



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

Feb 28th, 2023 3:30pm - 5:30pm PST

Dial-in: +1 888 998 2469

PIN: #

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

5716 Owl's Nest Drive, Santa Rosa, CA 95409

### I. Meeting Notice

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.

3:30pm

### II. Call to Order – E. Baylich

**II. Call to Order – E. Pavlich**

**III. Roll Call – E. Pavlich**

**IV. 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>.

**V. Routine Business**

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

**VI. Oral Reports**

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

-  [CalCA Central Coast February 2022 MSR.pdf](#)
-  [CalCA Central Valley February 2022 MSR.pdf](#)
-  [CalCA Monterey Bay February 2022 MSR.pdf](#)
-  [CalCA North Bay February 2022 MSR.pdf](#)
-  [CalCA Ripon February 2022 MSR.pdf](#)
-  [CalCA SoCal February 2022 MSR.pdf](#)

1. **Report on DLAC**

2. **Report on Curriculum Exploration Meetings**

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

-  [CalCA Principals' Report 23.02.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 January 2023 Financials.pdf](#)

2. **CalCA Central Coast Financial Report (attached)**

-  [CalCEN January 2023 Close File Board.pdf](#)

3. **CalCA Central Valley Financial Report (attached)**

-  [CENTRA~1.PDF](#)

**4. CalCA Monterey Bay Financial Report (attached)**

 [CalMB January 2023 Close File Close.pdf](#)

**5. CalCA North Bay Financial Report (attached)**

 [North Bay January 2023 Close File Board.pdf](#)

**6. CalCA Northern California Financial Report (attached)**

 [NorCal January 2023 Close File Board.pdf](#)

**7. CalCA Southern California Financial Report (attached)**

 [SoCal January 2023 Close File Board.pdf](#)

**VII. Consent Items**

**a. Approval of Minutes from the January 24, 2023 Board Meeting (attached)**

 [CalOPS Meeting Minutes\\_230124 For Board Review.pdf](#)

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

 [CalOPS Staffing Report 2.2023.pdf](#)

 [Resume\\_Atkison Stanton.pdf](#)

 [Crystal DiMaio Resume.pdf](#)

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

 [SoCal January 2023 Invoice and Support.pdf](#)

 [NorCal January 2023 Invoice and Support.pdf](#)

 [CENVAL~1.PDF](#)

 [North Bay January 2023 Invoice and Support.pdf](#)

 [CALCEN~1.PDF](#)

 [CalMB January 2023 Close File Close.pdf](#)

d. **Approval of the 2023-2024 School Calendar (attached)**

- [📄 CalOPS - Calendar Memo.pdf](#)
- [📄 CalOPS - Student Calendar SY2324.pdf](#)

e. **Approval of 2023-2024 Teacher Calendar (attached)**

- [📄 Teacher Calendar SY 2324.pdf](#)

f. **Approval of CalCA Attendance Deadlines (attached)**

- [📄 CalCA Attendance Deadlines 23-24.pdf](#)

g. **Approval of Revisions to CalCA Employee Handbook (attached)**

- [📄 Employee Handbook Revisions 2.21.23.pdf](#)
- [📄 California Connections Academy Employee Handbook - Revisions for Board Approval 2.28.23.pdf](#)

**/III. Action Items**

a. **Approval of Addendum to COVID-19 Safety Plan (attached) - D. Hertzler**

- [📄 Addendum to COVID Safety Plan 2.7.23.pdf](#)
- [📄 Cal\\_OSHA - COVID-19 Prevention – Non-Emergency Regulation Publication.pdf](#)
- [📄 CalOPS\\_COVID-19 Preparedness Prevention and Response Safety Plan\\_Part 1\\_As Revised\\_APPROVED 9-27-22 .pdf](#)
- [📄 COVID19 Training 1\\_2023.pdf](#)

b. **Approval of Second Interims (to follow) - L. Carter**

**IX. Information Items**

a. **Outreach Plan for the 2023-2024 School Year (attached) - P. Goodnough**

 [SY23-24 SL and Board Outreach Summary\\_Feb2023\\_CalCA \(1\).pdf](#)

b. **Budget Development Process Update - D. Kozub / L. Johnson**

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

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

 [CalCA Board February Policy Update.docx](#)

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

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

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

X. **Adjournment and Confirmation of the Next Meeting on Tuesday,  
April 25, 2023 at 3:30 pm PT**

END  
5:30pm