



# California Pacific Charter Schools

## California Pacific Charter Schools

### Regular Meeting of the Board of Directors

Published on June 6, 2025 at 2:14 PM PDT

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#### **Date and Time**

Tuesday June 10, 2025 at 5:00 PM PDT

#### **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  
32706 Spun Cotton Drive, Winchester, CA 92596

#### **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: 915-1817-1371

<https://cal-pacs-org.zoom.us/j/91518171371>

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#### **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**

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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.

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## **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Board President	2 m
<b>B.</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			
<b>II. Pledge of Allegiance</b>			<b>5:04 PM</b>
<b>A.</b> Led by Board President or designee.		Board President	2 m
<b>III. Approve Adopt/Agenda</b>			<b>5:06 PM</b>
<b>A.</b> Agenda	Vote	Board President	2 m
It is recommended that the Board of Directors adopt the agenda for the Regular Board Meeting of June 10, 2025, as presented.			
Roll Call Vote:			
Kelly Wylie			

	Purpose	Presenter	Time
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 May 13, 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 May 13, 2025.

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. Correspondence/Proposals/Reports

5:10 PM

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

<b>VII. Consent</b>	<b>5:15 PM</b>
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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.

<b>A. Consent - Business/Financial Services</b>	<b>2 m</b>
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1. Check Registers - May 2025
2. J.P. Morgan Statement - May 2025
3. Approval of California Charter School Association (CCSA) Membership (Renewal)
4. Approval of Special Education Master Contract for Vendor Services 2025-2026

<b>B. Consent - Personnel Services</b>	<b>2 m</b>
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1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report
3. Approval of Revisions to Job Description - Special Education Program Specialist

<b>C. Consent - Policy Development</b>	<b>Vote</b>	<b>Board President</b>	<b>2 m</b>
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Approval of existing board policies revised, reviewed, and eliminated by staff for the 2025-2026 school year.

**Board Policies: Revised**

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

**6000 Series - Instruction**

- 6040 - Local Assessment Policy
- 6210 - Graduation Policy

	Purpose	Presenter	Time
<b>Consent items listed under A and C are considered routine and will be approved/adopted by a single motion.</b>			

Roll Call Vote:  
 Kelly Wylie  
 Dr. Shirley Peterson  
 Tanya Rogers  
 Bill Howard  
 Jason McFaul  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

<b>VIII. Business/Financial Services</b>	<b>5:21 PM</b>
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- |           |   |      |               |     |
|-----------|---|------|---------------|-----|
| <b>A.</b> | Approval of Proposition 28: Arts and Music in Schools (AMS) Funding Annual Report - Fiscal Year 2024-25 | Vote | Shannon Green | 5 m |
|-----------|---|------|---------------|-----|

It is recommended that the Board approve the Annual Reports for Proposition 28: Arts and Music in Schools Funding for Fiscal Year 2024-25 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>B.</b> | Approval of RingCentral Contract (Renewal) | Vote | Christine Feher | 5 m |
|-----------|--|------|-----------------|-----|

It is recommended the Board approve the contract with Ring Central for 2025-2026 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$36,000.00  
*(Allocation split may vary dependent on actual enrollment)*  
 California Pacific Charter - Los Angeles (#1751)    \$16,200.00  
 California Pacific Charter - San Diego (#1758)    \$11,880.00

	Purpose	Presenter	Time
California Pacific Charter - Sonoma (#2037)	\$7,920.00		
Roll Call Vote:			
Kelly Wylie			
Dr. Shirley Peterson			
Tanya Rogers			
Bill Howard			
Jason McFaul			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

- C.** Approval of DocuSign, Inc. (Renewal)      Vote      Christine Feher      5 m
- It is recommended the Board approve the contract for DocuSign, Inc. for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$28,000.00

*(Allocation split may vary dependent on actual enrollment)*

California Pacific Charter - Los Angeles (#1751)    \$12,600.00

California Pacific Charter - San Diego (#1758)    \$9,240.00

California Pacific Charter - Sonoma (#2037)      \$6,160.00

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**

**5:36 PM**

- A.** Approval of Reading Difficulties Risk Screener – Amira Learning      Vote      Christine Feher      5 m

It is recommended the Board approve the adoption of Amira Learning as CalPac's official screener for identifying risk of reading difficulties in grades K–2, effective beginning in the 2025–2026 school year for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

