



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

**DATE:** Tue September 27th, 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**

---

### II. **Roll Call – E. Pavlich**

---

### III. **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 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>.

#### IV. **Routine Business**

---

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

#### V. **Public Hearing on the Conflict of Interest Code (attached) - F. Sassin**

[CalOPS CONFLICT of Interest Code as approved 12-5-19 REDLINE changes 9-27-22 for board.pdf](#)

#### VI. **Oral Reports**

---

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

[CalCA Central Coast August 2022 MSR.pdf](#)

[CalCA Central Valley August 2022 MSR.pdf](#)

[CalCA Monterey Bay August 2022 MSR.pdf](#)

[CalCA NorCal August 2022 MSR.pdf](#)

[CalCA North Bay August 2022 MSR.pdf](#)

[CalCA SoCal August 2022 MSR.pdf](#)

1. Back to School Activities Update
2. Enrollment and Staffing Update
3. 2022 Graduate Updates

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

[\\_CalCA Principals' Report Sept 22-23.pdf](#)

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

c. **CalCA Financial Report (to follow) – L. Carter**

1. Consolidated Financial Report (attached)

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

2. CalCA Central Coast Financial Report (attached)

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

3. CalCA Central Valley Financial Report (attached)

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

4. CalCA Monterey Bay Financial Report (attached)

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

5. CalCA North Bay Financial Report (attached)

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

6. CalCA Northern California Financial Report (attached)

[NorCal August 2022 Close Board.pdf](#)

7. CalCA Southern California Financial Report (attached)

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

d. **Policy and Compliance Report (attached) – F. Sassin**

[Policy Report for September CalCA Board Meeting 20220927Final.pdf](#)

1. Audit Update

## VII. **Consent Items**

---

a. **Approval of Minutes from the August 23, 2021 Board Meeting (attached)**

[CalOPS Meeting Minutes-220823\\_For Board Review.pdf](#)

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

[CalOPS Board Report\\_9.2022.pdf](#)

[Lina Arango 22.pdf](#)

[Danielle Vela Resume anaheim.pdf](#)

Resume SHale.pdf  
Resume Shannon Smith.pdf  
THewett Resume.pdf  
Christy Bransetter Resume 2022.pdf  
Stacy Reynolds Resume 2021.pdf  
Michelle\_Castillo\_Resume (1).pdf  
Lopez.Steve.Resume.June.2022.pdf  
Gregory Israel Resume.pdf  
Jennifer Blake Resume.pdf  
Shideh.Nejad.Resume 2022.pdf  
Antonios Theodosios Resume.pdf  
Lesley Cassandra Sharpe Resume.pdf  
Resume - Ziegler - SC.pdf  
Rachel Lee Resume.pdf  
Stelly Aalaneja Resume.pdf  
Jannel Resume.pdf  
Carrie Page Resume.pdf  
K\_Plowman Resume August22.pdf  
Landin Mello Resume.pdf  
Shaina Workman Resume.pdf  
NancyTeachingResume.pdf  
MANNING Resume 2022 google doc.pdf  
K.Sepa Resume (1).pdf  
V.Acosta Resume.pdf  
Jamia Seifert Resume.pdf  
Amy McMains Resume.pdf  
Matthew Solomon Resume.pdf  
Andrea Story Resume.docx.pdf

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

SoCal July 2022 Invoice and Support.pdf  
SoCal August 2022 Invoice and Support.pdf  
Central Valley July 2022 Inv & Support.pdf

[Central Valley Aug 2022 Inv & Support.pdf](#)  
[NorCal July 2022 Invoice and Support.pdf](#)  
[NorCal August 2022 Invoice and Support.pdf](#)  
[North Bay July 2022 Invoice and Support.pdf](#)  
[North Bay August 2022 Invoice and Support.pdf](#)  
[CalCEN July 2022 Invoice and Support.pdf](#)  
[CalCEN August 2022 Invoice and Support.pdf](#)  
[CalMB July 2022 Invoices and Support.pdf](#)  
[CalMB August 2022 Invoice and Support.pdf](#)

d. **Ratification of Unaudited Actuals for Fiscal Year Ending June 30, 2022 (attached)**

[Unaudited Actuals.Central Coast.42750100138891signed.pdf](#)  
[Unaudited Actuals.Central Valley.54718030112458signed.pdf](#)  
[Unaudited Actuals.Monterey Bay.44754320139410signed.pdf](#)  
[Unaudited Actuals.North Bay.17640550129601signed.pdf](#)  
[Unaudited Actuals.Northern California.39686500125849signed.pdf](#)  
[Unaudited Actuals.Southern California.30664640106765.signed.pdf](#)

e. **Approval of 2022-2023 Base Salaries and Incentive Package and Career Ladder Positions (attached)**

[CalOPS Full Staff Sept 2022.pdf](#)

f. **Approval of CalOPS Employee Handbook Revision(s); Residency Requirements Update (attached)**

[California Connections Academy Employee Handbook Approved 082322\\_Redline\\_For Board Approval 9.15.22.pdf](#)

## VIII. **Action Items**

---

a. **Approval of Closing Enrollment for the 2021-2022 School Year on February 3, 2023 – R. Savage**

b. **Approval of Revision(s) to the COVID-19 Safety Plan (attached) – F. Sassin**

[Addendum to Safe Return to In Person Instruction Plan as of 9-27-22.pdf](#)  
[CalOPS\\_COVID-19 Preparedness Prevention and Response Safety Plan\\_Part 1\\_REVISIED 9-27-22 REDLINE for board review.pdf](#)

[Safe Return Plan CalCA SoCal 7-16-21.pdf](#)

[Safe Return Plan CalCA North Bay 7-16-21.pdf](#)

[Safe Return Plan CalCA Central Valley 7-16-21.pdf](#)

[Safe\\_Return\\_Plan\\_CalCA\\_NorCal\\_name change 9-19-22.pdf](#)

- c. **Approval of Board Policy: Conflict of Interest (COI) Code (previously attached) – F. Sassin**
  
- d. **Consideration of Declaration of Need for the 2022-23 School Year for LEAs listed: California Connections Academy Southern California, CDS Code 30-66464-0106765, California Connections Academy Northern California, CDS Code 39-68650-0125849, California Connections Academy North Bay, CDS Code 17-64055-0129601, California Connections Academy Central Valley, CDS Code 54-71803-0112458, California Connections Academy Central Coast, CDS Code 42-75010-0138891, California Connections Academy Monterey Bay, CDS Code 44-75432-0139410**

[cl500\\_Declaration of Need\\_CalCA-CalOPS 22-23 revised.pdf](#)

- e. **Approval of Fiscal Control Policy Revision(s) - (attached)**

[CalOPS Fiscal Controls Policy\\_APPROVED as revised 8-23-22\\_Redline\\_For Board Approval 9.15.22.pdf](#)

## IX. Information Items

---

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

- 1. Elementary and Secondary School Emergency Relief (ESSER) III Plans Update
- 2. Williams Act Update

- b. **Legislative Update – F. Sassin**

- c. **Math Placement Annual Report (attached) – L. Dombek**

[CalCA Math Placements 2022 Board Report.docx.pdf](#)

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

- e. **Academic Success Partner (ASP) Update – M. Brown**

- 1. Teacher Professional Development Products and Services for the 2022-2023 School Year (attached)

[Professional Learning and Training 22-23 FINAL.pdf](#)

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

- x. **Adjournment and Confirmation of the Next Meeting on Tuesday, October 25, 2022 at 3:30 pm PT**
-