

APPROVED



California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time

Tuesday August 9, 2022 at 6:00 PM

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 949-752-0527.

Directors Present

J. McFaul (remote), K. Wylie (remote), S. Peterson (remote), T. Rogers (remote), W. Howard (remote)

Directors Absent

None

Guests Present

C. Amador (remote), C. Feher (remote), L. Hath (remote), S. Green (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Wylie called a meeting of the board of directors of California Pacific Charter Schools to order on Tuesday Aug 9, 2022 at 6:12 PM.

C. Approve Minutes

J. McFaul made a motion to approve minutes by Kelly Wylie, President.

W. Howard seconded the motion.

1. Minutes of the Regular Board meeting that was held on June 21, 2022

2. Minutes of the Special Board meeting that was held on July 21, 2022

The board **VOTED** unanimously to approve the motion.

II. Approve Adopt/Agenda

A. Agenda

Kelly Wylie, President made a request to amend the agenda and pull item VII. D. Consent Policy Development Board policies from the consent section for an open discussion.

Moved by: SPeterson Seconded by: TRogers

III. Board Governance

A. Approval of Resolution No. 2022-8-9 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361

J. McFaul made a motion to approve Resolution by K. Wylie, President.

S. Peterson seconded the motion.

Option II

The board **VOTED** unanimously to approve the motion.

IV. Consent

A.

Consent - Business/Financial Services

1. Check Registers and J.P. Morgan Statements - June and July 2022
2. Approval of Surplus of Electronic Devices

B. Consent - Education/Student Services

1. Approval of 2022-23 English Learner Master Plan for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758) and Los Angeles (#1751)
2. Approval of 2022-23 Student/Parent Handbook for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758) and Los Angeles (#1751)
3. Approval of 2022-23 Title 1 School- Parent/Guardian Compact for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758) and Los Angeles (#1751)

C. Consent - Personnel Services

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report
3. Approval of Job Descriptions

D. Consent - Policy Development

T. Rogers made a motion to approve consent items A through C, by K. Wylie, President.
S. Peterson seconded the motion.

Moved by: TRogers Seconded by: SPeterson

K. Wylie, president opened the floor for an open discussion regarding consent item D, Policy Development, Board Policies. The Board approved item D, Policy Development. The board **VOTED** unanimously to approve the motion.

Board Policies: Reviewed

The following are current policies being brought to the Board without changes for approval.

6000 Series - Instruction

6005-CPCS Parent and Family Engagement Policy

6015-CPCS Comprehensive Sexual Health Education Policy

6035-CPCS Mathematics Placement Policy

6070-CPCS SPED Independent Educational Evaluation Policy

6075-CPCS SPED Certificate of Completion Policy

6095-CPCS Policy on Repeating Courses

9000 Series - Board By-Laws

9310-CPCS Board Policies

9322-CPCS Agenda/Meeting Materials

9323-CPCS Meeting Conduct
9323.1-CPCS Actions by the Board
9324-CPCS Minutes and Recordings
9400-CPCS Board Self Evaluation

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 - Students
5045-CPCS Acceptable Use Policy
5050-CPCS Academic Integrity Policy

6000 Series - Instruction
6010-CPCS Independent Study Policy
6020-CPCS Education for Homeless Youth Policy
6025-CPCS Section 504 Policy
6030-CPCS Education for Foster Youth Policy
6040-CPCS Local Assessment Policy
6050-CPCS Virtual Proctoring Policy
6055-CPCS Adequate Progress Policy
6060-CPCS SPED Formal Assessment Request Policy
6115-CPCS Attendance and Involuntary Removal Policy
6125-CPCS TK-8 Grade Report Policy

9000 Series - Board By-Laws
9250-CPCS Remuneration, Reimbursement and Other Benefits Policy

Board Policies: Revoked

The following are current policies which are no longer applicable and should therefore be revoked.

