



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on September 8, 2023 at 4:26 PM PDT

Date and Time

Tuesday September 12, 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

Join by telephone or via Zoom conferencing link below:

Dial by your location

(213) 338 8477 (Los Angeles)

(669) 900 6833 (San Jose)

Meeting ID: 992-9875-3606

<https://cal-pacs-org.zoom.us/j/99298753606>

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			
William Howard, Member			
Jason McFaul, Member			
II. Pledge of Allegiance			5:02 PM
A. Led by Board President or designee.		Board President	2 m
III. Approve Adopt/Agenda			5:04 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 September 12, 2023.			
Roll Call Vote:			
Kelly Wylie			
Dr. Shirley Peterson			
Tanya Rogers			
William Howard			

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

IV. Approve Minutes

5:05 PM

- | | | | | |
|-----------|--|-----------------|-----------------|-----|
| A. | Approval of the Minutes of the Board of Directors Study Session held on August 8, 2023 | 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 _____

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|-----------|---|-----------------|-----------------|-----|
| B. | Approval of the Minutes of the Regular Meeting of the Board of Directors held on August 8, 2023 | 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 _____

- | | | | | |
|-----------|--|-----------------|-----------------|-----|
| C. | Approval of the Minutes of the Special Meeting of the Board of Directors held on August 17, 2023 | 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 _____

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

William 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

(Gov. Code Section 54956.9(d)(1))

a. YL v. The Collaborative Charter Services Organization, et al.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code Section 54957)

a. Superintendent, Performance Evaluation and Goals

VII. Reconvene Regular Meeting

5:26 PM

A. Report out any action taken in closed session.	Discuss	Board President	5 m
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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)

	Purpose	Presenter	Time
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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		5:31 PM
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|-----------|--|---------|-----------------|-----|
| A. | School Highlights, Presented by Christine Feher, CEO/Superintendent | Discuss | Christine Feher | 5 m |
| B. | Correspondence from Guerneville School District

California Pacific Charter Schools has received a satisfactory review of the Annual 2023-24 budget review from Guerneville School District. | Discuss | Christine Feher | 3 m |

X.	Consent		5:39 PM
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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 | Vote | Board President | 1 m |
| | 1. Check Registers - August 2023
2. J.P. Morgan Statement - August 2023
3. Approval of Boardworks Contract
4. Approval of Y.A.L.E. Academy
5. Approval of Surplus of Electronic Devices | | | |

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|-----------|---|------|-----------------|-----|
| B. | Consent - Education/Student Services | Vote | Board President | 1 m |
| | 1. Approval of 2023-24 Student/Parent Handbook for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) | | | |

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|-----------|---|------|-----------------|-----|
| C. | Consent - Personnel Services | Vote | Board President | 1 m |
| | 1. Approval of Certificated - Personnel Report
2. Approval of Classified - Personnel Report
3. Approval of Job Descriptions | | | |

	Purpose	Presenter	Time
D.	Consent - Policy Development	Vote	Board President
	Approval of existing board policies revised by staff for the 2023-2024 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.

4000 Series - Personnel Services

CPCS 4145 - Professional Development Reimbursement Policy

CPCS 4170/4170E - Injury and Illness Prevention Policy and Plan

Consent items listed A through D 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 5:43 PM

A.	Approval of the Unaudited Actuals Financial Report 2022-2023	Vote	Shannon Green	20 m
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It is recommended the Board approve the Unaudited Actuals Financial Report dated July 1, 2022, to June 30, 2023, for California Pacific Charter Schools, Sonoma (#2037), Warner (#1758), and Los Angeles (#1751).

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

- | | | | | |
|-----------|--|------|---------------|-----|
| B. | Approval of the Education Protection Account (EPA) Expenditure Summary Revisions | Vote | Shannon Green | 2 m |
|-----------|--|------|---------------|-----|

It is recommended the Board approve Education Protection Account (EPA) Expenditure Summary Revisions for California Pacific Charter Schools, Sonoma (#2037), Warner (#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 _____

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|-----------|--|------|-----------------|-----|
| C. | Approval of The National Center for Urban School Transformation (NCUST) Contract | Vote | Christine Feher | 5 m |
|-----------|--|------|-----------------|-----|

It is recommended the Board approve The National Center for Urban School Transformation (NCUST) contract for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$14,700

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$ 7,350.00

California Pacific Charter - San Diego (#1758) \$ 4,704.00

California Pacific Charter - Sonoma (#2037) \$ 2,646.00

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

6:10 PM

- | | | | | |
|-----------|--|------|-----------------|-----|
| A. | Renaissance Subscription (Renewal) - Amendment | Vote | Christine Feher | 5 m |
|-----------|--|------|-----------------|-----|

	Purpose	Presenter	Time
It is recommended the Board approve the amendment of Renaissance Renewal for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).			

Fiscal Impact: Up to \$35,000.00
(Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$ 17,500.00
 California Pacific Charter - San Diego (#1758) \$ 11,200.00
 California Pacific Charter - Sonoma (#2037) \$ 6,300.00

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 meeting will be held on October 10, 2023.

XIV. Comments

6:15 PM

A.	Board Comments	Discuss	Board of Directors	5 m
B.	CEO/Superintendent Comments	Discuss	Christine Feher	5 m

XV. Closing Items

6:25 PM

A.	Adjourn Meeting	Vote	Board President	2 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: 949-688-7798