



# California Pacific Charter Schools

## California Pacific Charter Schools

### Regular Meeting of the Board of Directors

Published on December 5, 2025 at 2:18 PM PST

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#### **Date and Time**

Tuesday December 9, 2025 at 6:00 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  
Hilton Garden Inn, Room: Conservatory, 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: 975-3397-3908

<https://cal-pacs-org.zoom.us/j/97533973908>

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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>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Board Chairperson	2 m
<b>B.</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			
<b>II. Pledge of Allegiance</b>			<b>6:04 PM</b>
<b>A.</b> Led by Board Chairperson or designee.		Board Chairperson	2 m
<b>III. Approve Adopt/Agenda</b>			<b>6:06 PM</b>
<b>A.</b> Agenda	Vote	Board Chairperson	2 m
It is recommended that the Board of Directors adopt the agenda for the Regular Board Meeting on December 9, 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**

**6:08 PM**

- A.** Minutes of the Regular Board Meeting that was held on October 14, 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**

**6:10 PM**

- A.** Reappointment of Member to Board of Directors:      Vote      Christine Feher      5 m  
Dr. Shirley Peterson

It is recommended the Board approve the reappointment of Dr. Shirley Peterson for a three-year term. The Third Amended Bylaws of California Pacific Charter Schools states in Article VII Board of Directors:

**Section 5. Terms of Office.** The initial Board of Directors shall be appointed for five (5) years. At the end of the Board of Directors' initial term, directors will be appointed to one-, two-, and three-year staggered terms, as determined by the initial Board of Directors. Thereafter, each director shall hold office unless otherwise removed from office in accordance with these bylaws for three (3) years and until a successor director has been designated and qualified.

Roll Call Vote:

Kelly Wylie  
Dr. Shirley Peterson  
Tanya Rogers

	Purpose	Presenter	Time
Bill Howard Jason McFaul Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
<b>B. Annual Organizational Structure of the Board of Directors - Election of Officers</b>	Vote	Board Chairperson	10 m

The Board will take action to elect a new Board Chairperson, Vice Chairperson, and Clerk.

Elections:

a. Board Chairperson: \_\_\_\_\_

b. Board Vice Chairperson: \_\_\_\_\_

c. Board Clerk: \_\_\_\_\_

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

## 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 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

**6:25 PM**

<b>A. Sonoma Teacher of the Year Nominees</b>	Discuss	Christine Feher	5 m
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	Purpose	Presenter	Time	
<p>California Pacific Charter Schools recognizes Michelle Ignacio and Victoria Campbell for their nominations to the Sonoma County Teacher of the Year program. Their instructional excellence and service to students reflect CalPac's mission and values.</p>				
<b>B.</b>	CalPac School Highlights	Discuss	Christine Feher	5 m
<p>Presented by C. Feher, Superintendent</p>				
<b>C.</b>	California School Dashboard Update	Discuss	Gretchen Chamberlain	15 m

The California School Dashboard is a powerful online tool that displays the performance of local educational agencies (LEAs), schools, and student groups on a set of state and local measures to assist in identifying strengths, challenges, and areas in need of improvement. This presentation highlights California Pacific Charter Schools' 2025 CA dashboard results, identifying areas of strength, student groups in need of additional support, and progress toward our LCAP goals and improved student outcomes.

## VIII. Consent

6:50 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.

<b>A.</b>	Consent - Business/Financial Services		Board Chairperson	2 m
<ol style="list-style-type: none"> <li>1. Check Registers - October &amp; November 2025</li> <li>2. J.P. Morgan Statement - October &amp; November 2025</li> <li>3. 2024-25 Final Audit Report and Financial Statements</li> <li>4. 2024-25 Final Audit Governance Communication</li> <li>5. 2024-25 SCOE Audit Certification</li> <li>6. Approval of Surplus of Electronic Devices</li> </ol>				
<b>B.</b>	Consent - Personnel Services	Vote	Board Chairperson	2 m
<ol style="list-style-type: none"> <li>1. Approval of Certificated - Personnel Report</li> <li>2. Approval of Classified - Personnel Report</li> <li>3. Approval of Job Description</li> <li>4. Receive the Annual Report of Mandatory Staff Training and Notices 2025-2026</li> </ol>				

Purpose                      Presenter                      Time

5. Employee Handbook (Update)

**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 \_\_\_\_\_

**IX. Business/Financial Services**

**6:54 PM**

**A.** Approval of 2025-26 First Interim Financial Report                      Vote                      Shannon Green                      20 m

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. 2025-26 First Interim Budget #1751 California Pacific Charter School-Los Angeles
- b. 2025-26 First Interim Budget #1758 California Pacific Charter School-San Diego
- c. 2025-26 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 \_\_\_\_\_

**X. Education/Student Services**

**7:14 PM**

**A.** Approval of 2025-26 School Plan for Student Achievement (SPSA)                      Vote                      Ericka Zemmer                      15 m

Purpose

Presenter

Time

It is recommended the Board approve the 2025-26 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 that the Board approve the one-year renewal of the Renaissance Contract for 2026-2027 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$65,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$ 29,250.00

California Pacific Charter - San Diego (#1758) \$ 21,450.00

California Pacific Charter - Sonoma (#2037) \$ 14,300.00

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 January 13, 2026.

**XII. Comments**

**7:34 PM**

	Purpose	Presenter	Time
<b>A.</b> Board Comments	Discuss	Board Chairperson	5 m
<b>B.</b> Superintendent Comments	Discuss	Christine Feher	5 m
<b>XIII. Closing Items</b>			<b>7:44 PM</b>
<b>A.</b> 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 _____			

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**FOR MORE INFORMATION**

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