3000 Series - Business/Non-Instructional
3100-CPCS Vendor Code of Conduct
3105-CPCS Education Partner Risk Management Policy
3110-CPCS Education Partner Application/Pre-Approval
3115-CPCS General Terms of the Purchase Order
3120-CPCS Name and Logo Use Policy

6000 Series - Instruction
6065-CPCS SPED PIN Process for Missed Services Policy
6105/6110-CPCS Virtual Meeting Policy
6205-CPCS Interim Policy for Mitigation of Student Hardship Caused by COVID-19

V. Education/Student Services

A. Approval of Memorandum of Understanding (MOU) between California Pacific Charter Schools and the San Diego County Office of Education for the Middle School Aspire Network

S. Peterson made a motion to approve the MOU between California Pacific Charter Schools and the San Diego County Office of Education for the Middle School Aspire Network, by K. Wylie, President.

J. McFaul seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Personnel Services

A. Approval of Memorandum of Understanding (MOU) between Azusa Pacific University and California Pacific Charter Schools for Practicum Students, Student Teachers, and Interns

J. McFaul made a motion to approve MOU between Azusa Pacific University and California Pacific Charter Schools for Practicum Students, Student Teachers, and Interns, by K. Wylie, President.

W. Howard seconded the motion.

The board **VOTED** unanimously to approve the motion.

VII. Policy Development

A. Approval of New Board Policies

S. Peterson made a motion to approve new Board Policies, by K. Wylie, President.

T. Rogers seconded the motion.

The board **VOTED** unanimously to approve the motion.

Board Policies: New

1000 Series - Community Relations

1010-CPCS Civility Policy

5000 Series - Instruction

5130-CPCS Damaged or Lost Instructional Materials Policy

6000 Series - Students

6210-CPCS Graduation Policy

B. Approval to Amend Board Policy 9250-CPCS Remuneration, Reimbursement and Other Benefits - Monthly Compensation Rate for 2022-23

J. McFaul made a motion to amend Board Policy 9250, by K. Wylie, President.

S. Peterson seconded the motion.

Approved the amendment to paragraph two.

Moved by: TRogers Seconded by: BHoward

The Board made a recommendation to increase the annual monthly compensation rate by \$100 to a monthly compensation rate of \$600, retroactive to July 1, 2022.

All the Board Members agreed to approve.

The board **VOTED** unanimously to approve the motion.

VIII. Board Comments

A. The Board thanked the CPCS staff for their hard work.

IX. Superintendent/CEO Comments

**A. The Superintendent/CEO thanked the CPCS staff and Board for their hard work.
She is looking forward the new school year.**

X. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:24 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- Minutes - CPCS 6.21.22.pdf
- Minutes - CPCS Special Board Mtg 7.21.22 (v2).pdf
- Resolution 2022-8-9 CPCS re-authorizing-AB-361_8.9.22.pdf
- July 22-23 LA School Highlights.pdf
- July 22-23 SD School Highlights.pdf
- July 22-23 SO School Highlights.pdf
- Acton-Agua Dulce USD letter.pdf
- Cal Pac Governance Letter.pdf
- Charter Industry Tools.pdf
- CALPAC 2022-23 45-Day Revise (BOARD).pdf

- 06.2022 44 CAL-PAC-SD Check Register.pdf
- 06.2022 55 CAL-PAC-LA Check Register.pdf
- 06.2022 95 CAL-PAC-SO Check Register.pdf
- 2022.06.30 J.P. Morgan Statement June 2022.pdf
- 07.2022 55 CAL-PAC-LA Check Register.pdf
- 07.2022 95 CAL-PAC-SO Check Register.pdf
- 07.2022 44 CAL-PAC-SD Check Register.pdf
- 2022.07.31 J.P. Morgan Statement July 2022.pdf
- August Board Surplus_Ewaste Chromebooks.pdf
- California Pacific Charter 2022-2023 English Learner Master Plan.pdf
- 22-23_CalPac Parent_Student Handbook FINAL FOR APPROVAL.pdf
- Title 1 School-Parent_Guardian Compact.pdf
- DRAFT Lead Tutor Board Approval August 2022.docx.pdf
- DRAFT School Counselor Board Approval August 2022.docx.pdf
- CPCS BUS Revised Board Policies August 9, 2022.pdf
- cpcs_-_3100_education_partner_code_of_conduct.pdf
- cpcs_-_3105_education_partner_risk_management_policy.pdf
- cpcs_-_3110_education_partner_application_and_pre_approval.pdf
- cpcs_-_3115_education_partner_terms_and_conditions_of_the_purchase_order_policy.pdf
- cpcs_-_3120_name_and_logo_use_policy.pdf
- CPCS - 5045 Acceptable Use Policy (1).pdf
- CPCS - 5045 Acceptable Use Policy_redline_8_9_2022.pdf
- CPCS - 5050 Academic Integrity Policy.pdf
- CPCS - 5050 Academic Integrity Policy_redline_8_9_2022.pdf
- CPCS - 6005 Parent and Family Engagement Policy .docx (1).pdf
- CPCS - 6010 INDEPENDENT STUDY POLICY.pdf
- CPCS - 6010 INDEPENDENT STUDY POLICY_redline8_9_2022.pdf
- CPCS - 6015 COMPREHENSIVE SEXUAL HEALTH EDUCATION POLICY.docx.pdf
- CPCS - 6020 Education for Homeless Children and Youth Policy .docx.pdf
- CPCS - 6020 Education for Homeless Children and Youth Policy_redline_8_9_2022.pdf
- CPCS - 6025 Section 504 Policy.docx.pdf
- CPCS - 6025 Section 504 Policy_redline_8_9_2022.pdf
- CPCS - 6030 Education for Foster and Mobile Youth Policy.pdf
- CPCS - 6030 Education for Foster and Mobile Youth Policy_redline8_9_2022.pdf

