



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on August 8, 2025 at 4:49 PM PDT

Date and Time

Wednesday August 13, 2025 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
Embassy Suites Santa Ana Orange County Airport, Room: Costa Mesa, 1325 E Dyer Rd, Santa Ana, CA 92705

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: 970-7551-6937

<https://cal-pacs-org.zoom.us/j/97075516937>

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 Chairperson	2 m
B. Record Attendance		Board Chairperson	2 m
Roll Call:			
Kelly Wylie, Chairperson			
Dr. Shirley Peterson, Vice Chairperson			
Tanya Rogers, Clerk			
Bill Howard, Member			
Jason McFaul, Member			
II. Pledge of Allegiance			5:04 PM
A. Led by Board Chairperson or designee.		Board Chairperson	2 m
III. Approve/Adopt Agenda			5:06 PM
A. Agenda	Vote	Board Chairperson	2 m
It is recommended that the Board of Directors adopt the agenda for the Regular Board Meeting of August 13, 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 June 17, 2025 Approve Minutes Board Chairperson 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. Title Clarification for Board Officers FYI Christine Feher 5 m

In order to ensure consistency with the Board's bylaws and the 9000 series of Board policies, the officer titles of *President* and *Vice President* will be formally updated to *Chairperson* and *Vice Chairperson*. This revision reflects a title change only; all current duties, responsibilities, and authorities of these positions will remain unchanged.

Kelly Wylie, Chairperson
Dr. Shirley Peterson, Vice Chairperson

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 Chairperson. 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 Chairperson with a written statement and an administrator will provide answers at a later date.

VII. Correspondence/Proposals/Reports			5:15 PM
--	--	--	----------------

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

B. CalPac Financial Update	Discuss	Shannon Green	7 m
Presented by S. Green, Director of Fiscal Services			

VIII. Consent			5:27 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		Board Chairperson	2 m
<ul style="list-style-type: none"> 1. Check Registers - June 2025 & July 2025 2. J.P. Morgan Statement - June 2025 & July 2025 3. Approval of Hatch & Cesario Agreement (Renewal) 4. Approval of 2025-26 Medi-Cal Billing Services Agreement 5. Approval of Surplus of Electronic Devices 			

B. Consent - Education/Student Services		Board Chairperson	2 m
<ul style="list-style-type: none"> 1. Approval of 2025-26 English Learner Master Plan 2. Approval of 2025-26 Title 1 School-Parent/Guardian Compact 3. Approval of 2025-26 Student/Parent Handbook 4. Approval of 2025-26 Crescendo Music Program Quote (Renewal) 			

C. Consent - Personnel Services		Board Chairperson	2 m
<ul style="list-style-type: none"> 1. Approval of Certificated - Personnel Report 2. Approval of Job Descriptions: School Psychologist 3. Approval of Employee Handbook 2025-2026 Annual Updates 			

	Purpose	Presenter	Time
4. Approval of San Diego County Office of Education Contract for Retirement Reporting 2025-2026			
D.	Consent - Policy Development	Vote	Board Chairperson
	Approval of existing board policies revised by staff for the 2025-26 school year.		2 m

Board Policies: Reviewed

The following documents were reviewed for accuracy and may include minor edits such as a correction to a typographical error, grammar, spelling, or punctuation. The document may also include a change from Executive Director to Superintendent. The recommended edits do not affect the content, meaning, or intent of the policy.

6000 Series - Instruction

6005 - CPCS Parent and Family Engagement Policy

9000 Series - Board Policies and Procedures

- 9000 - CPCS Role of the Board
- 9005 - CPCS Governance Standards
- 9010 - CPCS Public Statements
- 9011 - CPCS Disclosure of Confidential/Privileged Information
- 9012 - CPCS Board Member Electronic Communications
- 9100 - CPCS Organization
- 9110 - CPCS Terms of Office
- 9121 - CPCS Chairperson
- 9122 - CPCS Secretary
- 9123 - CPCS Clerk
- 9200 - CPCS Limits of Board Member Authority
- 9222 - CPCS Resignation
- 9223 - CPCS Filling Vacancies
- 9224 - CPCS Oath or Affirmation
- 9224E - CPCS Oath or Affirmation
- 9230 - CPCS Orientation
- 9240 - CPCS Board Training
- 9260 - CPCS Legal Protection
- 9270 - CPCS Conflict of Interest
- 9320 - CPCS Meetings and Notices
- 9321 - CPCS Closed Session Purposes and Agenda
- 9321.1 - CPCS Closed Session Actions and Reports

Purpose Presenter Time

- 9322 - CPCS Agenda/Meeting Materials
- 9323 - CPCS Meeting Conduct
- 9323.1 - CPCS Actions by the Board
- 9324 - CPCS Minutes and Recordings
- 9400 - CPCS Board Self-Evaluation

Board Policies: Revised

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

3000 Series - Business/Non-Instructional

- 3030 - CPCS Investment Policy

5000 Series - Student Services

- 5015 - CPCS Title IX
- 5016 - CPCS Harrassment, Intimidation, Discrimination, and Bullying Policy
- 5045 - CPCS Acceptable Use Policy
- 5050 - CPCS Academic Integrity Policy
- 5115 - CPCS Pregnant and Parenting Students Policy

6000 Series - Instruction

- 6020 - CPCS Education for Homeless Youth
- 6030 - CPCS Foster and Mobile Youth Policy

9000 Series - Board Policies and Procedures

- 9250 - CPCS Remuneration, Reimbursement, and Other Benefits
- 9310 - CPCS Board Policies

Consent items listed A through D 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 _____

Purpose Presenter Time

IX. Education/Student Services 5:35 PM

A. Approval of HMH Read 180 Contract Vote Christine Feher 5 m

It is recommended the Board approve the HMH Read 180 contract for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2025-2026 school year.

Fiscal Impact: Up to \$30,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$ 13,500.00

California Pacific Charter - San Diego (#1758) \$ 9,900.00

California Pacific Charter - Sonoma (#2037) \$ 6,600.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

X. 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.

XI. Adjourn to Closed Session 5:40 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

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

A. Closed Session	Discuss	Board Chairperson	20 m
--------------------------	---------	-------------------	------

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Gov. Code Section 54956.9(d)(1))

a. OAH Case No. 2025070693

b. OAH Case No. 2025061052

XII. Reconvene Regular Meeting			6:00 PM
---------------------------------------	--	--	----------------

A. Report any action that was taken in closed session.	Discuss	Board Chairperson	5 m
---	---------	-------------------	-----

XIII. Calendar

The next scheduled regular meeting of the Board of Directors will be held on September 9, 2025.

XIV. Comments			6:05 PM
----------------------	--	--	----------------

A. Board Comments	Discuss	Board Chairperson	5 m
--------------------------	---------	-------------------	-----

B. Superintendent Comments	Discuss	Christine Feher	5 m
-----------------------------------	---------	-----------------	-----

XV. Closing Items			6:15 PM
--------------------------	--	--	----------------

A. Adjourn Meeting	Vote	Board Chairperson	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