



California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on August 5, 2022 at 3:07 PM PDT

Date and Time

Tuesday August 9, 2022 at 6:00 PM PDT

MISSION STATEMENT

CalPac's mission is to support and encourage all students to relentlessly pursue their life goals by providing an accessible and inclusive personalized learning community.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting California Pacific Charter Schools at 949-752-0527.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Board President	1 m
Roll Call:			
Kelly Wylie, President			
Dr. Shirley Peterson, Vice President			
Tanya Rogers, Clerk			
Bill Howard, Member			
Jason McFaul, Member			

	Purpose	Presenter	Time
B. Call the Meeting to Order		Board President	1 m
C. Approve Minutes	Vote	Board President	1 m

Minutes of the Regular Board meeting that was held on June 21, 2022
 Minutes of the Special Board meeting that was held on July 21, 2022

Roll Call Vote:

Kelly Wylie
 Dr. Shirley Peterson
 Tanya Rogers
 Bill Howard
 Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

II. Approve Adopt/Agenda

6:03 PM

A. Agenda	Vote	Board President	1 m
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It is recommended the Board of Directors adopt as presented, the agenda for the regular Board meeting of August 9, 2022.

Roll Call Vote:

Kelly Wylie
 Dr. Shirley Peterson
 Tanya Rogers
 Bill Howard
 Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

III. Board Governance

6:04 PM

A. Approval of Resolution No. 2022-8-9 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361	Vote	Board President	3 m
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It is recommended the Board approve Resolution No. 2022-8-9 authorizing continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

Option 1

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that COVID-19 continues to pose an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safety in person.

Option 2

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing.

Roll Call Vote:

Kelly Wylie
 Dr. Shirley Peterson
 Tanya Rogers
 Bill Howard
 Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Purpose _____ Presenter _____

Time _____

IV. Pledge of Allegiance

V. Public Comments/Recognition/Reports

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.

VI. Correspondence/Proposals/Reports

6:07 PM

A. School Highlights, Presented by Christine Feher, Superintendent/CEO	Discuss	Christine Feher	10 m
B. 2022-23 Preliminary Budget Letter, Acton-Agua Dulce Unified School District	Discuss	Shannon Green	2 m
C. Audit Governance Communication Letter, CliftonLarsonAllen LLP (CLA)	Discuss	Shannon Green	2 m
D. California Pacific Charter Schools 2022-23 45-Day Revise Budget	Discuss	Shannon Green	5 m

VII. Consent

6:26 PM

Items listed under Consent are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

A. Consent - Business/Financial Services 1 m

1. Check Registers and J.P. Morgan Statements - June and July 2022
2. Approval of Surplus of Electronic Devices

B. Consent - Education/Student Services 1 m

1. Approval of 2022-23 English Learner Master Plan for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758) and Los Angeles (#1751)
2. Approval of 2022-23 Student/Parent Handbook for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758) and Los Angeles (#1751)
3. Approval of 2022-23 Title 1 School- Parent/Guardian Compact for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758) and Los Angeles (#1751)

C. Consent - Personnel Services 1 m

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report

	Purpose	Presenter	Time
3. Approval of Job Descriptions			
D. Consent - Policy Development	Vote	Board President	1 m
Approval of existing board policies revised, reviewed, and eliminated by staff for the 2022-2023 school year.			
Board Policies: Reviewed			
The following are current policies being brought to the Board without changes for approval.			
6000 Series - Instruction			
6005-CPCS Parent and Family Engagement Policy			
6015-CPCS Comprehensive Sexual Health Education Policy			
6035-CPCS Mathematics Placement Policy			
6070-CPCS SPED Independent Educational Evaluation Policy			
6075-CPCS SPED Certificate of Completion Policy			
6095-CPCS Policy on Repeating Courses			
9000 Series - Board By-Laws			
9310-CPCS Board Policies			
9322-CPCS Agenda/Meeting Materials			
9323-CPCS Meeting Conduct			
9323.1-CPCS Actions by the Board			
9324-CPCS Minutes and Recordings			
9400-CPCS Board Self Evaluation			
Board Policies: Revised			
The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.			
5000 Series - Students			
5045-CPCS Acceptable Use Policy			
5050-CPCS Academic Integrity Policy			
6000 Series - Instruction			
6010-CPCS Independent Study Policy			
6020-CPCS Education for Homeless Youth Policy			
6025-CPCS Section 504 Policy			
6030-CPCS Education for Foster Youth Policy			
6040-CPCS Local Assessment Policy			
6050-CPCS Virtual Proctoring Policy			
6055-CPCS Adequate Progress Policy			
6060-CPCS SPED Formal Assessment Request Policy			
6115-CPCS Attendance and Involuntary Removal Policy			
6125-CPCS TK-8 Grade Report Policy			
9000 Series - Board By-Laws			
9250-CPCS Remuneration, Reimbursement and Other Benefits Policy			
Board Policies: Revoked			
The following are current policies which are no longer applicable and should therefore be revoked.			
3000 Series - Business/Non-Instructional			
3100-CPCS Vendor Code of Conduct			
3105-CPCS Education Partner Risk Management Policy			
3110-CPCS Education Partner Application/Pre-Approval			
3115-CPCS General Terms of the Purchase Order			
3120-CPCS Name and Logo Use Policy			

