



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on June 14, 2024 at 3:18 PM PDT

Date and Time

Tuesday June 18, 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
32706 Spun Cotton Drive, Winchester, CA 92596
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: 968-3772-2587

<https://cal-pacs-org.zoom.us/j/96837722587>

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 the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of June 18, 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 5:08 PM

A.	Minutes of the Regular Board meeting that was held on June 11, 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 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. Consent 5:10 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	2 m
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1. Approval of Surplus of Electronic Devices

	Purpose	Presenter	Time
	2. Approval of Special Education Master Contract for Vendor Services 2024-2025 (Revised)		
B.	Personnel Services	Vote	2 m

1. Approval of Certificated 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 _____

VII. Business/Financial Services 5:14 PM

A.	Budget Adoption 2024-2025	Vote	Shannon Green	5 m
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It is recommended the Board adopt the budget for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2024-2025 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

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

	Purpose	Presenter	Time
Bill Howard Jason McFaul Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
B.	Approval of Education Protection Account (EPA) Spending Plan & Expenditure Reports	Vote Shannon Green	5 m
It is recommended that the Board approve the annual resolution for Fiscal Year 2024-2025 Spending Plan for Education Protection Account (EPA) funds to be used to support teacher salaries and benefits.			
a. 2023-24 Expenditure Report #1751 California Pacific Charter School-Los Angeles b. 2023-24 Expenditure Report #1758 California Pacific Charter School-San Diego c. 2023-24 Expenditure Report #2037 California Pacific Charter School-Sonoma e. 2024-25 Spending Plan - #1751 California Pacific Charter School-Los Angeles f. 2024-25 Spending Plan - #1758 California Pacific Charter School-San Diego g. 2024-25 Spending Plan - #2037 California Pacific Charter School-Sonoma			
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

5:24 PM

A.	Approval of Local Control & Accountability Plan (LCAP) 2024-2025	Vote Ericka Zemmer	5 m
It is recommended the Board approve the LCAP for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2024-2025 school year.			
a. 2024-25 Budget Overview for Parents (San Diego) b. 2024-25 LCAP Plan Summary (San Diego) c. 2024-25 Budget Overview for Parents (Los Angeles) d. 2024-25 LCAP Plan Summary (Los Angeles) e. 2024-25 Budget Overview for Parents (Sonoma) f. 2024-25 LCAP Plan Summary (Sonoma)			

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

B.	Approval of 2024 LCAP Local Performance Indicator Self-Reflection	Vote	Ericka Zemmer	8 m
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It is recommended the Board approve the 2024 LCAP Local Performance Indicator Self-Reflection report 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 _____

IX. Personnel Services 5:37 PM

A.	Approval of Property and Casualty Insurance Policies (Renewal)	Vote	Corrie Amador	5 m
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It is recommended the Board approve the renewal of the property and casualty insurance policies for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), for the 2024-2025 school year.

Fiscal Impact: \$99,447.00
(Allocation split may vary dependent on actual enrollment)
California Pacific Charter - Los Angeles (#1751) \$47,734.56
California Pacific Charter - San Diego (#1758) \$31,823.04
California Pacific Charter - Sonoma (#2037) \$19,889.40

Roll Call Vote:

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

X. Calendar

The next scheduled Regular Meeting of the Board of Directors will be held on August 13, 2024.

XI. Comments 5:42 PM

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

XII. Closing Items 5:52 PM

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| A. Adjourn Meeting | Vote | 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 _____

FOR MORE INFORMATION

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