



## California Online Public Schools

### California Online Public Schools

# California Online Public Schools (CalOPS) Board Meeting

Published on May 3, 2024 at 1:01 PM PDT

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#### **Date and Time**

Tuesday May 7, 2024 at 3:30 PM PDT

#### **Location**

CalOPS NorCal: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366  
CalOPS 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 members of the public. For information about meetings or for members of the public who require special accommodations to attend, please visit our website at [www.californiaops.org/governance](http://www.californiaops.org/governance) or contact the school offices: Bernie Jamero (NorCal) or Eva McGahey (SoCal) at (800) 906-6179 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Call the Meeting to Order		Elaine Pavlich	
<b>B.</b> Roll Call		Elaine Pavlich	
<b>C.</b> 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 CalOPS Governance Page at [www.californiaops.org/governance](http://www.californiaops.org/governance).

## III. Public Hearing

<b>A.</b> CalOPS LCAP (and CSI) Plan Input (attached)	Discuss	Leslie Dombek	
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	Purpose	Presenter	Time
1. Central Coast LCAP			
2. Central Valley LCAP			
3. Monterey Bay LCAP			
4. North Bay LCAP with CSI			
5. Northern California LCAP with CSI			
6. Southern California LCAP with CSI			

#### IV. Oral Reports

<b>A.</b> Superintendent's Report	FYI	Richard Savage	
1. Graduation Plans and End of Year Activities Update			
2. ELT Retreat Report			
3. Curriculum and Training Update			
4. Sponsoring District(s) Update			
<b>B.</b> Principals' Report (attached)	FYI		
1. Elementary School - Marcus White			
2. Middle School - Heather Tamayo			
3. High School - Amy Phillips			
<b>C.</b> Charter Impact Financial Report for CalOPS	FYI	Matt Percin	
1. CalOPS Consolidated Financial Report (attached)			
<b>D.</b> Policy, Compliance, and State Accountability Report	FYI	Dan Hertzler	
<b>E.</b> Student Achievement Update	FYI	Leslie Dombek	
1. State Testing Update			
2. Q3 School Enhancement Targets (SET) Update (attached)			

#### V. Discussion

<b>A.</b> Potential Board Member Stipend	Discuss	Dan Hertzler	
<b>B.</b> CalOPS Board Bylaws Review	Discuss	Dan Hertzler	

	Purpose	Presenter	Time
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**VI. Consent Items**

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|---|------|-----------------|--|
| <b>A.</b> Approval of Minutes from the April 02, 2024 Board Meeting, Adjourned to April 03, 2024 (attached) | Vote |                 |  |
| <b>B.</b> Ratification of Special Education Service Contracts (attached)                                    | Vote | LaChelle Carter |  |
| <b>C.</b> Approval of Staffing Report (attached)  | Vote | Stephen Ford    |  |
| <b>D.</b> Approval of Expenditures over \$20k (attached)  | Vote | LaChelle Carter |  |
| <b>E.</b> Approval of Check Registry (attached)   | Vote | Matt Percin     |  |
| <b>F.</b> Approval of Revised 24-25 Academic Calendar (attached)  | Vote | Dan Hertzler    |  |
| <b>G.</b> Approval of Revised 24-25 Salary Schedule (attached)  | Vote | Stephen Ford    |  |

**VII. Action Items**

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|--|------|-----------------|--|
| <b>A.</b> Approval of Revised 23-24 CalOPS Board Meeting Schedule (attached) | Vote | Dan Hertzler    |  |
| <b>B.</b> Approval of 24-25 CalOPS Board Meeting Schedule (attached)         | Vote | Dan Hertzler    |  |
| <b>C.</b> Approval or Fiscal Control Policy Revision (attached)              | Vote | LaChelle Carter |  |
| <b>D.</b> Approval of Form 990 (attached)                                    | Vote | LaChelle Carter |  |

**VIII. Closed Session**

Brown Act; California Gov't Code §54957  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

**IX. Closing Items**

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|--|------|----------------|--|
| <b>A.</b> Adjourn Meeting  | Vote | Elaine Pavlich |  |
| Adjournment and Confirmation of the Next Meeting - June 04, 2024 at 3:30 pm PT |      |                |  |