- CPCS - 6035 Math Placement Policy.pdf
- CPCS - 6040 Local Assessment Policy .pdf
- CPCS - 6040 Local Assessment Policy_redline_8_9_2022.pdf
- CPCS - 6050 Virtual Proctoring Policy .pdf
- CPCS - 6050 Virtual Proctoring Policy_redline_8_9_2022.pdf
- CPCS - 6055 Adequate Progress Policy.docx.pdf
- CPCS - 6055 Adequate Progress Policy_redline_8_9_2022.pdf
- CPCS - 6060 Special Education Assessment Request Policy .docx.pdf
- CPCS - 6060 Special Education Assessment Request Policy_redline_8_9_2022.pdf
- CPCS - 6065 Special Education Process for Missed Services Policy_.docx.pdf
- CPCS - 6070 Special Education Independent Educational Evaluation Policy.docx.pdf
- CPCS - 6075 Special Education Certificate of Completion Policy.docx (1).pdf
- CPCS - 6095 Repeated Courses Policy.docx.pdf
- CPCS - 6105_6110 Virtual Learning Period Meeting Policy.pdf
- CPCS - 6115 Attendance Policy.docx.pdf
- CPCS - 6115 Attendance Policy_redline_8_9_2022.pdf
- CPCS - 6125 TK-12th Grade Report Card Policy .docx.pdf
- CPCS - 6125 TK-12th Grade Report Card Policy_redline_8_9_2022.pdf
- CPCS - 6205 Interim Policy for Mitigation of Student Hardship Caused by COVID-19 (AB 104).docx.pdf
- CPCS BB 9250 Remuneration, Reimbursement and Other Benefits_.docx_redline_8_9_2022.pdf
- CPCS BB 9250 Remuneration, Reimbursement and Other Benefits_.docx.pdf
- CPCS_BB_9310_Board_Policies_.docx.pdf
- CPCS_BB_9322__Agenda_Meeting_Materials.docx.pdf
- CPCS_BB_9323__Meeting_Conduct.docx.pdf
- CPCS_BB_9323.1_Actions_by_the_Board.docx.pdf
- CPCS_BB_9324_Minutes_and_Recordings.docx.pdf
- CPCS_BB_9400_Board_Self_Evaluation.docx.pdf
- CA Pacific Charter MOU- Data Sharing 2022-23.pdf
- California Pacific Charter Schools_Azusa Pacific MOU 2022.pdf
- CPCS - 1010 Civility Policy.docx.pdf
- CPCS - 5130 Damaged or Lost Instructional Materials.pdf
- CPCS- 6210 Graduation Policy.docx.pdf
- CPCS_BB_9250_Remuneration__Reimbursement_and_Other_Benefits_.docx.pdf

- CPCS_BB_9250_Remuneration__Reimbursement_and_Other_Benefits_.docx_redline_8_9_2022.pdf
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FOR MORE INFORMATION

For more information concerning this agenda, contact
California Pacific Charter Schools. Telephone: 949-752-0527