



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on December 2, 2022 at 4:28 PM PST

Date and Time

Tuesday December 6, 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: 953 3493 4592

<https://cal-pacs-org.zoom.us/j/95334934592>

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. Pledge of Allegiance			5:02 PM
A. Led by Board President or designee.		Board President	5 m

III. Approve Adopt/Agenda			5:07 PM
A. Agenda	Vote	Board President	1 m

It is recommended the Board of Directors adopt as presented, the agenda for the regular Board meeting of December 6, 2022.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

IV. Approve Minutes			5:08 PM
A. Minutes of the Regular Board meeting that was held on November 8, 2022	Approve Minutes	Board President	5 m

Roll Call Vote:

Kelly Wylie

	Purpose	Presenter	Time
Dr. Shirley Peterson Tanya Rogers Bill Howard Jason McFaul			
Moved by _____	Seconded by _____	Ayes _____	Nays _____ Absent _____

V. Board Governance 5:13 PM

A. Approval of Resolution No. 2022-12-6 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. 2022-12-6 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 _____

B. Annual Organizational Structure of the Board of Directors - Election of Officers	Vote	Board President	5 m
---	------	--------------------	-----

The Board will take action to elect a new Board President, Vice President, and Clerk.

Elections:

a. Board President: _____

b. Board Vice President: _____

Purpose Presenter Time

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 **5:38 PM**

A. School Highlights, Presented by Christine Feher, CEO/Superintendent	Discuss	Christine Feher	5 m
B. Board Meeting Calendar and Schedule Revisions 2022-2023	Discuss	Christine Feher	3 m
C. Williams Settlement Findings - California Pacific Charter - San Diego (CalPac-SD)	Discuss	Christine Feher	3 m

XI. Consent **5:49 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 Statement - November 2022			
B. Consent - Personnel Services			1 m
1. Approval of Certificated - Personnel Report			
2. Approval of Classified - Personnel Report			
3. Approval of Job Descriptions			
4. Receive the Annual Report of Mandatory Staff Training and Notices 2022-2023			
C. 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 Policy: Revised

The following policy has been revised to provide clarity or alignment with changes in law or procedures.

1000 Series - Community Relations

1025-CPCS Uniform Complaint Policy

Consent items listed A through C 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. Personnel Services

5:52 PM

A. Approval of Revised Entry Step Placement on the Certificated Salary Schedule	Vote	Corrie Amador	7 m
--	------	------------------	-----

It is recommended the Board approve an increase to the maximum entry step placement on the Certificated Salary Schedule from five (5) years to eight (8) years of experience beginning December 1, 2022, for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$90,825.67

California Pacific Charter - Los Angeles (#1751) \$45,369.90

California Pacific Charter - San Diego (#1758) \$30,308.52

California Pacific Charter - Sonoma (#2037) \$14,877.24

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

XIII. Business/Financial Services

5:59 PM

A. Approval of 2022-23 First Interim Financial Report	Vote	Shannon Green	15 m
--	------	------------------	------

It is recommended the Board approve the First Interim Financial Reports for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Roll Call Vote:

	Purpose	Presenter	Time
Kelly Wylie			
Dr. Shirley Peterson			
Tanya Rogers			
Bill Howard			
Jason McFaul			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
B. Approval of CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2022 - California Pacific Charter Schools (Draft)	Vote	Christine Feher	5 m

It is recommended the Board approve the Annual Audit Report - Year Ended June 30, 2022, for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

C. Approval of Office Furniture	Vote	Christine Feher	5 m
---------------------------------	------	--------------------	-----

It is recommended the Board approve the purchase of office furniture for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$15,000

California Pacific Charter - Los Angeles (#1751) \$7,537.50

California Pacific Charter - San Diego (#1758) \$5,005.50

California Pacific Charter - Sonoma (#2037) \$2,457.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

D. Approval of SeaStone Productions Video Projects	Vote	Christine Feher	5 m
---	------	--------------------	-----

It is recommended the Board approve the Aquarium Field Trip Video Project and similar future SeaStone productions for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$20,000

California Pacific Charter - Los Angeles (#1751) \$10,050.00

California Pacific Charter - San Diego (#1758) \$6,674.00

California Pacific Charter - Sonoma (#2037) \$3,276.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

E. Approval of Goalbook Toolkit Membership	Vote	Christine Feher	5 m
--	------	-----------------	-----

It is recommended the Board approve the Goalbook Toolkit Membership access for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) through June 30, 2024.

Fiscal Impact: \$10,200

California Pacific Charter - Los Angeles (#1751) \$5,125.50

California Pacific Charter - San Diego (#1758) \$3,403.74

California Pacific Charter - Sonoma (#2037) \$1,670.76

XIV. Education/Student Services

6:34 PM

A. Approval of Arizona State University (ASU) Universal Learner Course Agreement	Vote	Christine Feher	5 m
--	------	-----------------	-----

It is recommended the Board approve the ASU Universal Learner Course Agreement for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), effective 12/11/22 through 6/30/24.

Fiscal Impact*: Up to \$30,000

California Pacific Charter - Los Angeles (#1751) \$15,075.00

California Pacific Charter - San Diego (#1758) \$10,011.00

California Pacific Charter - Sonoma (#2037) \$ 4,914.00

**Fiscal impact is approximate; classes will be billed at \$250 per course based on student enrollment by school.*

Purpose Presenter Time

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

XV. Policy Development

6:39 PM

A. Approval of New Board Policy

Vote

Corrie

3 m

Amador

It is recommended the Board approve the proposed board policy for the 2022-2023 school year.

6000 Series - Instruction

6215-CPCS Field Trips and Excursion Policy

Fiscal Impact: None.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

XVI. Calendar

The next scheduled meeting will be held virtually on January 10, 2023.

XVII. Comments

6:42 PM

A. Board Comments

5 m

B. CEO/Superintendent Comments

5 m

XVIII. Closing Items

6:52 PM

A. Adjourn Meeting

Vote

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