Bay Financial Report (attached)

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

6. CalCA Northern California Financial Report (attached)

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

7. CalCA Southern California Financial Report (attached)

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

8. Fall One Reporting Update

9. Audit Update

d. **Introduction of Dan Hertzler, Director of Business Services - D. Hertzler**

VII. **Consent Items**

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a. **Approval of Minutes from the September 27, 2022 Board Meeting (attached)**

[CalOPS Meeting Minutes -220927\\_For Board Review.pdf](#)

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

[CalOPS Board Report\\_10.2022.pdf](#)

[Jodie Huber Resume.pdf](#)

[Chamberlain, Joshua Resume.pdf](#)

[Bautista, Lizeth Resume.pdf](#)  
[Diane Wilde Resume.pdf](#)  
[Williams, Cassie Resume.pdf](#)  
[Britney Miller Resume.pdf](#)  
[Guerra, Cierra Resume.pdf](#)

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

[SoCal September 2022 Invoice and Support.pdf](#)  
[Central Valley Sep 2022 Inv & Support.pdf](#)  
[NorCal September 2022 Invoices and Support.pdf](#)  
[NORTHB~1.PDF](#)  
[CENTRA~1.PDF](#)  
[CalMB September 2022 Invoice and Support.pdf](#)

d. **Approval of California Schools 22-23 Parent Policy and Compact (attached)**

[California Schools 2223 Parent Policy and Compact 10.11.2022.pdf](#)

## VIII. **Action Items**

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a. **Consideration and Approval of Compensation Plan Changes - R. Savage**

b. **Approval of Revised Budget(s) (attached) – L. Carter**

[Central Coast Proposed Budget FY2023.pdf](#)  
[SoCal Proposed Budget FY2023.pdf](#)  
[Central Valley Proposed Budget FY 2023.pdf](#)  
[NorCal Proposed Budget FY2023.pdf](#)  
[North Bay Proposed Budget FY2023.pdf](#)  
[CalMB Proposed Budget FY2023.pdf](#)

c. **Approval of Revised Teacher Assignment Policy (attached) - D. Hertzler**

[CalCA Agreement to Teach Departmentalized Subjects under EC §44258.7\(c\)\(d\).docx.pdf](#)  
[Teacher Assignment Policy Under EC §§44258.7\(c\)\(d\).docx.pdf](#)  
[Assignment Options for CalCA 22-23 - revised.docx.pdf](#)

## IX. **Information Items**

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- a. **State Accountability Update – L. Dombek**
  - b. **Legislative Update (attached) – R. Romero / D. Hertzler**  
[Policy Report for October CalCA Board Meeting 20221025.pdf](#)
  - c. **School Success Partner (SSP) Update – L. Johnson**
  - d. **Academic Success Partner (ASP) Update – M. Brown**
  - e. **Sponsoring District(s) Update – R. Savage**
  - f. **Board Relations Update**
    - 1. Boardable Feedback and Planning - T. Snyder

X. **CLOSED SESSION – Brown Act; California Gov’t Code §54956.9: CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case – R. Savage/R. Romero**

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XI. **Adjournment and Confirmation of the Next Meeting on Tuesday, December 6, 2022 at 3:30 pm PT**

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