**Fiscal Impact:** \$3,000.00

	Purpose	Presenter	Time
(Allocation split may vary dependent on actual enrollment)			
California Pacific Charter - Los Angeles (#1751) \$1,350.00			
California Pacific Charter - San Diego (#1758) \$990.00			
California Pacific Charter - Sonoma (#2037) \$660.00			
Roll Call Vote:			
Kelly Wylie			
Dr. Shirley Peterson			
Tanya Rogers			
Bill Howard			
Jason McFaul			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
<b>B.</b>	Approval of Funds for Purchase of Student and Faculty Technology	Vote Christine Feher	5 m
It is recommended the Board approve the purchase of student and faculty technology for 2025-2026 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).			
Fiscal Impact: Up to \$300,000.00			
(Allocation split may vary dependent on actual enrollment)			
California Pacific Charter - Los Angeles (#1751) \$135,000.00			
California Pacific Charter - San Diego (#1758) \$99,000.00			
California Pacific Charter - Sonoma (#2037) \$66,000.00			
Roll Call Vote:			
Kelly Wylie			
Dr. Shirley Peterson			
Tanya Rogers			
Bill Howard			
Jason McFaul			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
<b>C.</b>	Approval of Zoom (Renewal)	Vote Christine Feher	5 m
It is recommended the Board approve the contract with Zoom for 2025-2026 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).			
Fiscal Impact: Up to \$35,000.00			

	Purpose	Presenter	Time
<i>(Allocation split may vary dependent on actual enrollment)</i>			
California Pacific Charter - Los Angeles (#1751)	\$15,750.00		
California Pacific Charter - San Diego (#1758)	\$11,550.00		
California Pacific Charter - Sonoma (#2037)	\$7,700.00		

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

## **X. Personnel Services**

**5:51 PM**

- |           |   |      |               |     |
|-----------|---|------|---------------|-----|
| <b>A.</b> | Approval of a One-Time Bonus - Employee Longevity Recognition Stipend | Vote | Corrie Amador | 5 m |
|-----------|---|------|---------------|-----|

It is recommended the Board approve the One-Time Bonus - Employee Longevity Recognition Stipend for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$101,500.00

*(Allocation split may vary dependent on actual enrollment)*

California Pacific Charter - Los Angeles (#1751)	\$33,833.34
California Pacific Charter - San Diego (#1758)	\$33,833.34
California Pacific Charter - Sonoma (#2037)	\$33,833.34

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

## **XI. Public Hearings**

**5:56 PM**

- |           |                                       |         |               |      |
|-----------|---------------------------------------|---------|---------------|------|
| <b>A.</b> | Adopted Budget 2025-26, First Reading | Discuss | Shannon Green | 20 m |
|-----------|---------------------------------------|---------|---------------|------|



	Purpose	Presenter	Time
<p>It is recommended the Board enter into a public hearing regarding the Adopted Budget for the 2025-26 school year. During the hearing, there will be a presentation on the Adopted Budget for the 2025-26 school year.</p> <p>a. 2025-26 Adopted Budget #1751 California Pacific Charter School-Los Angeles</p> <p>b. 2025-26 Adopted Budget #1758 California Pacific Charter School-San Diego</p> <p>c. 2025-26 Adopted Budget #2037 California Pacific Charter School-Sonoma</p> <p>e. 2025-26 Budget Overview for Parents - #1751 California Pacific Charter School-Los Angeles</p> <p>f. 2025-26 Budget Overview for Parents - #1758 California Pacific Charter School-San Diego</p> <p>g. 2025-26 Budget Overview for Parents - #2037 California Pacific Charter School-Sonoma</p> <p>Hearing Open: _____</p> <p>Hearing Closed: _____</p>			
<b>B.</b>	Local Control & Accountability Plan (LCAP) 2024-27	Discuss	Dr. Ericka Zemmer

20 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.

- Budget Overview For Parents
- 2024-25 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: \_\_\_\_\_

Purpose	Presenter	Time
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## **XII. 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.

## **XIII. Adjourn to Closed Session**

**6:36 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 \_\_\_\_\_

<b>A.</b>	Closed Session	Discuss	Board President	15 m
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### **1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code 54957

a. Superintendent, Performance Evaluation and Goals

## **XIV. Reconvene Regular Meeting**

**6:51 PM**

<b>A.</b>	Report out any action that was taken in closed session.	Discuss	Board President	5 m
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## **XV. Calendar**

The next scheduled regular meeting of the Board of Directors will be held on June 17, 2025.

## **XVI. Comments**

**6:56 PM**

<b>A.</b>	Board Comments	Discuss	Board President	5 m
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	Purpose	Presenter	Time
<b>B.</b> Superintendent Comments	Discuss	Christine Feher	5 m
<b>XVII. Closing Items</b>			<b>7:06 PM</b>
<b>A.</b> 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 _____			

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**FOR MORE INFORMATION**

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