



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on June 7, 2024 at 6:03 PM PDT

Date and Time

Tuesday June 11, 2024 at 5:00 PM PDT

Location

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

Teleconference Location

1850 Peary Way, Livermore, CA 94550

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: 981-9848-6126

<https://cal-pacs-org.zoom.us/j/98198486126>

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 949-688-7798.

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 that the Board of Directors adopt the agenda for the Regular Board Meeting of June 11, 2024, as presented.			
Roll Call Vote:			
Kelly Wylie			
Dr. Shirley Peterson			
Tanya Rogers			
Bill Howard			

	Purpose	Presenter	Time
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 May 14, 2024.	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 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

5:10 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	20 m
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1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

a. OAH Case No. 2024050337

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

a. Superintendent, Performance Evaluation and Goals

VII. 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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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 5:35 PM

A.	CalPac School Highlights	Discuss	Christine Feher	5 m
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Presented by C. Feher, Superintendent

X. Consent 5:40 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	Vote		2 m
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1. Check Registers - May 2024
2. J.P. Morgan Statement - May 2024

	Purpose	Presenter	Time
3. Approval of Special Education Master Contract for Vendor Services 2024-2025			
B. Consent - Personnel Services	Vote	Board President	2 m
1. Approval of Certificated Personnel Report 2. Approval of Classified Personnel Report			

Consent items listed under A and B 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 5:44 PM

A. Approval of Proposition 28: Arts and Music in Schools (AMS) Funding Expenditure Plans	Vote	Shannon Green	5 m
It is recommended that the Board approve Proposition 28: Arts and Music in Schools (AMS) Funding Expenditure Plans 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 _____			
B. Approval of Proposition 28: Arts and Music in Schools (AMS) Funding Annual Report - Fiscal Year 2023-24	Vote	Shannon Green	5 m

	Purpose	Presenter	Time
It is recommended that the Board approve the Annual Reports for Proposition 28: Arts and Music in Schools Funding for Fiscal Year 2023-24 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 _____

XII. Public Hearings

5:54 PM

- | | | | | |
|-----------|---|---------|---------------|------|
| A. | Preliminary Budget 2024-25, First Reading | Discuss | Shannon Green | 15 m |
|-----------|---|---------|---------------|------|

It is recommended the Board enter into a public hearing regarding the Preliminary Budget for the 2024-25 school year. During the hearing, there will be a presentation on the Preliminary Budget for the 2024-25 school year.

- a. 2024-25 Preliminary Budget #1751 California Pacific Charter School-Los Angeles
- b. 2024-25 Preliminary Budget #1758 California Pacific Charter School-San Diego
- c. 2024-25 Preliminary Budget #2037 California Pacific Charter School-Sonoma
- e. 2024-25 Budget Overview for Parents - #1751 California Pacific Charter School-Los Angeles
- f. 2024-25 Budget Overview for Parents - #1758 California Pacific Charter School-San Diego
- g. 2024-25 Budget Overview for Parents - #2037 California Pacific Charter School-Sonoma

Hearing Open: _____

Hearing Closed: _____

- | | | | | |
|-----------|--|---------|-----------------|------|
| B. | Local Control & Accountability Plan (LCAP) 2024-27 | Discuss | Christine Feher | 15 m |
|-----------|--|---------|-----------------|------|

It is recommended the Board enter into a public hearing regarding the LCAP for 2024-27. During the hearing, there will be a presentation on the LCAP for 2024-27.

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Budget Overview For Parents • 2023-24 LCAP Annual Update • Plan Summary • Engaging Educational Partners • Goals and Actions • Increased or Improved Services for Foster Youth, English Learners, and Low-Income Students • Action Tables • Instructions 		

Hearing Open: _____

Hearing Closed: _____

XIII. Calendar

The next scheduled regular meeting of the Board of Directors will be held on June 18, 2024.

XIV. Comments

6:24 PM

A.	Board Comments		5 m
B.	CEO/Superintendent Comments	Christine Feher	5 m

XV. Closing Items

6:34 PM

A.	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 _____

FOR MORE INFORMATION

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