



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on January 6, 2023 at 2:37 PM PST

Date and Time

Tuesday January 10, 2023 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: 959 1256 5793

<https://cal-pacs-org.zoom.us/j/95912565793>

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 January 10, 2023.			
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

	Purpose	Presenter	Time
A. Minutes of the Regular Board meeting that was held on December 6, 2022	Approve Minutes	Board President	3 m
Roll Call Vote:			
Kelly Wylie			
Dr. Shirley Peterson			
Tanya Rogers			
Bill Howard			
Jason McFaul			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

V. Board Governance

5:11 PM

A. Approval of Resolution No. 2023-1-10 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. 2023-1-10 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

Purpose Presenter Time

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

VI. 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.

VII. Correspondence/Proposals/Reports 5:14 PM

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|-----------|---|---------|--------------------|------|
| A. | School Highlights, Presented by Christine Feher, CEO/Superintendent | Discuss | Christine Feher | 5 m |
| B. | Letter from Guerneville School District re: 2022-23 First Interim Report, California Pacific Charter School - Sonoma, Presented by Christine Feher, CEO/Superintendent | Discuss | Christine Feher | 2 m |
| C. | Special Education Department Mid-Year Update, Presented by Dr. Vangie Akridge, Special Education Assistant Director | Discuss | Dr. Vangie Akridge | 10 m |
| D. | CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2022 - California Pacific Charter Schools (Final), Presented by Shannon Green, Assistant Director of Fiscal Services | Discuss | Shannon Green | 3 m |

VIII. Consent 5:34 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.

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| A. | Consent - Business/Financial Services | | 1 m |
|-----------|---------------------------------------|--|-----|

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

	Purpose	Presenter	Time
	2. Approval of Contract for Legal Services with McDougal Boehmer Foley Lyon Mitchell & Erickson		
B.	Consent - Personnel Services	Vote Board President	1 m
	1. Approval of Certificated Personnel Report		
	2. Approval of Classified Personnel Report		
	3. Approval of 2023 IRS Mileage Reimbursement Rate		
	4. Approval of Employee Handbook Revisions, Effective January 1, 2023		
	5. Approval of COVID-19 Testing Plan		

Consent items listed under A and 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 _____

IX. Business/Financial Services 5:36 PM

A.	Approval of Veale Outdoor Advertising Contract for Digital Network Advertising	Vote Christine Feher	4 m
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It is recommended the Board approve the Veale Outdoor Advertising Contract for Digital Network Advertising for California Pacific Charter Schools - Sonoma (#2037).

Fiscal Impact: \$20,000 California Pacific Charter Schools - Sonoma (#2037)

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

X. Education/Student Services 5:40 PM

	Purpose	Presenter	Time
A. Approval of 2021-22 School Accountability Report Card (SARC)	Vote	Gretchen Chamberlain	5 m

It is recommended the Board approve the 2021-22 School Accountability Report Card (SARC) 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 _____

XI. Calendar

The next scheduled meeting will be held virtually on February 21, 2023.

XII. Comments 5:45 PM

A. Board Comments 5 m

B. CEO/Superintendent Comments 5 m

XIII. Closing Items 5:55 PM

A. Adjourn Meeting	Vote	Board President	1 m
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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