



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on October 7, 2022 at 4:13 PM PDT

Date and Time

Tuesday October 11, 2022 at 5:00 PM PDT

Location

The meeting will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial In: +1 669 900 6833

Meeting ID: 995 7667 8143

Join URL: <https://cal-pacs-org.zoom.us/j/99576678143>

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 | | | 5:00 PM |
| A. | Call the Meeting to Order | Board President | 1 m |
| B. | 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

II. Approve Adopt/Agenda 5:02 PM

| | | | | |
|-----------|--------|------|--------------------|-----|
| A. | Agenda | Vote | Board President | 2 m |
|-----------|--------|------|--------------------|-----|

It is recommended the Board of Directors adopt as presented, the agenda for the regular Board meeting of October 11, 2022.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

III. Approve Minutes 5:04 PM

| | | | | |
|-----------|---|-----------------|--------------------|-----|
| A. | Minutes of the Regular Board Meeting held on September 13, 2022 | Approve Minutes | Board President | 2 m |
|-----------|---|-----------------|--------------------|-----|

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. Board Governance | | | 5:06 PM |
| A. Approval of Resolution No. 2022-10-11 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361 | Vote | Board President | 3 m |

It is recommended the Board approve Resolution No. 2022-10-11 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 _____

V. Public Comment - Closed Session

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under Public Comments/Recognition/Reports.

VI. Adjourn to Closed Session

5:09 PM

The Board will consider and may act on any of the Closed Session matters.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul
 Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

| | Purpose | Presenter | Time |
|--------------------------|---------|--------------------|------|
| A. Closed Session | Discuss | Board President | 10 m |

Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9)
 Significant exposure to litigation pursuant to d(2) – 1 matter

VII. Reconvene Regular Meeting 5:19 PM

| | | | |
|---|---------|--------------------|-----|
| A. Report out any action that was taken in closed session. | Discuss | Board President | 5 m |
|---|---------|--------------------|-----|

VIII. Pledge of Allegiance 5:24 PM

| | | | |
|-------------------------------|--|--------------------|-----|
| A. Led by Kelly Wylie. | | Board President | 5 m |
|-------------------------------|--|--------------------|-----|

IX. 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.

X. Correspondence/Proposals/Reports 5:29 PM

| | | | |
|---|---------|--------------------|------|
| A. School Highlights | Discuss | Christine Feher | 5 m |
| B. School Data & Achievement Outcomes | Discuss | Christine Feher | 15 m |
| C. 2021-2022 Unaudited Actuals Response from Authorizers | Discuss | Christine Feher | 2 m |

XI. Consent 5:51 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.

| | Purpose | Presenter | Time |
|---|---------|-----------|------|
| A. Consent - Business/Financial Services | | | 1 m |

1. Check Registers and J.P. Morgan Statement - September 2022

| | | | |
|--|------|-----------------|-----|
| B. Consent - Personnel Services | Vote | Board President | 1 m |
|--|------|-----------------|-----|

1. Approval of Certificated - Personnel Report
2. Approval of Classified - Personnel Report
3. Approval of Memorandum of Understanding (MOU) between CSU Dominguez Hills and California Pacific Charter Schools

Consent items listed under A & B 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 _____

XII. Business/Financial Services

5:53 PM

| | | | |
|---|------|-----------------|-----|
| A. Approval of All Systems Go! (ASG!) Computer Services Contract for Paid Media Management | Vote | Christine Feher | 5 m |
|---|------|-----------------|-----|

It is recommended the Board approve the contract with All Systems Go! (ASG!) Computer Services through June 30, 2023, for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$25,000

California Pacific Charter - Los Angeles (#1751) \$11,897.50

California Pacific Charter - San Diego (#1758) \$ 9,637.50

California Pacific Charter - Sonoma (#2037) \$ 3,465.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

| | Purpose | Presenter | Time |
|--|-------------------|-----------------|------------|
| Jason McFaul | | | |
| Moved by _____ | Seconded by _____ | Ayes _____ | Nays _____ |
| | Absent _____ | | |
| B. Approval of Special Education Master Contracts 2022-2023 | Vote | Christine Feher | 5 m |

It is recommended the Board approve the Special Education Master Contracts for vendors providing special education related services to students for the 2022-2023 school year, for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$57,900.00

California Pacific Charter - Los Angeles (#1751) \$41,250.00

California Pacific Charter - San Diego (#1758) \$ 5,650.00

California Pacific Charter - Sonoma (#2037) \$11,000.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

XIII. Personnel Services

6:03 PM

| | | | |
|---|------|-----------------|------|
| A. Approval of 2022-2023 California Pacific Charter School's Board of Directors and Superintendent/CEO Goals | Vote | Christine Feher | 10 m |
|---|------|-----------------|------|

It is recommended the Board approve the California Pacific Charter School Board of Directors and Superintendent/CEO goals as presented.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

| | Purpose | Presenter | Time |
|--|---------|-----------------|------|
| B. Approval of 2022-2023 Superintendent/CEO Evaluation Process, Evaluation Template, Timeline, Evaluators, Evaluator Compensation, and Revised Resolution | Vote | Christine Feher | 10 m |

It is recommended the Board approve the Superintendent/CEO evaluation process, evaluation template, timeline, evaluators, evaluator compensation, and revised Resolution to establish an AD HOC Advisory Committee for evaluation of the Superintendent.

Fiscal Impact: \$7,200

California Pacific Charter - Los Angeles (#1751) \$2,400

California Pacific Charter - San Diego (#1758) \$2,400

California Pacific Charter - Sonoma (#2037) \$2,400

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

XIV. Calendar

The next scheduled meeting will be held virtually on November 8, 2022.

XV. Comments

6:23 PM

A. Board Comments 5 m

B. CEO/Superintendent Comments 5 m

XVI. Closing Items

6:33 PM

| | | | |
|---------------------------|------|-----------------|-----|
| A. Adjourn Meeting | Vote | Board President | 2 m |
|---------------------------|------|-----------------|-----|

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

Purpose

Presenter

Time

FOR MORE INFORMATION

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