



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on June 16, 2023 at 3:19 PM PDT

Date and Time

Tuesday June 20, 2023 at 5:00 PM PDT

Location

Holiday Inn Diamond Bar
Room: Northgate 101
21725 E Gateway Center Dr.
Diamond Bar, CA 91765

Teleconference Locations

1850 Peary Way, Livermore, CA 94550
4820 Renovo Way, San Diego, CA 92124
Hyatt Centric Congress Ave Austin, Room: Recording Lounge, 721 Congress Ave, Austin, TX 78702

Join by telephone or via Zoom conferencing link below:

Dial by your location

+1 669 900 6833 US (San Jose)

+1 213 338 8477 US (Los Angeles)

Meeting ID: 92155661630

<https://cal-pacs-org.zoom.us/j/92155661630>

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 June 20, 2023.			
Roll Call Vote: Kelly Wylie Dr. Shirley Peterson			

	Purpose	Presenter	Time
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 June 13, 2023	Approve Minutes	Board President	3 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 _____

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

Tanya Rogers

Bill Howard

Jason McFaul

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

A. Closed Session	Discuss	Board President	15 m
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1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

	Purpose	Presenter	Time
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- (Gov. Code Section 54956.9(d)(1))
- a. TR v. The Collaborative Charter Services Organization, et al.
 - b. YL v. The Collaborative Charter Services Organization, et al.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

- a. Superintendent, Performance Evaluation and Goals

VII. Reconvene Regular Meeting 5:26 PM

- | | | | |
|---|---------|-----------------|-----|
| A. Report out any action that was taken in closed session. | Discuss | Board President | 2 m |
|---|---------|-----------------|-----|

VIII. 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.

IX. Correspondence/Proposals/Reports 5:28 PM

- | | | | |
|---|---------|-----------------|-----|
| A. School Highlights, Presented by Christine Feher, CEO/Superintendent | Discuss | Christine Feher | 5 m |
|---|---------|-----------------|-----|

X. Consent 5:33 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 |
|---|--|-----|

	Purpose	Presenter	Time
1. Approval of Surplus of Electronic Devices			
B. Consent - Policy Development	Vote	Board President	1 m
1. Approval of Third Amended Corporation Bylaws			
2. Approval of existing board policies revised, reviewed, and eliminated by staff for the 2022-2023 school year.			

Board Policies: Revised

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

9000 Series - Board Policies and Procedures

- 9000 - CPCS Role of the Board
- 9005 - CPCS Governance Standards
- 9010 - CPCS Public Statements
- 9011 - CPCS Disclosure of Confidential/Privileged Information
- 9012 - CPCS Board Member Electronic Communications
- 9100 - CPCS Organization
- 9110 - CPCS Terms of Office
- 9121 - CPCS President
- 9122 - CPCS Secretary
- 9123 - CPCS Clerk
- 9200 - CPCS Limits of Board Member Authority
- 9222 - CPCS Resignation
- 9223 - CPCS Filling Vacancies
- 9224 - CPCS Oath or Affirmation
- 9224E - CPCS Oath or Affirmation
- 9230 - CPCS Orientation
- 9240 - CPCS Board Training
- 9250 - CPCS Remuneration, Reimbursement, and Other Benefits
- 9260 - CPCS Legal Protection
- 9270 - CPCS Conflict of Interest
- 9310 - CPCS Board Policies
- 9320 - CPCS Meetings and Notices
- 9321 - CPCS Closed Session Purposes and Agenda
- 9321.1 - CPCS Closed Session Actions and Reports
- 9322 - CPCS Agenda/Meeting Materials
- 9323 - CPCS Meeting Conduct

	Purpose	Presenter	Time
9323.1 - CPCS Actions by the Board			
9324 - CPCS Minutes and Recordings			
9400 - CPCS Board Self Evaluation			

Board Policy: Rescinded

The following is a current policy that is no longer applicable and should therefore be archived.

9000 Series - Board Policies and Procedures

9270E - CPCS Conflict of Interest Policy

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 _____

XI. Business/Financial Services

5:35 PM

A.	Budget Adoption 2023-2024	Vote	Shannon Green	8 m
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It is recommended the Board adopt the budget for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2023-2024 school year.

- a. 2023-24 Preliminary Budget #1751 California Pacific Charter School-Los Angeles
- b. 2023-24 Preliminary Budget #1758 California Pacific Charter School-San Diego
- c. 2023-24 Preliminary Budget #2037 California Pacific Charter School-Sonoma
- e. 2023-24 Budget Overview for Parents - #1751 California Pacific Charter School-Los Angeles
- f. 2023-24 Budget Overview for Parents - #1758 California Pacific Charter School-San Diego
- g. 2023-24 Budget Overview for Parents - #2037 California Pacific Charter School-Sonoma

	Purpose	Presenter	Time
h.	Education Protection Account (EPA) Expenditure Summary #1751	California Pacific Charter School-LA	
i.	Education Protection Account (EPA) Expenditure Summary #1758	California Pacific Charter School-SD	
j.	Education Protection Account (EPA) Expenditure Summary #2037	California Pacific Charter School-Sonoma	

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

B. Approval of RingCentral Contract (Renewal) Vote Christine Feher 5 m

It is recommended the Board approve the contract with Ring Central for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$39,000

California Pacific Charter - Los Angeles (#1751) \$19,500

California Pacific Charter - San Diego (#1758) \$12,480

California Pacific Charter - Sonoma (#2037) \$7,020

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

XII. Education/Student Services **5:48 PM**

A. Approval of Local Control & Accountability Plan (LCAP) 2023-2024 Vote Christine Feher 5 m

It is recommended the Board approve the LCAP for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2023-2024 school year.

- a. 2023-24 Budget Overview for Parents (San Diego)
- b. 2023-24 LCAP Plan Summary (San Diego)
- c. 2023-24 Budget Overview for Parents (Los Angeles)
- d. 2023-24 LCAP Plan Summary (Los Angeles)
- e. 2023-24 Budget Overview for Parents (Sonoma)
- f. 2023-24 LCAP Plan Summary (Sonoma)

Roll Call Vote:

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

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

- B.** Approval of 2023 LCAP Local Performance Indicator Self-Reflection Vote Christine Feher 5 m

It is recommended the Board approve the 2023 LCAP Local Performance Indicator Self-Reflection report 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 _____

XIII. Calendar

The next scheduled regular meeting of the Board of Directors will be held on August 8, 2023.

XIV. Comments

5:58 PM

	Purpose	Presenter	Time
A.	Board Comments		5 m
B.	CEO/Superintendent Comments		5 m
XV.	Closing Items		6:08 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 _____

FOR MORE INFORMATION

For more information concerning this agenda, contact
California Pacific Charter Schools. Telephone: 949-688-7798