



California Pacific Charter Schools

Notice of Adjournment and Continuance of Regular Meeting to January 27, 2026

Due to an anticipated lack of quorum, this meeting is cancelled

Published on January 9, 2026 at 1:56 PM PST

Date and Time

Tuesday January 13, 2026 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
1-chōme-12-1 Shinkoiwa, Katsushika City, Tokyo Prefecture 124-0024

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: 919-6964-4989

<https://cal-pacs-org.zoom.us/j/91969644989>

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			6:00 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			6:04 PM
A. Led by Board Chairperson or designee.		Board Chairperson	2 m
III. Approve Adopt/Agenda			6:06 PM
A. Agenda	Vote	Board Chairperson	2 m

	Purpose	Presenter	Time
It is recommended that the Board of Directors adopt the agenda for the Regular Board Meeting of January 13, 2026, as presented.			

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

IV. Approve Minutes

6:08 PM

A.	Minutes of the Regular Board meeting that was held on December 9, 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.	First Reading of Regular Meeting of the Board of Directors Calendar for 2026-2027	Discuss	Christine Feher	5 m
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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.

	Purpose	Presenter	Time
VII. Correspondence/Proposals/Reports			6:15 PM
A. CTE Program Highlights, School Community and Events Presentation Presented by T. Phipps, Assistant Director of High School Engagement	Discuss	Tyler Phipps	20 m
B. CalPac School Highlights Presented by C. Feher, Superintendent	Discuss	Christine Feher	5 m
C. First Interim Report Correspondence from Authorizers California Pacific Charter Schools has received a satisfactory review of the 2025-26 First Interim Report from Guerneville School District.	Discuss	Christine Feher	5 m
VIII. Consent			6:45 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 1. Check Registers - December 2025 2. J.P. Morgan Statement - December 2025 3. Chase Ink Statement - December 2025 4. Approval of 2026 IRS Mileage Reimbursement Rate 5. Approval of New Legal Fee Structure with Young, Minney, and Corr LLP, Effective January 1, 2026		Board Chairperson	2 m
B. Consent - Education/Student Services 1. Approval of 2026-27 Instructional Calendar		Board Chairperson	2 m
C. Consent - Personnel Services 1. Approval of Classified Personnel Report 2. Employee Handbook (Update)	Vote	Board Chairperson	2 m

	Purpose	Presenter	Time
3.	Approval of 2026-27 Certificated Employee Work Year Calendars		
4.	Approval of 2026-27 Classified Employee Work Year Calendars		

Consent items listed under A and 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 Services6:51 PM

A.	Approval of 2025-26 School Accountability Report Card (SARC)	Vote	Gretchen Chamberlain	12 m
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It is recommended the Board approve the 2024-25 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 _____

X. Personnel Services7:03 PM

A.	Approval of Professional Development Plan	Vote	Christine Feher	5 m
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It is recommended the Board approve the Professional Development Plan for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

	Purpose	Presenter	Time
Fiscal Impact: Up to \$155,000.00			
California Pacific Charter - Los Angeles (#1751)	\$72,500.00		
California Pacific Charter - San Diego (#1758)	\$72,500.00		
California Pacific Charter - Sonoma (#2037)	\$10,000.00		

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 February 10, 2026.

XII. Comments

7:08 PM

A.	Board Comments	Discuss	Board Chairperson	5 m
B.	Superintendent Comments	Discuss	Christine Feher	5 m

XIII. Closing Items

7:18 PM

A.	Adjourn Meeting	Vote	Board Chairperson	2 m
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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