



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on November 4, 2022 at 3:16 PM PDT

Date and Time

Tuesday November 8, 2022 at 5:00 PM PST

Location

The meeting will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial by your location

+1 213 338 8477 US (Los Angeles)

+1 669 900 6833 US (San Jose)

Meeting ID: 964 4704 7976

<https://cal-pacs-org.zoom.us/j/96447047976>

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	1 m
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It is recommended the Board of Directors adopt as presented, the agenda for the regular Board meeting of November 8, 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 5:03 PM

A. Minutes of the Regular Board meeting that was held on October 11, 2022	Approve Minutes		5 m
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Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Purpose _____ Presenter _____ Time _____
Ayes _____ Nays _____ Absent _____

IV. Board Governance

5:08 PM

A. Approval of Resolution No. 2022-11-8 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. 2022-11-8 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

5:11 PM

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

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

	Purpose	Presenter	Time
Tanya Rogers Bill Howard Jason McFaul			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
A. Closed Session	Discuss	Board President	10 m

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code 54957

1. Performance Evaluation, Superintendent/CEO

VII. Reconvene Regular Meeting 5:21 PM

- A.** Report out any action that was taken in closed session. 5 m

VIII. Pledge of Allegiance 5:26 PM

- A.** Led by Board President or designee. 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 5:31 PM

- A.** School Highlights, Presented by Christine Feher, Superintendent/CEO Discuss Christine Feher 5 m
- B.** CTE Program Highlights, Presented by Tyler Phipps, Assistant Director of High School and Student Engagement Discuss Tyler Phipps 15 m

	Purpose	Presenter	Time
C. Williams Settlement Findings for 2022-23 Site Visits from SDCOE and LACOE, Presented by Christine Feher, Superintendent/CEO	Discuss	Christine Feher	2 m

XI. Consent

5:53 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
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1. Check Registers and J.P. Morgan Statement - October 2022
2. Approval of Surplus of Electronic Devices

B. Consent - Personnel Services	Vote	Board President	1 m
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1. Approval of Certificated - Personnel Report
2. Approval of Classified - Personnel Report

Consent items listed A through 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

5:55 PM

A. Ratification and Approval of Kajeet for Student Connectivity (Renewal)	Vote	Christine Feher	5 m
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It is recommended the Board increase the Kajeet purchasing threshold up to \$25,000 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), for the 2022-23 school year.

	Purpose	Presenter	Time
Fiscal Impact: \$25,000			
California Pacific Charter - Los Angeles (#1751)	\$12,562.50		
California Pacific Charter - San Diego (#1758)	\$8,342.50		
California Pacific Charter - Sonoma (#2037)	\$4,095.00		

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

XIII. Education/Student Services

6:00 PM

A. Approval of 2022-23 School Plan for Student Achievement (SPSA)	Vote	Ericka Zemmer	15 m
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It is recommended the Board approve the 2022-23 School Plan for Student Achievement (SPSA) for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: None

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 December 6, 2022.

XV. Comments

6:15 PM

A. Board Comments	5 m
B. CEO/Superintendent Comments	5 m

XVI. Closing Items

6:25 PM

A. Adjourn Meeting	Vote
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Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

	Purpose	Presenter	Time
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