



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on June 5, 2026 at 5:43 PM PDT

Date and Time

Tuesday June 9, 2026 at 6:00 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: 929-4448-3265

<https://cal-pacs-org.zoom.us/j/92944483265>

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
It is recommended that the Board of Directors adopt the agenda for the Regular Board Meeting of June 9, 2026, 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 May 12, 2026. Approve Minutes Board Chairperson 2 m

It is recommended the Board of Directors approve as presented, the minutes for the Regular Board meeting of May 12, 2026.

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 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.

VI. Correspondence/Proposals/Reports

6:10 PM

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

Purpose Presenter Time

VII. Consent

6:15 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

- 1. Check Registers - May 2026
- 2. J.P. Morgan Statement - May 2026
- 3. Chase Ink Statement - May 2026
- 4. Chase End of Day Sweep Investment - May 2026
- 5. Approval of FedEx Printing Quote 2026-27

B. Consent - Personnel Services Vote Board Chairperson 2 m

- 1. Approval of Certificated Personnel Report
- 2. Approval of Classified Personnel Report
- 3. Approval of Job Description - Teacher on Special Assignment

Consent items listed under 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 _____

VIII. Business/Financial Services

6:19 PM

A. Approval of Proposition 28: Arts and Music in Schools (AMS) Funding Annual Report - Fiscal Year 2025-26 Vote Shannon Green 5 m

Purpose

Presenter

Time

It is recommended that the Board approve the Annual Reports for Proposition 28: Arts and Music in Schools Funding for Fiscal Year 2025-2026 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. | Approval of 2-Year All Systems Go! (ASG!)
Computer Services Contract for Paid Media
Management (Renewal) | Vote | Christine Feher | 5 m |
|-----------|--|------|-----------------|-----|

It is recommended the Board approve the two-year contract with All Systems Go! (ASG!) Computer Services for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

2-Year Fiscal Impact: Up to \$150,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$ 67,500.00

California Pacific Charter - San Diego (#1758) \$ 51,000.00

California Pacific Charter - Sonoma (#2037) \$ 31,500.00

2026-27 Fiscal Year Impact: Up to \$75,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$ 33,750.50

California Pacific Charter - San Diego (#1758) \$ 25,500.00

California Pacific Charter - Sonoma (#2037) \$ 15,750.00

2027-28 Fiscal Year Impact: Up to \$75,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$ 33,750.50

California Pacific Charter - San Diego (#1758) \$ 25,500.00

California Pacific Charter - Sonoma (#2037) \$ 15,750.00

Roll Call Vote:

Kelly Wylie

	Purpose	Presenter	Time
Dr. Shirley Peterson Tanya Rogers Bill Howard Jason McFaul			
Moved by _____	Seconded by _____	Ayes _____	Nays _____
		Absent _____	

- C. Approval of Charter Tech Services Contract (Renewal) Vote Christine Feher 5 m

It is recommended the Board approve the contract with Charter Tech Services (CTS) for 2026-2027 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$132,300.00
 (Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$ 59,535.00
California Pacific Charter - San Diego (#1758)	\$ 43,659.00
California Pacific Charter - Sonoma (#2037)	\$ 29,106.00

Roll Call Vote:
 Kelly Wylie
 Dr. Shirley Peterson
 Tanya Rogers
 Bill Howard
 Jason McFaul

Moved by _____

Seconded by _____

Ayes _____

Nays _____

Absent _____

- D. Approval of UKG Service Agreement (Renewal) Vote Shannon Green 5 m

It is recommended the Board approve a one-year service agreement with UKG for HR, payroll, and benefits management for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2026-27 school year.

Fiscal Impact: Up to \$40,000.00
 (Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$18,000.00
California Pacific Charter - San Diego (#1758)	\$13,600.00
California Pacific Charter - Sonoma (#2037)	\$8,400.00

Roll Call Vote:
 Kelly Wylie

	Purpose	Presenter	Time
Dr. Shirley Peterson Tanya Rogers Bill Howard Jason McFaul			
Moved by _____	Seconded by _____	Ayes _____	Nays _____
		Absent _____	

E. Approval of Instructure, Inc Vote Christine Feher 5 m

It is recommended the Board approve a three-year contract with Instructure, Inc for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

3-Year Fiscal Impact: \$20,341.36
 (Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$ 9,153.61
 California Pacific Charter - San Diego (#1758) \$ 6,916.06
 California Pacific Charter - Sonoma (#2037) \$ 4,271.69

2026-27 Fiscal Year Impact: \$6,916.21
 (Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$ 3,112.29
 California Pacific Charter - San Diego (#1758) \$ 2,351.51
 California Pacific Charter - Sonoma (#2037) \$ 1,452.40

