



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on May 10, 2024 at 3:08 PM PDT

Date and Time

Tuesday May 14, 2024 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
Hilton Garden Inn, Room: Conservatory, 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: 996 6218 2580

<https://cal-pacs-org.zoom.us/j/99662182580>

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	1 m
It is recommended the Board of Directors adopt as presented, the agenda for the regular Board meeting of May 14, 2024.			
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

A. Minutes of the Regular Board meeting that was held on March 5, 2024	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. 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 5:07 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	35 m
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1. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

a. Superintendent, Performance Evaluation and Goals

VII. Reconvene Regular Meeting			5:42 PM
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<p>A. Report out any action that was taken in closed session.</p>	<p>Discuss</p>	<p>Board President</p>	<p>2 m</p>
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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) 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			5:44 PM
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<p>A. Staff Recognition Presentation</p> <p>Recognition of Employees with Five, Ten, and Fifteen Years of Service, Presented by C. Feher, Superintendent</p>	<p>Discuss</p>	<p>Christine Feher</p>	<p>5 m</p>
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<p>B. CalPac School Highlights</p> <p>Presented by C. Feher, Superintendent</p>	<p>Discuss</p>	<p>Christine Feher</p>	<p>5 m</p>
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<p>C. Letter from Guerneville Unified School District 2023-24</p> <p>Re: Second Interim Report, California Pacific Charter School- Sonoma</p>	<p>Discuss</p>	<p>Christine Feher</p>	<p>2 m</p>
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X. Consent			5:56 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.

	Purpose	Presenter	Time
A. Consent - Business/Financial Services	Vote	Board President	2 m
1. Check Registers - March 2024 and April 2024 2. J.P. Morgan Statement - March 2024 and April 2024 3. Approval of Surplus of Electronic Devices 4. Approval of CCSA Membership (Renewal) 5. Approval of Stampli (Renewal) 6. Approval of Funds for Purchase of Student and Faculty Technology			

B. Consent - Education/Student Services	Vote	Board President	2 m
1. Approval of Nearpod Contract (Renewal) 2. Approval of Pathful (Renewal)			

C. Consent - Personnel Services	Vote	Board President	2 m
1. Approval of Certificated - Personnel Report 2. Approval of Classified - Personnel Report 3. Approval of One-Time Discretionary Bonus - Wendy Waters			

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 _____

XI. Business/Financial Services 6:02 PM

A. Approval of CliftonLarsonAllen (CLA) 2022 Tax Form 990 Return and California Tax Form 199 Return - Year Ended June 30, 2023	Vote	Shannon Green	5 m
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It is recommended the Board approve the CLA 2022 Tax Form 990 Return and California Form 199 Return - Year ended June 30, 2023, 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.** Approval of All Systems Go! (ASG!) Computer Services Contract for Paid Media Management (Renewal) Vote Christine Feher 5 m

It is recommended the Board approve the contract with All Systems Go! (ASG!) Computer Services for 2024-2025 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$40,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$20,000.00

California Pacific Charter - San Diego (#1758) \$12,800.00

California Pacific Charter - Sonoma (#2037) \$ 7,200.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

- C.** Approval of Charter Impact Contract (Renewal) Vote Shannon Green 5 m

It is recommended the Board approve the Charter Impact Renewal for 2024-2025 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$31,500.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$15,750.00

California Pacific Charter - San Diego (#1758) \$10,080.00

California Pacific Charter - Sonoma (#2037) \$ 5,670.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

- D. Approval of GoGuardian 3 Year Quote (Renewal) Vote Christine Feher 5 m

It is recommended the Board approve the GoGuardian Renewal for 2024-2025, 2025-2026, and 2026-2027 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$49,036.50

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$24,518.25

California Pacific Charter - San Diego (#1758) \$15,691.68

California Pacific Charter - Sonoma (#2037) \$8,826.57

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

- E. Approval of Microsoft Intune Contract Vote Gretchen Chamberlain 5 m

Purpose

Presenter

Time

It is recommended the Board approve the contract for Microsoft Intune for 2024-2025 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$25,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$12,500.00

