



California Connections Academy

California Online Public Schools (CalOPS) Board Meeting

Published on February 24, 2023 at 9:17 AM PST

Date and Time

Tuesday February 28, 2023 at 3:30 PM PST

Location

CalCA NorCal: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366
CalCA SoCal: 33272 Valle Road, San Juan Capistrano, CA 92675
23091 Arden Street, Lake Forest, CA 92630
1201 Cara Road, Dinuba, CA 93618
8422 Madison Avenue, Fair Oaks, CA 95628
3753 W. Norberry Street, Lancaster, CA 93536
32946 Calle San Marcos San Juan Capistrano, 92675
9423 Reseda Blvd. Apt#230, Northridge, CA 91324
5716 Owl's Nest Drive, Santa Rosa, CA 95409

Join Zoom Meeting

<https://zoom.us/j/99738547973>

Meeting ID: 997 3854 7973

Dial In:

+1 (669) 444-9171 ext. 99738547973# US

This meeting is open to the public in person and via teleconference. For information about this meeting or for members of the public who require special accommodations to attend, contact the school offices: Bernie Jamero at (209) 253-1208 or Deborah Larson at (949) 461-1667 at least 24 hours prior to the meeting. The Board packet can be made available for public review by contacting the school offices prior to the Board meeting in compliance with California open meeting law.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Call the Meeting to Order		Elaine Pavlich	
B. Roll Call		Elaine Pavlich	
C. Approval of Agenda	Vote	Elaine Pavlich	

II. Public Comment

The Board welcomes participation by the members of the public telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Leader by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Leader at least twenty-four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, or six (6) minutes if the individual requesting to comment is a non English speaker and requires a translator, unless the Board grants additional time. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Leader at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Governance" page at <https://www.connectionsacademy.com/california-online-school/about/school-board>.

III. Oral Reports

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| A. Superintendent's Report (MSRs attached) | FYI | Richard Savage |
| 1. Report on DLAC | | |
| 2. Report on Curriculum Exploration Meetings | | |
| B. Principals' Report (attached) | FYI | |

	Purpose	Presenter	Time
1. Elementary School - Marcus White			
2. Middle School - Heather Tamayo			
3. High School - Kara Mannix			
C. CalCA Financial Report (attached)	FYI	LaChelle Carter	
1. Consolidated Financial Report (attached)			
2. CalCA Central Coast Financial Report (attached)			
3. CalCA Central Valley Financial Report (attached)			
4. CalCA Monterey Bay Financial Report (attached)			
5. CalCA North Bay Financial Report (attached)			
6. CalCA Northern California Financial Report (attached)			
7. CalCA Southern California Financial Report (attached)			

IV. Consent Items

A. Approval of Minutes from the January 24, 2022 Board Meeting (attached)	Approve Minutes	Elaine Pavlich	
B. Approval of Staffing Report (attached)	Vote		
C. Approval of Pearson Invoice(s) (attached)	Vote		
D. Approval of 2023-2024 School Calendar (attached)	Vote		
E. Approval of 2023-2024 Teacher Calendar (attached)	Vote	Dan Hertzler	
F. Approval of CalCA Attendance Deadlines (attached)	Vote		
G. Approval of Revision(s) to CalCA Employee Handbook (attached)	Vote		

V. Action Items

A. Approval of Addendum to COVID Safety Plan (attached)	Vote	Dan Hertzler	
B. Approval of Second Interims (attached)	Vote	LaChelle Carter	

VI. Information Items

	Purpose	Presenter	Time
A. Outreach Plan for the 2023-2024 School Year (attached)	FYI	P. Goodnough	
B. Budget Development Process Update	FYI	D. Kozub/L. Johnson	
C. State Accountability Update	FYI	Leslie Dombek	
D. Legislative Update (attached)	FYI	Richie Romero / Dan Hertzler	
E. School Success Partner (SSP) Update	FYI	L Johnson	
F. Academic Success Partner (ASP) Update	FYI	C. Sanchez Reyes	
G. Sponsoring District(s) Update	FYI	Richard Savage	

VII. Closing Items

A. Adjourn Meeting	Vote	Elaine Pavlich
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Adjournment and Confirmation of the Next Meeting - April 25, 2023 at 3:30 pm PT