



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on February 7, 2025 at 12:32 PM PST

Date and Time

Tuesday February 11, 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
32706 Spun Cotton Drive, Winchester, CA 92596
Cape Rey Carlsbad Beach, Room: Sanderling Library, 1 Ponto Rd, Carlsbad, CA 92011

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: 958-5010-0894

<https://cal-pacs-org.zoom.us/j/95850100894>

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 February 11, 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 January 14, 2025 | Approve
Minutes | Board President | 2 m |
|--|--------------------|-----------------|-----|

It is recommended the Board of Directors approve as presented, the minutes for the Regular Board meeting of January 9, 2024.

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. Second Reading of Regular Meeting of the Board of Directors Calendar for 2025-2026 | Discuss | Christine Feher | 5 m |
|--|---------|-----------------|-----|

We are presenting our Board of Directors Calendar 2025-2026 for a second reading due to a change in the August 2025 date.

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

	Purpose	Presenter	Time
--	---------	-----------	------

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. Special Education Department Mid-Year Update	Discuss	Dr. Vangie Akridge	20 m
Presented by Dr. Vangie Akridge, Director of Special Education			

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

C. First Interim Report Correspondence from Authorizers	Discuss	Shannon Green	5 m
California Pacific Charter Schools has received a satisfactory review of the 2024-25 First Interim Report from Guerneville School District.			

D. Mid-Year LCAP Report	Discuss	Ericka Zemmer	12 m
All charter schools, school districts, and county offices of education are required to present a report on the annual update to the LCAP and the LCFF Budget Overview for Parents on or before February 28 of each year at a regularly scheduled meeting of the governing board or body of the LEA. all available mid-year outcome data related to metrics identified in the current year's LCAP, and all available mid-year expenditure and implementation data on all actions identified in the current year's LCAP. (EC sections 47606.5, 52062, and 52068)			

VIII. Consent 5:57 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 - January 2025 2. J.P. Morgan Statement - January 2025 3. Approval of New Legal Fee Structure with Procopio LLP, Effective March 1, 2025 		

	Purpose	Presenter	Time
B.	Consent - Personnel Services		2 m
	1. Approval of Certificated Personnel Report		

C.	Consent - Policy Development	Vote	Board President	2 m
	1. Approval of changes to existing board policies revised by staff to align with State and federal law as well as best practices.			

Rescind:

- 5015 - CPCS Title IX Policy Prohibiting Discrimination on the Basis of Sex (2024 version)
- 5016 - CPCS Harassment, Intimidation, Discrimination, and Bullying Policy

Restore:

- 5015 - Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy (2020 version)

Revise:

- 5115 - Pregnant and Parenting Students Policy

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 _____

IX. Education/Student Services 6:03 PM

A.	Approval of Comprehensive School Safety Plan (CSSP), February 2025	Vote	Corrie Amador	5 m
-----------	--	------	---------------	-----

Purpose

Presenter

Time

It is recommended the Board approve the Comprehensive School Safety Plan (CSSP), February 2025 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), for the 2023-24 school year.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

X. Personnel Services

6:08 PM

A. Approval of Professional Development Plan

Vote

Christine Feher

5 m

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

Fiscal Impact for 2024-2025: Up to \$128,000.00

California Pacific Charter - Los Angeles (#1751) \$61,440.00

California Pacific Charter - San Diego (#1758) \$40,960.00

California Pacific Charter - Sonoma (#2037) \$25,600.00

Fiscal Impact for 2025-2026: Up to \$145,000.00

California Pacific Charter - Los Angeles (#1751) \$69,600.00

California Pacific Charter - San Diego (#1758) \$46,400.00

California Pacific Charter - Sonoma (#2037) \$29,000.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

Purpose	Presenter	Time
---------	-----------	------

XI. Calendar

The next scheduled regular meeting of the Board of Directors will be held on March 11, 2025.

XII. Comments

6:13 PM

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

XIII. Closing Items

6:23 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