

# California Online Public Schools

## California Online Public Schools (CalOPS) Board Meeting

Published on December 1, 2023 at 1:43 PM PST

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### Date and Time

Tuesday December 5, 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  
1608 Lake Street, Calistoga, CA 94515

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### Join Zoom Meeting

<https://zoom.us/j/93762840563>

Meeting ID: 937 6284 0563

Dial In:

+1 (669) 444-9171 ext. 93762840563# US

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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 Eva McGahey at (714) 248-6179 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.

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### Agenda

**I. Opening Items**

**3:30 PM**

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|------------------------------|------|----------------|--|
| 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](https://www.connectionsacademy.com/california-online-school/about/school-board).

**III. Oral Reports**

- |   |     |                |  |
|---|-----|----------------|--|
| A. Superintendent's Report  | FYI | Richard Savage |  |
| <ol style="list-style-type: none"> <li>1. General School Updates</li> <li>2. Sponsoring District(s) Update</li> <li>3. CSDC Conference Recap</li> </ol> |     |                |  |

	Purpose	Presenter	Time
<b>B. Principals' Report (attached)</b>	FYI		
1. Elementary School - Marcus White			
2. Middle School - Heather Tamayo			
3. High School - Kara Mannix			
<b>C. Policy, Compliance, and State Accountability Report</b>	FYI	Dan Hertzler	
<b>IV. Consent Items</b>			
<b>A. Approval of Minutes from the November 07, 2023 Board Meeting (attached)</b>	Vote	Elaine Pavlich	
<b>B. Approval of Staffing Report (attached)</b>	Vote	Stephen Ford	
<b>C. Approval of Expenditures over \$20k (attached)</b>	Vote	LaChelle Carter	
1. Qualtrics Survey License (attached) - Z. Kidd			
<b>D. Ratification of Special Education Service Contracts (attached)</b>	Vote	LaChelle Carter	
<b>E. Approval of Check Registry (attached)</b>	Vote	Matthew Percin	
<b>F. Approval of Parent and Family Engagement Policy and Compact (attached)</b>	Vote	Leslie Dombek	
<b>G. Approval of Uniform Complaint Procedures Policy (attached)</b>	Vote	Dan Hertzler	
<b>H. Approval of Santa Barbara County Office of Education Authorized Signature Form 23-24 (attached)</b>	Vote	Dan Hertzler	
<b>V. Action Items</b>			
<b>A. Approval of First Interim Financial Reports (to follow)</b>	Vote	Matthew Percin	
<b>B. Approval to Hire K. Savage for Elementary School Teacher</b>	Vote	Stephen Ford	