	Purpose	Presenter	Time
6000 Series - Instruction			
6065-CPCS SPED PIN Process for Missed Services Policy			
6105/6110-CPCS Virtual Meeting Policy			
6205-CPCS Interim Policy for Mitigation of Student Hardship Caused by COVID-19			

Items listed under Consent are considered routine and will be approved/adopted by a single motion.

Roll Call Vote:

Kelly Wylie
 Dr. Shirley Peterson
 Tanya Rogers
 Bill Howard
 Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

VIII. Education/Student Services

6:30 PM

<p>A. Approval of Memorandum of Understanding (MOU) between California Pacific Charter Schools and the San Diego County Office of Education for the Middle School Aspire Network</p>	<p>Vote</p>	<p>Christine Feher</p>	<p>5 m</p>
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It is recommended the Board approve the MOU between California Pacific Charter Schools and the San Diego County Office of Education for the Middle School Aspire Network.

Fiscal Impact: None.

Roll Call Vote:

Kelly Wylie
 Dr. Shirley Peterson
 Tanya Rogers
 Bill Howard
 Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

IX. Personnel Services

6:35 PM

<p>A. Approval of Memorandum of Understanding (MOU) between Azusa Pacific University and California Pacific Charter Schools for Practicum Students, Student Teachers, and Interns</p>	<p>Vote</p>	<p>Christine Feher</p>	<p>5 m</p>
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It is recommended the Board approve the Memorandum of Understanding (MOU) with Azusa Pacific University.

Fiscal Impact: None.

Roll Call Vote:

Kelly Wylie
 Dr. Shirley Peterson
 Tanya Rogers
 Bill Howard
 Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Purpose Presenter Time

X. Policy Development

6:40 PM

A. Approval of New Board Policies Vote Christine Feher 5 m

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

Board Policies: New

1000 Series - Community Relations
1010-CPCS Civility Policy

5000 Series - Instruction
5130-CPCS Damaged or Lost Instructional Materials Policy

6000 Series - Students
6210-CPCS Graduation Policy

Roll Call Vote:

Kelly Wylie
Dr. Shirley Peterson
Tanya Rogers
Bill Howard
Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

B. Approval to Amend Board Policy 9250-CPCS Vote Kurt Madden 5 m
Remuneration, Reimbursement and Other Benefits -
Monthly Compensation Rate for 2022-23

It is recommended the Board take action to establish the monthly compensation rate for the 2022-23 school year.

Fiscal Impact: Amount not to exceed \$6,000.00

Roll Call Vote:
Kelly Wylie
Dr. Shirley Peterson
Tanya Rogers
Bill Howard
Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

XI. Calendar

The next scheduled meeting will be held virtually on September 13, 2022.

XII. Board Comments

XIII. Superintendent/CEO Comments

XIV. Closing Items

6:50 PM

A. Adjourn Meeting Vote Board President 2 m

	Purpose	Presenter	Time
Roll Call Vote:			
Kelly Wylie			
Dr. Shirley Peterson			
Tanya Rogers			
Bill Howard			
Jason McFaul			
Moved by _____	Seconded by _____	Ayes _____	Nays _____ Absent _____

FOR MORE INFORMATION
For more information concerning this agenda, contact
California Pacific Charter Schools. Telephone: 949-752-0527