California Pacific Charter - San Diego (#1758) \$ 8,000.00

California Pacific Charter - Sonoma (#2037) \$ 4,500.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

F. Approval of RingCentral Contract (Renewal)

Vote

Christine Feher

5 m

It is recommended the Board approve the contract with Ring Central for 2024-2025 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$28,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$14,000.00

California Pacific Charter - San Diego (#1758) \$8,960.00

California Pacific Charter - Sonoma (#2037) \$5,040.00

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

6:32 PM

- A.** Approval of 1st Day School Supplies (Renewal) Vote Christine Feher 5 m

It is recommended the Board approve 1st Day School Supplies for 2024-2025 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$60,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$30,000.00
California Pacific Charter - San Diego (#1758)	\$19,200.00
California Pacific Charter - Sonoma (#2037)	\$10,800.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

- B.** Approval of Curriculum Purchase from Accelerate Education (Renewal) Vote Christine Feher 5 m

It is recommended the Board approve the purchase contract with Accelerate Education for 2024-2025 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$200,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$100,000.00
California Pacific Charter - San Diego (#1758)	\$ 64,000.00
California Pacific Charter - Sonoma (#2037)	\$ 36,000.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

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

- C.** Approval of Funds for Purchase of Student and Faculty Technology Vote Christine Feher 5 m

It is recommended the Board approve the purchase of student and faculty technology for 2024-2025 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$300,000.00
(Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$150,000.00
 California Pacific Charter - San Diego (#1758) \$96,000.00
 California Pacific Charter - Sonoma (#2037) \$54,000.00

Roll Call Vote:
 Kelly Wylie
 Dr. Shirley Peterson
 Tanya Rogers
 Bill Howard
 Jason McFaul
 Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

- D.** Approval of Kajeet Quote (Renewal) Vote Gretchen Chamberlain 5 m

It is recommended the Board approve Kajeet for 2024-2025 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$30,000.00
(Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$15,000.00
 California Pacific Charter - San Diego (#1758) \$ 9,600.00
 California Pacific Charter - Sonoma (#2037) \$ 5,400.00

Roll Call Vote:
 Kelly Wylie
 Dr. Shirley Peterson

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

- E.** Approval of PresenceLearning, Inc Contract (Renewal) Vote Christine Feher 5 m

It is recommended the Board approve PresenceLearning, Inc for 2024-2025 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$40,000.00 still need contract
(Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$20,000.00
 California Pacific Charter - San Diego (#1758) \$12,800.00
 California Pacific Charter - Sonoma (#2037) \$7,200.00

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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XIII. Personnel Services 6:57 PM

- A.** Approval of Declaration of Need (DON) CL-500 for the 2024-2025 School Year Vote Corrie Amador 5 m

It is recommended the Board approve the Declaration of Need (DON) CL-500 for 2024-2025 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), for the 2024-2025 school year.

Fiscal Impact: None

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 2024-2025 Strategic Staffing Plan	Vote	Corrie Amador	10 m
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It is recommended the Board approve the comprehensive 2024-2025 Strategic Staffing Plan for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Estimated \$11,349,879.87

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$5,674,939.94

California Pacific Charter - San Diego (#1758) \$3,631,961.56

California Pacific Charter - Sonoma (#2037) \$2,042,978.38

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

XIV. Policy Development

7:12 PM

A.	Approval of New Board Policy	Vote	Shannon Green	5 m
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It is recommended the Board approve the proposed policy. This policy will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

3000 Series - Business/Non-Instructional

3030 Investment Policy

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

XV. Calendar

The next scheduled regular meeting of the Board of Directors will be held on June 11, 2024.

XVI. Comments

7:17 PM

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

XVII. Closing Items

7:27 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