



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on January 10, 2025 at 3:34 PM PST

Date and Time

Tuesday January 14, 2025 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
Hilton Garden Inn, Room: Boardroom, 2540 Venture Oaks Way, Sacramento, CA 95833
Hilton Garden Inn, Room: Padre, 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: 981-0843-9416

<https://cal-pacs-org.zoom.us/j/98108439416>

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 January 14, 2025, as presented.			
Roll Call Vote:			
Kelly Wylie			

Dr. Shirley Peterson
Tanya Rogers
Bill Howard
Jason McFaul

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

Purpose Presenter Time

IV. Approve Minutes

5:08 PM

- A.** Minutes of the Regular Board meeting that was held on December 10, 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. Board Governance

5:10 PM

- A.** First Reading of Regular Meeting of the Board of Directors Calendar for 2025-2026 Discuss Christine Feher 5 m

VI. 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.

VII. Correspondence/Proposals/Reports

5:15 PM

- A.** CTE Program Highlights, School Community and Events Presentation Discuss Tyler Phipps 20 m

	Purpose	Presenter	Time
Presented by T. Phipps, Assitant Director of High School Engagement			
B. CalPac School Highlights	Discuss	Christine Feher	5 m
Presented by C. Feher, Superintendent			
C. CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2024 - California Pacific Charter Schools	Discuss	Shannon Green	5 m
The final audit draft is being presented with no changes from the board-approved draft for informational purposes.			

VIII. Consent

5:45 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
<ol style="list-style-type: none"> 1. Check Registers - December 2024 2. J.P. Morgan Statement - December 2024 3. Approval of 2025 IRS Mileage Reimbursement Rate 4. Approval of Surplus of Electronic Devices 			
B. Consent - Personnel Services	Vote	Board President	2 m
<ol style="list-style-type: none"> 1. Approval of Certificated Personnel Report 2. Approval of Classified Personnel Report 3. Approval of Employee Handbook Revisions, Effective January 1, 2025 			

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

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

IX. Business/Financial Services

5:49 PM

- | | | | | |
|-----------|--|------|-----------------|-----|
| A. | Approval of Commercial Office Building Lease Amendment with A&R Parcel Three | Vote | Christine Feher | 5 m |
|-----------|--|------|-----------------|-----|

It is recommended the Board approve the Commercial Office Building Lease Amendment with A&R Parcel Three, effective March 1, 2025 through November 30, 2027, for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Additional Fiscal Impact of Amendment: \$81,138.00
 (Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$38,946.24
 California Pacific Charter - San Diego (#1758) \$25,964.16
 California Pacific Charter - Sonoma (#2037) \$16,227.60

Year Three Fiscal Impact: \$21,330.00
 Year Four Fiscal Impact: \$29,412.00
 Year Five Fiscal Impact: \$30,396.00

Roll Call Vote:

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

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

- | | | | | |
|-----------|------------------------------|------|-----------------|-----|
| B. | Approval of Office Furniture | Vote | Christine Feher | 5 m |
|-----------|------------------------------|------|-----------------|-----|

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

Fiscal Impact: Up to \$20,000
 (Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$9,600.00
 California Pacific Charter - San Diego (#1758) \$6,400.00

	Purpose	Presenter	Time
California Pacific Charter - Sonoma (#2037)	\$4,000.00		

Roll Call Vote:
Kelly Wylie
Dr. Shirley Peterson
Tanya Rogers
Bill Howard
Jason McFaul

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

X. Education/Student Services 5:59 PM

A.	Approval of 2023-24 School Accountability Report Card (SARC)	Vote	Gretchen Chamberlain	12 m
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It is recommended the Board approve the 2023-24 School Accountability Report Card (SARC) 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 2025-26 Instructional Calendar	Vote	Christine Feher	5 m
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It is recommended the Board approve the 2025-26 Instructional Calendar 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

	Purpose	Presenter	Time
Tanya Rogers Bill Howard Jason McFaul Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
C. Approval of TK-5th and 6-12th Grade Curriculum Adoption and Agreements	Vote	Christine Feher	10 m

It is recommended the Board approve the TK-5th and 6-12th Grade Curriculum Adoption and Agreements for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2025-26, 2026-27, and 2027-28 school years.

1. Bright Thinker for grades TK-5th
2. Edgenuity for grades 6-12th

Fiscal Impact: Bright Thinker Licenses \$166,125.00
 (Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$79,740.00
 California Pacific Charter - San Diego (#1758) \$53,160.00
 California Pacific Charter - Sonoma (#2037) \$33,225.00
The Superintendent has delegated authority to approve additional student licenses in the amount of \$175 each in excess of the approved estimated amount, in accordance with student enrollment.

Fiscal Impact: Bright Thinker Workbooks \$366,000.00
Estimated at 305 students, each paying \$100 per course, with 4 courses per student expected over 3 years.
This estimate does not include applicable sales tax and shipping expenses for workbooks, which will be calculated separately.
 (Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$175,680.00
 California Pacific Charter - San Diego (#1758) \$117,120.00
 California Pacific Charter - Sonoma (#2037) \$73,200.00
The Superintendent has delegated authority to approve additional student workbooks in the amount of \$100 per course in excess of the approved estimated amount, in accordance with student enrollment.

Fiscal Impact: Edgenuity \$776,000.00

Purpose	Presenter	Time
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(Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$372,480.00
 California Pacific Charter - San Diego (#1758) \$248,320.00
 California Pacific Charter - Sonoma (#2037) \$155,200.00

The Superintendent has delegated authority to approve additional student licenses in the amount of \$550 each in excess of the approved estimated amount, in accordance with student enrollment.

Roll Call Vote:
 Kelly Wylie
 Dr. Shirley Peterson
 Tanya Rogers
 Bill Howard
 Jason McFaul

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

XI. Calendar

The next scheduled meeting will be held on February 11, 2025.

XII. Comments

6:26 PM

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|-----------|-------------------------|-----|
| A. | Board Comments | 5 m |
| B. | Superintendent Comments | 5 m |

XIII. Closing Items

6:36 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