2027-28 Fiscal Year Impact: \$6,548.85
 (Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$ 2,946.98
 California Pacific Charter - San Diego (#1758) \$ 2,226.61
 California Pacific Charter - Sonoma (#2037) \$ 1,375.26

2028-29 Fiscal Year Impact: \$6,876.30
 (Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$ 3,094.34
 California Pacific Charter - San Diego (#1758) \$ 2,337.94
 California Pacific Charter - Sonoma (#2037) \$ 1,444.02

Roll Call Vote:
 Kelly Wylie
 Dr. Shirley Peterson
 Tanya Rogers

	Purpose	Presenter	Time
Bill Howard			
Jason McFaul			
Moved by _____	Seconded by _____	Ayes _____ Nays _____	Absent _____

IX. Personnel Services

6:44 PM

- | | | | | |
|-----------|---|------|---------------|-----|
| A. | 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 \$20,500.00
(Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$9,225.00
 California Pacific Charter - San Diego (#1758) \$6,765.00
 California Pacific Charter - Sonoma (#2037) \$4,510.00

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

- | | | | | |
|-----------|--|------|---------------|-----|
| B. | Approval of 2026-2027 Revised Salary Schedules | Vote | Corrie Amador | 5 m |
|-----------|--|------|---------------|-----|

It is recommended the Board approve a revision to the 2026-2027 COLA in the amount of 4.31% to all salary schedules of staff for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) effective July 1, 2026.

Fiscal Impact: \$262,966.56
(Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$118,334.95
 California Pacific Charter - San Diego (#1758) \$89,408.63
 California Pacific Charter - Sonoma (#2037) \$55,222.98

Roll Call Vote:

	Purpose	Presenter	Time
Kelly Wylie Dr. Shirley Peterson Tanya Rogers Bill Howard Jason McFaul			

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

- | | | | | |
|-----------|--|------|---------------|-----|
| C. | Approval of Property and Casualty Insurance Policies (Renewal) | Vote | Corrie Amador | 5 m |
|-----------|--|------|---------------|-----|

It is recommended the Board approve the renewal of the property and casualty insurance policies for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), for the 2026-2027 school year.

Fiscal Impact: \$125,917

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$56,662.65

California Pacific Charter - San Diego (#1758) \$42,811.78

California Pacific Charter - Sonoma (#2037) \$26,442.57

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

X.	Policy Development			6:59 PM
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|-----------|--|---------|-----------------|-----|
| A. | First Reading of 9250 - CPCS Remuneration, Reimbursement, and Other Benefits | Discuss | Christine Feher | 5 m |
|-----------|--|---------|-----------------|-----|

XI.	Public Hearings			7:04 PM
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|-----------|---|---------|---------------|------|
| A. | Adopted Budget 2026-2027, First Reading | Discuss | Shannon Green | 15 m |
|-----------|---|---------|---------------|------|

Purpose

Presenter

Time

It is recommended the Board enter into a public hearing regarding the Adopted Budget for the 2026-2027 school year. During the hearing, there will be a presentation on the Adopted Budget for the 2026-2027 school year.

- a. 2025-26 Adopted Budget #1751 California Pacific Charter School-Los Angeles
- b. 2025-26 Adopted Budget #1758 California Pacific Charter School-San Diego
- c. 2025-26 Adopted Budget #2037 California Pacific Charter School-Sonoma
- e. 2025-26 Budget Overview for Parents - #1751 California Pacific Charter School-Los Angeles
- f. 2025-26 Budget Overview for Parents - #1758 California Pacific Charter School-San Diego
- g. 2025-26 Budget Overview for Parents - #2037 California Pacific Charter School-Sonoma

Hearing Open: _____

Hearing Closed: _____

- | | | | | |
|-----------|--|---------|-------------------|------|
| B. | Public hearing for the LCAP - Local Control & Accountability Plan (LCAP) 2024-2027 | Discuss | Dr. Ericka Zemmer | 15 m |
|-----------|--|---------|-------------------|------|

It is recommended the Board enter into a public hearing regarding the LCAP for 2024-2027. During the hearing, there will be a presentation on the LCAP for 2024-2027.

- Budget Overview For Parents
- 2025-26 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 7:34 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 _____

A. Closed Session	Discuss	Board Chairperson	15 m
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1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

a. Superintendent, Performance Evaluation

XIV. Reconvene Regular Meeting 7:49 PM

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

The next scheduled regular meeting of the Board of Directors will be held on June 16, 2026.

XVI. Comments 7:54 PM

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

XVII. Closing Items

8:04 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