



# California Pacific Charter Schools

California Pacific Charter Schools

## Regular Meeting of the Board of Directors

Published on December 2, 2023 at 1:21 PM PST

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### **Date and Time**

Tuesday December 5, 2023 at 5:00 PM PST

### **Location**

Holiday Inn Diamond Bar  
Room: Gateway 1&3  
21725 E Gateway Center Dr.  
Diamond Bar, CA 91765

### **Teleconference Locations**

1850 Peary Way, Livermore, CA 94550  
Hilton Garden Inn, Room: Pine AB, 2540 Venture Oaks Way, Sacramento, CA 95833  
32706 Spun Cotton Drive, Winchester, CA 92596

### **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: 951-4109-4948

<https://cal-pacs-org.zoom.us/j/95141094948>

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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.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

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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	1 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>5:02 PM</b>
<b>A.</b> Led by Board President or designee.		Board President	2 m
<b>III. Approve Adopt/Agenda</b>			<b>5:04 PM</b>
<b>A.</b> Agenda	Vote	Board President	1 m
It is recommended the Board of Directors adopt as presented, the agenda for the regular Board meeting of December 5, 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 5:05 PM**

<b>A.</b> Minutes of the Regular Board meeting that was held on November 14, 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 5:07 PM**

<b>A.</b> Reappointment of Member to Board of Directors: Kelly Wylie	Vote	Christine Feher	5 m
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It is recommended the Board approve the reappointment of Kelly Wylie for a one-year term. The Third Amended Bylaws of California Pacific Charter Schools states in Article VII Board of Directors:

**Section 5. Terms of Office.** The initial Board of Directors shall be appointed for five (5) years. At the end of the Board of Directors' initial term, directors will be appointed to one, two, and three-year staggered terms, as determined by the initial Board of Directors. Thereafter, each director shall hold office unless otherwise removed from office in accordance with these bylaws for three (3) years and until a successor director has been designated and qualified.

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>B. Annual Organizational Structure of the Board of Directors - Election of Officers</b>	Vote	Board President	10 m

The Board will take action to elect a new Board President, Vice President, and Clerk.

Elections:

a. Board President: \_\_\_\_\_

b. Board Vice President: \_\_\_\_\_

c. Board Clerk: \_\_\_\_\_

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

## VI. 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.

## VII. Adjourn to Closed Session

5:22 PM

The Board will consider and may act on any of the Closed Session matters.

<b>A. Closed Session</b>	Discuss	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.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

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

**VIII. Reconvene Regular Meeting 5:37 PM**

<b>A.</b> Report out any action that was taken in closed session.	Discuss	Board President	5 m
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**IX. 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.

**X. Correspondence/Proposals/Reports 5:42 PM**

<b>A.</b> CalPac School Highlights for November	Discuss	Christine Feher	5 m
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**XI. Consent 5:47 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.

<b>A.</b> Consent - Business/Financial Services		1 m
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1. Check Registers - November 2023
2. J.P. Morgan Statement - November 2023

<b>B.</b> Consent - Education/Student Services		1 m
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	Purpose	Presenter	Time
1. Renaissance			
<b>C.</b> Consent - Personnel Services	Vote	Christine Feher	1 m
1. Approval of Certificated - Personnel Report 2. Approval of Classified - Personnel Report 3. Receive the Annual Report of Mandatory Staff Training and Notices 2023-2024			

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

## **XII. Personnel Services**

**5:50 PM**

<b>A.</b> Approval of One-Time Discretionary Bonus for Staff	Vote	Corrie Amador	5 m
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It is recommended the Board approve the one-time discretionary bonus for staff for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$ 93,525.00

California Pacific Charter - Los Angeles (#1751) \$ 46,762.50

California Pacific Charter - San Diego (#1758) \$ 46,762.50

*\* Total fiscal impact will be the bonus amount plus related payroll fees, as applicable for eligible employees.*

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

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

**XIII. Business/Financial Services 5:55 PM**

- |  |      |               |      |
|--|------|---------------|------|
| <b>A.</b> Approval of 2023-24 First Interim Financial Report | Vote | Shannon Green | 20 m |
|--|------|---------------|------|

It is recommended the Board approve the First Interim Financial Reports 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 \_\_\_\_\_

**XIV. Calendar**

The next scheduled meeting will be held on January 9, 2024.

**XV. Comments 6:15 PM**

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|---------------------------------------|-----|
| <b>A.</b> Board Comments              | 5 m |
| <b>B.</b> CEO/Superintendent Comments | 5 m |

**XVI. Closing Items 6:25 PM**

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|---------------------------|------|-----|
| <b>A.</b> Adjourn Meeting | Vote | 2 m |
|---------------------------|------|-----|

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

Purpose

Presenter

Time

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**FOR MORE INFORMATION**

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