



# California Pacific Charter Schools

## California Pacific Charter Schools

### **Notice of Adjournment and Continued Regular Meeting to January 27, 2026**

Continued from January 13, 2026 meeting adjourned for lack of quorum.

Published on January 23, 2026 at 2:13 PM PST

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#### **Date and Time**

Tuesday January 27, 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

19 Las Flores Dr, Chula Vista, CA 91910

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: 960-8464-1523

<https://cal-pacs-org.zoom.us/j/96084641523>

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#### **MISSION STATEMENT**

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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.

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**Agenda**

		Purpose	Presenter	Time
<b>I.</b>	<b>Opening Items</b>			<b>6:00 PM</b>
	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			
<b>II.</b>	<b>Pledge of Allegiance</b>			<b>6:04 PM</b>
	A. Led by Board Chairperson or designee.		Board Chairperson	2 m
<b>III.</b>	<b>Approve Adopt/Agenda</b>			<b>6:06 PM</b>
	A. Agenda	Vote	Board Chairperson	2 m

Purpose	Presenter	Time
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It is recommended that the Board of Directors adopt the agenda for the Regular Board Meeting of January 27, 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

#### 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
<b>VII. Correspondence/Proposals/Reports</b>				<b>6:15 PM</b>
<b>A.</b>	CTE Program Highlights, School Community and Events Presentation	Discuss	Tyler Phipps	20 m
	Presented by T. Phipps, Assistant Director of High School Engagement			
<b>B.</b>	CalPac School Highlights	Discuss	Christine Feher	5 m
	Presented by C. Feher, Superintendent			
<b>C.</b>	First Interim Report Correspondence from Authorizers	Discuss	Christine Feher	5 m
	California Pacific Charter Schools has received a satisfactory review of the 2025-26 First Interim Report from Guerneville School District.			
<b>VIII. Consent</b>				<b>6:45 PM</b>
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
	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			
<b>B.</b>	Consent - Education/Student Services		Board Chairperson	2 m
	1. Approval of 2026-27 Instructional Calendar			
<b>C.</b>	Consent - Personnel Services	Vote	Board Chairperson	2 m
	1. Approval of Classified Personnel Report			
	2. Employee Handbook (Update)			

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 Services

6:51 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 Services

7:03 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. Policy Development**

7:08 PM

A. Approval of New Policy	Vote	Christine Feher	5 m
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It is recommended the Board approve the proposed policy.

**5000 Series - Student Services**

5025 - CPCS Referral Protocols for Addressing Pupil Behavioral Health Policy

Roll Call Vote:

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

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

**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**

7:13 PM

		Purpose	Presenter	Time
A.	The Board will consider and may act on any of the Closed Session matters.	Vote	Board Chairperson	5 m
Roll Call Vote:				
Kelly Wylie				
Dr. Shirley Peterson				
Tanya Rogers				
Bill Howard				
Jason McFaul				

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

**XIV. Closed Session** 7:18 PM

A.	Closed Session Agenda	Discuss	Board Chairperson	15 m
<b>1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION</b>				
(Gov. Code Section 54957)				
a. Superintendent, Performance Evaluation and Goals				

**XV. Reconvene Regular Meeting** 7:33 PM

A.	Report out any action taken in closed session.	Discuss	Board Chairperson	5 m
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**XVI. Calendar**

The next scheduled meeting will be held on February 10, 2026.

**XVII. Comments** 7:38 PM

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

**XVIII. Closing Items** 7:48 PM

A.	Adjourn Meeting	Vote	Board Chairperson	2 m
Roll Call Vote:				
Kelly Wylie				
Dr. Shirley Peterson				

	Purpose	Presenter	Time
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