



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on February 9, 2024 at 3:49 PM PST

Date and Time

Tuesday February 13, 2024 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
32706 Spun Cotton Drive, Winchester, CA 92596
Hilton Garden Inn San Diego Bayside, Room: Ivy Boardroom, 2137 Pacific Highway, San Diego, CA 92101

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: 991-7113-7633

<https://cal-pacs-org.zoom.us/j/99171137633>

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	2 m
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			
II. Pledge of Allegiance			5:04 PM
A. Led by Board President or designee.		Board President	2 m
III. Approve Adopt/Agenda			5:06 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 February 13, 2024.			
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 5:08 PM

- | | | | |
|---|-----------------|-----------------|-----|
| A. Minutes of the Regular Board meeting that was held on January 9, 2024 | Approve Minutes | Board President | 2 m |
|---|-----------------|-----------------|-----|

It is recommended the Board of Directors approve as presented, the minutes for the Regular Board meeting of January 9, 2024.

Roll Call Vote:

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

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

V. Board Governance 5:10 PM

- | | | | |
|--|------|-----------------|-----|
| A. 2024-25 Board Meeting Calendar | Vote | Christine Feher | 5 m |
|--|------|-----------------|-----|

It is recommended the Board approve the Board Meeting Calendar for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2024-25 school year.

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 5:15 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

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

a. Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9)

Significant exposure to litigation pursuant to d(2) – 1 matter

VIII. Reconvene Regular Meeting 5:30 PM

A. 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.

	Purpose	Presenter	Time
X. Correspondence/Proposals/Reports			5:35 PM
A. School Community and Events Presentation Presented by Christine Feher and Student Leadership Members	Discuss	Christine Feher	10 m
B. CalPac School Highlights Presented by Christine Feher, Superintendent	Discuss	Christine Feher	5 m
C. First Interim Report Correspondence from Authorizers California Pacific Charter Schools has received a satisfactory review of the 2023-24 First Interim Report from Guerneville School District.	Discuss	Christine Feher	5 m
D. Mid-Year LCAP Report All charter schools, school districts, and county offices of education are required to present a report on the annual update to the LCAP and the LCFF Budget Overview for Parents on or before February 28 of each year at a regularly scheduled meeting of the governing board or body of the LEA. all available mid-year outcome data related to metrics identified in the current year's LCAP, and all available mid-year expenditure and implementation data on all actions identified in the current year's LCAP. (EC sections 47606.5, 52062, and 52068)	Discuss	Ericka Zemmer	12 m
XI. Consent			6:07 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			1 m
<ol style="list-style-type: none"> 1. Check Registers - January 2024 2. J.P. Morgan Statement - January 2024 3. Approval of New Legal Fee Structure with Procopio LLP, Effective March 1, 2024 4. Charter Impact STRS Review Project 5. Approval of Surplus of Electronic Devices 			
B. Consent - Education/Student Services			1 m

	Purpose	Presenter	Time
	1. Approval of Comprehensive School Safety Plan (CSSP), February 2024 2. Parent/Student Handbook - Revised 3. California College Guidance Initiative MOU		
C.	Consent - Personnel Services	Vote	Board President
	1. Approval of Certificated - Personnel Report		1 m

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. Business/Financial Services

6:10 PM

A.	Approval of Funds for Purchase of Student and Faculty Technology	Vote	Christine Feher	5 m
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It is recommended the Board approve additional funds for the purchase of student Chromebooks and faculty computers for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), for the 2023-24 school year.

Fiscal Impact: Up to \$250,000.00 (increase of \$50,000 from August 8, 2023 Approval)
(*actual split dependent on individual needs of Schools*)

California Pacific Charter - Los Angeles (#1751) \$109,347.00

California Pacific Charter - San Diego (#1758) \$74,719.00

California Pacific Charter - Sonoma (#2037) \$65,934.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

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

B. Approval of Viewpoint Contract Vote Christine Feher 5 m

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

Fiscal Impact: \$25,900.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$12,950.00

California Pacific Charter - San Diego (#1758) \$8,288.00

California Pacific Charter - Sonoma (#2037) \$4,662.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

XIII. Personnel Services

6:20 PM

A. Approval of Professional Development Plan Vote Christine Feher 5 m

It is recommended the Board approve the Professional Development Plan for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$150,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$75,000.00

California Pacific Charter - San Diego (#1758) \$48,000.00

California Pacific Charter - Sonoma (#2037) \$27,000.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

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

XIV. Calendar

The next scheduled regular meeting of the Board of Directors will be held on March 5, 2024.

XV. Comments

6:25 PM

- | | | |
|---------------------------------------|---------|-----|
| A. Board Comments | Discuss | 5 m |
| B. CEO/Superintendent Comments | Discuss | 5 m |

XVI. Closing Items

6:35 PM

- | | | | |
|---------------------------|-------------------|-----------------|------------|
| 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