



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on October 6, 2023 at 3:51 PM PDT

Date and Time

Tuesday October 10, 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

Holiday Garden Inn, Room: Conservatory, 4200 Taylor St, San Diego, CA 92110
Fairfield Inn Rancho Cordova, Room: Meeting Facility, 10745 Gold Center Dr, Rancho Cordova, CA 95670

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: 995-6923-8473

<https://cal-pacs-org.zoom.us/j/99569238473>

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	2 m
III. Approve Adopt/Agenda			5:04 PM
A. Agenda	Vote	Board President	2 m
It is recommended the Board of Directors adopt as presented, the agenda for the regular Board meeting of October 10, 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 5:06 PM

A. Minutes of the Regular Board Meeting held on September 12, 2023	Approve Minutes	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 _____

V. Board Governance 5:08 PM

A. Succession Planning	Discuss	Christine Feher	40 m
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Together with the Superintendent, the Board will discuss succession planning for the Board, Superintendent, and leadership team to support the mission and vision of the school now and for the future. By planning ahead for critical leadership positions, CalPac can remain resilient and operationally consistent, even if the school experiences unexpected leadership changes.

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 5:48 PM

	Purpose	Presenter	Time
A. School Highlights, Presented by Christine Feher, CEO/Superintendent	Discuss	Christine Feher	5 m
B. Williams Settlement Findings for 2023-24 Site Visits from LACOE	Discuss	Christine Feher	2 m
C. Local Control and Accountability Plan for CalPac Sonoma (Revised)	Discuss	Christine Feher	2 m
D. Local Performance Data and Intervention	Discuss	Gretchen Chamberlain	15 m

This presentation will review the 23-24 fall administration of CPCS local performance data, including Renaissance STAR reading and math results. This data supports administration in making informed decision about individual and classroom/grade level instructional adjustments to meet the needs of all students. The presentation will also review planned interventions to support struggling learners and improve academic outcomes for all students. By diligently reporting and analyzing this data, the school ensures its commitment to delivering a high-quality online education and continually seeks to enhance its offerings for the benefit of its students.

VIII. Consent

6:12 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		Board President	1 m
<ol style="list-style-type: none"> 1. Check Registers - September 2023 2. J.P. Morgan Statement - September 2023 3. Approval of Surplus of Electronic Devices 			
B. Consent - Personnel Services		Board President	1 m
<ol style="list-style-type: none"> 1. Approval of Certificated - Personnel Report 2. Approval of Classified Salary Plan 2023-2024 (Revision) 			
C. Consent - Policy Development		Board President	1 m

Approval of existing board policies revised by staff for the 2023-24 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.

Employee Handbook

FMLA and CFRA Policy

6000 Series - Instruction

6040-CPCS Local Assessment Policy

Consent items listed under A to 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 _____

IX. Business/Financial Services

6:15 PM

- A.** 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:

	Purpose	Presenter	Time
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 ECC Technology Services Lease (Renewal) | Vote | Christine Feher | 5 m |
|-----------|---|------|-----------------|-----|

It is recommended the Board approve the 5-year lease with ECC Technology Services for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Total Fiscal Impact: \$23,820.00

Yearly Fiscal Impact: \$4,764.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$11,910.00

California Pacific Charter - San Diego (#1758) \$ 7,622.40

California Pacific Charter - Sonoma (#2037) \$ 4,284.60

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

X. Calendar

The next scheduled meeting will be held on November 14, 2023.

XI. Comments	6:25 PM
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A. Board Comments	5 m
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B. CEO/Superintendent Comments	5 m
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XII. Closing Items	6:35 PM
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	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	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 _____			

FOR MORE INFORMATION

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