



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on December 6, 2024 at 10:47 AM PST

Amended on December 6, 2024 at 1:39 PM PST

Date and Time

Tuesday December 10, 2024 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
19 Las Flores Dr, Chula Vista, CA 91910
Hilton Garden Inn, Room: Boardroom, 2540 Venture Oaks Way, Sacramento, CA 95833

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: 968-7780-0729

<https://cal-pacs-org.zoom.us/j/96877800729>

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 on December 10, 2024, as presented.			
Roll Call Vote:			

	Purpose	Presenter	Time
Kelly Wylie 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 October 8, 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 _____

B. Minutes of the Special Meeting of the Board of Directors held November 13, 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 5:12 PM

Purpose Presenter Time

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

A. Closed Session Discuss Board President 15 m

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

Tanya Rogers

Bill Howard

Jason McFaul

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

VII. Reconvene Regular Meeting **5:27 PM**

A. Report out any action that was taken in closed session. Discuss Board President 5 m

VIII. Board Governance **5:32 PM**

A. Annual Organizational Structure of the Board of Directors - Election of Officers 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

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

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**

- | | | | |
|---|---------|-----------------|-----|
| A. CalPac School Highlights
Presented by C. Feher, Superintendent | Discuss | Christine Feher | 5 m |
| B. 24-25 Williams Site Visit from LACOE and SDCOE
Presented by C. Feher, Superintendent | Discuss | Christine Feher | 5 m |

XI. Consent **5:52 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. Check Registers - October & November 2024
2. J.P. Morgan Statement - October & November 2024
3. Approval of Surplus of Electronic Devices | | | 2 m |
| B. Consent - Personnel Services | Vote | Christine Feher | 2 m |

Purpose	Presenter	Time
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1. Approval of Certificated - Personnel Report
2. Approval of Classified - Personnel Report
3. Receive the Annual Report of Mandatory Staff Training and Notices 2024-2025
4. Approve Revisions to Job Descriptions
5. Approval of One-Time Discretionary Bonus - Jill Tanner

Consent items listed A through 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 _____

XII. Business/Financial Services

5:56 PM

- | | | | | |
|-----------|--|------|------------------------------|-----|
| A. | Approval of CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2024 - California Pacific Charter Schools (Draft) | Vote | Lili Huang, CLA
Principal | 5 m |
|-----------|--|------|------------------------------|-----|

It is recommended the Board approve the Draft of the Annual Audit Report - Year Ended June 30, 2024, 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 2024-25 First Interim Financial Report | Vote | Shannon Green | 20 m |
|-----------|--|------|---------------|------|

Purpose Presenter Time

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).

- a. 2024-25 First Interim Budget #1751 California Pacific Charter School-Los Angeles
- b. 2024-25 First Interim Budget #1758 California Pacific Charter School-San Diego
- c. 2024-25 First Interim Budget #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 _____

XIII. Education/Student Services

6:21 PM

- A.** Approval of 2024-25 School Plan for Student Achievement (SPSA) Vote Ericka Zemmer 15 m

It is recommended the Board approve the 2024-25 School Plan for Student Achievement (SPSA) 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 Renaissance (Renewal) Vote Christine Feher 5 m

It is recommended the Board approve the one year renewal of the Renaissance Contract for 2025-2026 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

	Purpose	Presenter	Time
Fiscal Impact: \$41,725.90			
(Allocation split may vary dependent on actual enrollment)			
California Pacific Charter - Los Angeles (#1751) \$ 20,028.43			
California Pacific Charter - San Diego (#1758) \$ 13,352.29			
California Pacific Charter - Sonoma (#2037) \$ 8,345.18			

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

XIV. Personnel Services

6:41 PM

- | | | | | |
|-----------|--|------|---------------|-----|
| A. | Approval of One-Time Discretionary Staff Bonuses | Vote | Corrie Amador | 5 m |
|-----------|--|------|---------------|-----|

It is recommended the Board approve the One-Time Discretionary Staff Bonuses for California Pacific Charter Schools - Sonoma (#2037) and San Diego (#1758) as presented.

Fiscal Impact: \$247,778.38

California Pacific Charter - San Diego (#1758) \$123,889.19

California Pacific Charter - Sonoma (#2037) \$123,889.19

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

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

- | | | | | |
|-----------|---|------|---------------|-----|
| B. | Approval of Revisions to 2024-2025 Salary Schedules | Vote | Corrie Amador | 5 m |
|-----------|---|------|---------------|-----|

Purpose

Presenter

Time

It is recommended the Board approve a COLA increase of 3.5% to the 2024-2025 salary schedules of staff for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$326,588.01

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$156,762.24

California Pacific Charter - San Diego (#1758) \$ 104,508.16

California Pacific Charter - Sonoma (#2037) \$ 65,317.61

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

- C.** Approval of SPED/Counseling Professional Development Vote Christine Feher 5 m

It is recommended the Board approve the SPED/Counseling Retreat for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) as presented.

Fiscal Impact: Up to \$35,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$16,800.00

California Pacific Charter - San Diego (#1758) \$11,200.00

California Pacific Charter - Sonoma (#2037) \$7,000.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

Purpose Presenter Time

XV. Policy Development **6:56 PM**

- A.** Approval of New Board Policy Vote Christine Feher 5 m

It is recommended the Board approve the proposed policy.

1000 Series - Community Relations

1040 - CPCS Volunteer Policy

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

XVI. Calendar

The next scheduled meeting will be held on January 14, 2025.

XVII. Comments **7:01 PM**

- A.** Board Comments 5 m

- B.** Superintendent Comments 5 m

XVIII. Closing Items **7:11 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