



**California Online Public Schools (CalOPS)**  
A California Nonprofit Public Benefit Corporation  
**BOARD MEETING**

**GOVERNING BOARD for:**  
**CalCA Central Coast**  
**CalCA Central Valley**  
**CalCA Monterey Bay**  
**CalCA North Bay**  
**CalCA Northern California**  
**CalCA Southern California**

Notice is hereby given to the members of the California Online Public Schools Board and the general public that the California Online Public Schools Board will hold a meeting open to the public on:

**Date and Time:**

Tuesday, August 23, 2022 at 3:30 p.m. PT

**Meeting to be held:**

**Telephone Conference Call Locations:**

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  
2142 E. Yosemite, Merced, CA 95340  
1201 Cara Road, Dinuba, CA 93618  
8422 Madison Avenue, Fair Oaks, CA 95628  
3753 W. Norberry Street, Lancaster, CA 93536

1 (800) 504-8071; access code 843-8063

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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.

**BOARD AGENDA**

- 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 Independent Study Policy (attached)- F. Sassin
  
- VI. Oral Reports
  - a. Executive Director's Report – R.Savage/ R. Romero
    - i. Back to School Activities Update
    - ii. Enrollment and Staffing Update
    - iii. Connections Academy Summer Leadership Conference Update
  - b. Principals' Reports (attached)
    - i. Elementary School – M. White
    - ii. Middle School – H. Tamayo
    - iii. High School – K. Mannix
  - c. CalCA Financial Report (to follow) – L. Carter
    - i. Special Education Service Contracts Update
    - ii. Unaudited Actuals (Financials) for 2021-2022 (attached)
    - iii. Consolidated Financial Report (attached)
    - iv. CalCA Central Coast Financial Report (attached)
    - v. CalCA Central Valley Financial Report (attached)
    - vi. CalCA Monterey Bay Financial Report (attached)
    - vii. CalCA North Bay Financial Report (attached)
    - viii. CalCA Ripon Financial Report (attached)
    - ix. CalCA Southern California Financial Report (attached)
  - d. Policy and Compliance Report (to follow) – F. Sassin
    - i. Audit Update

- VII. Consent Items
  - a. Approval of Minutes from the June 28, 2022 Annual Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Pearson Invoice(s) (attached)
  - d. Approval of Year End Financial Statements (previously attached)
  - e. Approval of Unaudited Actuals for Fiscal Year Ending June 30, 2022 and Authorization of California Director of Finance to Submit to the Appropriate Parties (attached previously)
  - f. Approval of Education Protection Account (EPA) Expenditure Plans for the 2022-2023 School Year (attached)
  - g. Approval of Uniform Complaint Procedure Revisions (UCP) and Annual Notices for the 2022-2023 School Year (attached)
  - h. Approval of Declaration of Need for Fully Qualified Educators (attached)
  - i. Approval of Local Teacher Assignment Options: Teacher Listing for 2022-2023 School Year (attached)
  - j. Approval of Granting High School Diplomas to Students who meet the Requirements of AB 104 (attached and sent under separate cover)
  - k. Ratification of Contract with DocuSign through August 2024 (attached)
  - l. Approval of CalOPS Employee Handbook Revision(s) (to follow)
  - m. Approval of Consolidated Applications (to follow)
  
- VIII. Action Items
  - a. Approval of Title Changes and Associated Banking Resolutions (attached)- F. Sassin/ M. Brown
  - b. Approval of Dr. Romero as Designee to Negotiate, Finalize and Execute MOU with National University for Student Teaching and Practicum Agreement (attached)
  - c. Approval of Master Contract and List of Special Education Providers and Authorization of the Director of Finance to Negotiate, Amend, Finalize, and Execute Contracts Listed and Any Future Providers for the 2022-2023 School Year (to follow) – L. Carter
  - d. Approval of Updates to the Independent Study Policy and Master Agreement for the 2022-2023 School Year (attached)
  - e. Approval of Interschool Transfers, Intra-Organizational Loans for Fiscal Year Ending June 30, 2022 (to follow) – L. Carter
  - f. Approval of Board Training and Conference Attendance for the 2022-2023 School Year- (attached)- T. Snyder
  - g. Approval of Fiscal Control Policy Revision(s) and approval of Regular Vendor List (to follow)- L. Carter/F. Sassin
  
- IX. Information Items
  - a. State Accountability Update –L. Dombek
    - i. Williams Act Compliance Update
  - b. Legislative Update (attached) – F. Sassin
  - c. Academic Success Partner (ASP) Update- M. Brown
    - i. Key School Metrics (attached)
  - d. Sponsoring District(s) Update – R. Romero/ F. Sassin
    - i. Update on MOU with MUSD
  - e. Board Relations Update- M. Arthur/ T.Snyder

- i. Introduction of Tanya Snyder, Board Relations Senior Associate
- ii. Introduction to Boardable

X. Adjournment and Confirmation of the Next Meeting on Tuesday, September 27, 2022 at 3:30 p.m. PT

Agenda publicly posted by: Friday, August 19, 2022

At: <https://www.connectionsacademy.com/california-online-school/about/school-board>