



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on June 12, 2026 at 4:21 PM PDT

Date and Time

Tuesday June 16, 2026 at 6:00 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
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: 942-9690-2015

<https://cal-pacs-org.zoom.us/j/94296902015>

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 the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of June 16, 2026.			
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 June 10, 2025 Approve Minutes Board Chairperson 2 m

It is recommended the Board of Directors approve as presented, the minutes for the Regular Board meeting of June 9, 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

6:10 PM

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.

- A. Presentation of 2026 LCAP Local Performance Indicator Self-Reflection Discuss Ericka Zemmer 10 m

CalPac will present the completed LCFF Local Indicator Self-Reflection Tools in conjunction with the Board's consideration of the LCAP. The Board will receive and acknowledge the report on the LEA's progress for the applicable Local Indicators.

	Purpose	Presenter	Time
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No Board action is required for this item.

VI. Consent			6:20 PM
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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.

A. Consent - Business/Financial Services		Board Chairperson	2 m
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1. Approval of Surplus of Electronic Devices
2. Approval of Special Education Master Contract for Vendor Services 2026-2027
3. Approval of Instructure, Inc for Transcript Services (Renewal)
4. Ratification of the School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement (2026-27 Renewal)

B. Consent - Personnel Services		Board Chairperson	2 m
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1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report

C. Consent - Policy Development	Vote	Board Chairperson	2 m
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Approval of existing board policies revised 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.

5000 Series - Student Services

5110 - CPCS Cell Phones, Smartphones, Pagers & Other Electronic Signaling Devices Policy

Consent items listed A through C are considered routine and will be approved/adopted by a single motion.

Roll Call Vote:

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

VII. Business/Financial Services

6:26 PM

A.	Budget Adoption 2026-2027	Vote	Shannon Green	10 m
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It is recommended the Board adopt the budget for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2026-2027 school year.

- a. 2026-2027 Adopted Budget #1751 California Pacific Charter School-Los Angeles
- b. 2026-2027 Adopted Budget #1758 California Pacific Charter School-San Diego
- c. 2026-2027 Adopted Budget #2037 California Pacific Charter School-Sonoma
- e. 2026-2027 Budget Overview for Parents - #1751 California Pacific Charter School-Los Angeles
- f. 2026-2027 Budget Overview for Parents - #1758 California Pacific Charter School-San Diego
- g. 2026-2027 Budget Overview for Parents - #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 _____

B.	Approval of Education Protection Account (EPA) Spending Plan & Expenditure Reports	Vote	Shannon Green	10 m
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It is recommended that the Board approve the annual resolution for Fiscal Year 2026-2027 Spending Plan for Education Protection Account (EPA) funds to be used to support teacher salaries and benefits.

	Purpose	Presenter	Time
a.	2025-2026 Expenditure Report #1751 California Pacific Charter School-Los Angeles		
b.	2025-2026 Expenditure Report #1758 California Pacific Charter School-San Diego		
c.	2025-2026 Expenditure Report #2037 California Pacific Charter School-Sonoma		
e.	2026-2027 Spending Plan - #1751 California Pacific Charter School-Los Angeles		
f.	2026-2027 Spending Plan - #1758 California Pacific Charter School-San Diego		
g.	2026-2027 Spending Plan - #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 _____

VIII. Education/Student Services

6:46 PM

A.	Action for the LCAP - Approval of Local Control & Accountability Plan (LCAP) 2026-2027	Vote	Ericka Zemmer	10 m
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It is recommended the Board approve the LCAP for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2026-2027 school year.

- a. 2026-27 Budget Overview for Parents (Los Angeles)
- b. 2026-27 Budget Overview for Parents (San Diego)
- c. 2026-27 Budget Overview for Parents (Sonoma)
- d. 2026-27 LCAP Plan Summary (Los Angeles)
- e. 2026-27 LCAP Plan Summary (San Diego)
- f. 2026-27 LCAP Plan Summary (Sonoma)

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

	Purpose	Presenter	Time
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IX. Personnel Services

X. Policy Development

6:56 PM

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|---|------|-----------------|-----|
| A. Second Reading of 9250 - CPCS Remuneration, Reimbursement, and Other Benefits | Vote | Christine Feher | 5 m |
|---|------|-----------------|-----|

It is recommended the Board approve the revisions to 9250 - CPCS Remuneration, Reimbursement, and Other Benefits Policy 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 _____

XI. Calendar

The next scheduled Regular Meeting of the Board of Directors will be held on August 11, 2026.

XII. Comments

7:01 PM

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|-----------------------------------|---------|-------------------|-----|
| A. Board Comments | Discuss | Board Chairperson | 5 m |
| B. Superintendent Comments | Discuss | Board Chairperson | 5 m |

XIII. Closing Items

7:11 PM

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|---------------------------|------|--|-----|
| A. Adjourn Meeting | Vote | | 2 m |
|---------------------------|------|--|-----|

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Purpose

Presenter

Time

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