



# California Pacific Charter Schools

## California Pacific Charter Schools

### Regular Meeting of the Board of Directors

Published on November 11, 2023 at 10:43 AM PST

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#### **Date and Time**

Tuesday November 14, 2023 at 5:00 PM PST

#### **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  
Holiday Garden Inn, Room: Boardroom, 2540 Venture Oaks Way, Sacramento, CA 95833  
32706 Spun Cotton Drive, Winchester, CA 92596  
Holiday Garden Inn, Room: Padre, 4200 Taylor St, San Diego, CA 92110

#### **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: 945-0784-4992

<https://cal-pacs-org.zoom.us/j/94507844992>

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#### **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.

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**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.

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Board President	1 m
<b>B.</b> Record Attendance		Board President	2 m
Roll Call:			
Kelly Wylie, President			
Dr. Shirley Peterson, Vice President			
Tanya Rogers, Clerk			
Bill Howard, Member			
Jason McFaul, Member			
<b>II. Pledge of Allegiance</b>			<b>5:03 PM</b>
<b>A.</b> Led by Board President or designee.		Board President	2 m
<b>III. Approve Adopt/Agenda</b>			<b>5:05 PM</b>
<b>A.</b> Agenda	Vote	Board President	2 m
It is recommended the Board of Directors adopt as presented, the agenda for the regular Board Meeting of November 14, 2023.			
Roll Call Vote:			
Kelly Wylie			

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

**IV. Approve Minutes 5:07 PM**

<b>A.</b> Minutes of the Regular Meeting of the Board of Directors that was held on October 10, 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 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.

**VI. Correspondence/Proposals/Reports 5:09 PM**

<b>A.</b> CTE Program Highlights	Discuss	Tyler Phipps	12 m
<b>B.</b> CalPac School Highlights	Discuss	Christine Feher	5 m
<b>C.</b> 23-24 Williams Site Visit from LACOE	Discuss	Christine Feher	2 m
<b>D.</b> 23-24 Williams Site Visit from SDCOE	Discuss	Christine Feher	2 m

**VII. Consent 5:30 PM**

	Purpose	Presenter	Time
<p>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.</p>			
<b>A.</b>	Consent - Business/Financial Services		1 m
	<ul style="list-style-type: none"> <li>1. Check Registers - October 2023</li> <li>2. J.P. Morgan Statement - October 2023</li> <li>3. Approval of Surplus of Electronic Devices</li> </ul>		
<b>B.</b>	Consent - Personnel Services		1 m
	<ul style="list-style-type: none"> <li>1. Approval of Certificated - Personnel Report</li> <li>2. Approval of Classified - Personnel Report</li> </ul>		
<b>C.</b>	Consent - Policy Development	Vote Board President	1 m
	Approval of existing board policies revised and reviewed by staff for the 2023-2024 school year.		

**Board Policies: Reviewed**

The following documents were reviewed for accuracy and may include minor edits such as a correction to a typographical error, grammar, spelling, or punctuation. The document may also include a change from Executive Director to Superintendent. The edits did not affect the content, meaning, and intent of the policy.

**5000 Series - Student Services**

- 5000 - CPCS Concepts and Roles
- 5015 - CPCS Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy
- 5110 - CPCS Cell Phones, Smartphones, Pagers, & Other Electronic Signaling Devices Policy
- 5125 - CPCS Investigation of Residence Policy
- 5130 - CPCS Damaged or Lost Instructional Materials Policy

**Board Policies: Revised**

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

**5000 Series - Student Services**

- 5010 - CPCS Educational Records and Student Information Policy
- 5020 - CPCS Suicide Prevention Policy
- 5030 - CPCS Immunization Policy
- 5035 - CPCS Student Freedom of Speech and Expression Policy
- 5045 - CPCS Acceptable Use Policy
- 5050 - CPCS Academic Integrity Policy
- 5055 - CPCS Self Administration of Medication Policy
- 5060 - CPCS Grade Acceleration Policy
- 5065 - CPCS Lottery Policy
- 5070 - CPCS Transgender and Gender Nonconforming Student Nondiscrimination Policy
- 5075 - CPCS Transcripts from Non-Accredited Schools Policy
- 5085 - CPCS Communicable, Contagious, or Infectious Disease Prevention Policy
- 5095 - CPCS Grade Retention Policy
- 5115 - CPCS Pregnant and Parenting Students Policy

**Consent items 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 \_\_\_\_\_

**VIII. Education/Student Services**

**5:33 PM**

- A.** Approval of 2023-24 School Plan for Student Achievement (SPSA) Vote Ericka Zemmer 20 m

It is recommended the Board approve the 2023-24 School Plan for Student Achievement (SPSA) 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 \_\_\_\_\_

- B.** Renaissance Subscription (Early Renewal) Vote Christine Feher 5 m

It is recommended the Board approve the Renaissance STAR early renewal contract for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2024-2025 school year.

Fiscal Impact: Up to \$45,000.00

*(Allocation split may vary dependent on actual enrollment)*

California Pacific Charter - Los Angeles (#1751) \$ 22,500.00

California Pacific Charter - San Diego (#1758) \$ 14,400.00

California Pacific Charter - Sonoma (#2037) \$ 8,100.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**IX. Calendar**

The next scheduled meeting will be held on December 5, 2023.

**X. Comments 5:58 PM**

- A.** Board Comments Discuss 5 m

- B.** CEO/Superintendent Comments Discuss 5 m

	Purpose	Presenter	Time
<b>XI. Closing Items</b>			<b>6:08 PM</b>
<b>A. Adjourn Meeting</b>	Vote		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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**FOR MORE INFORMATION**

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