

APPROVED



# California Pacific Charter Schools

California Pacific Charter Schools

## Minutes

Regular Meeting of the Board of Directors

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### **Date and Time**

Tuesday February 10, 2026 at 6:00 PM

### **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: 971-5827-4258

<https://cal-pacs-org.zoom.us/j/97158274258>

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### **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.

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### **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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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Directors who arrived after the meeting opened**

K. Wylie

#### **Guests Present**

C. Amador (remote), Cherie Cahn (remote), D. Carlos, E. Zemmer (remote), Erika Stevens (remote), Joeline Morasch (remote), Mckenzie Jackson (remote), S. Green (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

S. Peterson called a meeting of the board of directors of California Pacific Charter Schools to order on Tuesday Feb 10, 2026 at 6:05 PM.

### **B. Record Attendance**

## **II. Pledge of Allegiance**

### **A. Led by Board Chairperson or designee.**

S. Peterson, Vice Chairperson, led the pledge.

## **III. Approve Adopt/Agenda**

### **A. Agenda**

T. Rogers made a motion to approve the agenda, as presented.

J. McFaul seconded the motion.

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

**Roll Call**

S. Peterson Aye

K. Wylie Absent

J. McFaul Aye

W. Howard Aye

T. Rogers Aye

**IV. Approve Minutes**

**A. Minutes of the Regular Board meeting that was held on January 27, 2026**

W. Howard made a motion to approve the minutes from Notice of Adjournment and Continued Regular Meeting to January 27, 2026 on 01-27-26.

J. McFaul seconded the motion.

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

**Roll Call**

S. Peterson Aye

J. McFaul Aye

K. Wylie Absent

W. Howard Aye

T. Rogers Abstain

**V. Board Governance**

**A. 2026-2027 Board Meeting Calendar**

T. Rogers made a motion to approve the 2026-2027 Board Meeting Calendar.

J. McFaul seconded the motion.

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

**Roll Call**

T. Rogers Aye

W. Howard Aye

S. Peterson Aye

J. McFaul Aye

K. Wylie Absent

**VI. Public Comments/Recognition/Reports**

**A. Public Comments**

There were no requests for public comment.

**VII. Correspondence/Proposals/Reports**

**A. Special Education Department Mid-Year Update**

Presented by Erika Stevens, Assistant Director of Special Education

**B. CalPac School Highlights**

Presented by E. Zemmer, Assistant Superintendent  
K. Wylie arrived at 6:22 PM.

**C. Mid-Year LCAP Report**

Presented by E. Zemmer, Assistant Superintendent

**VIII. Consent**

**A. Consent - Business/Financial Services**

1. Check Registers - January 2026
2. J.P. Morgan Statement - January 2026
3. Chase Ink Statement - January 2026
4. Approval of New Legal Fee Structure with Procopio LLP, Effective March 1, 2026
5. Approval of Surplus of Electronic Devices

**B. Consent - Personnel Services**

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report

T. Rogers made a motion to approve all consent items listed.

J. McFaul seconded the motion.

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

**Roll Call**

T. Rogers Aye  
J. McFaul Aye  
K. Wylie Aye  
W. Howard Aye  
S. Peterson Aye

**IX. Education/Student Services**

**A. Approval of Comprehensive School Safety Plan (CSSP)**

W. Howard made a motion to approve the Comprehensive School Safety Plan (CSSP).

J. McFaul seconded the motion.

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

**Roll Call**

S. Peterson Aye  
T. Rogers Aye  
K. Wylie Aye  
W. Howard Aye  
J. McFaul Aye

**X. Personnel Services**

**A. Approval of One-Time Discretionary Staff Bonuses**

T. Rogers made a motion to approve the One-Time Discretionary Staff Bonuses.  
J. McFaul seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

K. Wylie Aye  
W. Howard Aye  
S. Peterson Aye  
T. Rogers Aye  
J. McFaul Aye

**XI. Calendar**

**A. Next Meeting**

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

**XII. Comments**

**A. Board Comments**

The Board commended staff for their strong work, including positive completion rates and continued attention to special education services. They expressed appreciation for the team's efforts and noted that the school's success reflects a strong and collaborative staff. Additional thanks were extended to staff members in attendance, and the Board also acknowledged fellow board members for their shared commitment to ensuring CalPac's mission and goals continue to be achieved.

**B. Superintendent Comments**

E. Zemmer highlighted CalPac's ongoing initiatives and staff's strong commitment to innovation, improved outcomes, and high-quality student programs. She thanked the Board for its continued support, including approval of the one-time discretionary bonus, and noted that staff would appreciate the recognition.

**XIII. Closing Items**

**A.**

## Adjourn Meeting

W. Howard made a motion to adjourn the meeting.

J. McFaul seconded the motion.

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

### Roll Call

T. Rogers Aye

K. Wylie Aye

W. Howard Aye

J. McFaul Aye

S. Peterson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:54 PM.

Respectfully Submitted,

S. Peterson

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## Documents used during the meeting

- 26-27 Board Meeting Calendar.pdf
- SPED Team Presentation 2025-26 SY.pdf.pdf
- January 25-26 School Highlights - Los Angeles.pdf
- January 25-26 School Highlights - San Diego.pdf
- January 25-26 School Highlights - Sonoma.pdf
- 2025-26 Mid-Year LCAP Report\_Presentation.pdf
- 2026\_LCAP\_Mid-Year\_Report\_CPC-Los Angeles.pdf
- 2026\_LCAP\_Mid-Year\_Report\_CPC-San Diego.pdf
- 2026\_LCAP\_Mid-Year\_Report\_CPC-Sonoma.pdf
- CalPac-LA Check Register January 2026.pdf
- CalPac-SD Check Register January 2026.pdf
- CalPac-SO Check Register January 2026.pdf
- J.P. Morgan Statement January 31 2026.pdf
- Chase Ink Business Card January 31 2026.pdf
- Procopio Rate Increase Letter - 2026.pdf
- Surplus of Electronics - February 2026.pdf
- CPCS BUS Education Student Services 2.10.26.pdf
- 2026 CalPac School Safety Plan.pdf
- 2026 CalPac School Safety Plan\_redline\_2.10.26.pdf
- CPCS BUS One-Time Discretionary Staff Bonuses February 2026.pdf

- CPCS Resolution One-Time Discretionary Bonuses to Staff Feb 2026.docx.pdf
  - OTB February 2026 Staff List.pdf
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**FOR MORE INFORMATION**

For more information concerning this agenda, contact  
California Pacific Charter Schools. Telephone: 949-688-7798