



California Online Public Schools

California Online Public Schools

California Online Public Schools (CalOPS) Board Meeting

Published on September 6, 2024 at 12:14 PM PDT

Date and Time

Tuesday September 10, 2024 at 4:00 PM PDT

Location

CalOPS NorCal: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366

CalOPS SoCal: 33272 Valle Road, San Juan Capistrano, CA 92675

1201 Cara Road, Dinuba, CA 93618

32946 Calle San Marcos, San Juan Capistrano, 92675

3753 W. Norberry Street, Lancaster, CA 93536

9423 Reseda Blvd. Apt# 230, Northridge, CA 91324

Join Zoom Meeting

<https://californiaops-org.zoom.us/j/92843576813>

Meeting ID: 928 4357 6813

Dial In: +1 (669) 900-9128 ext. 928-4357-6813# US

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 or contact the school offices: Viridiana Acosta (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.

Agenda

	Purpose	Presenter	Time
I.	Opening Items		4:00 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 CalOPS Governance Page at <https://californiaops.org/governance/>

III. Oral Reports

- A. Superintendent's ReportFYI
1. Back to School Activities Update - R. Romero

2. Curriculum and Training Update - R. Romero

	Purpose	Presenter	Time
3. 2024-25 Enrollment and Staffing Updates - R. Savage			
4. Sponsoring District(s) Update - R. Savage			
B. Principals' Report (attached)	FYI		
1. Elementary School - Marcus White			
2. Middle School - Heather Tamayo			
3. High School - Matt Brockway			
C. Charter Impact Financial Report for CalOPS	FYI	Kate Eng	
1. CalOPS Consolidated Financial Report (attached)			
2. Education Protection Account Update and Actuals			
D. Policy, Compliance, and State Accountability Report	FYI	Dan Hertzler	
1. Legislative Updates			
2. Update on Board Member Recruitment			
3. Board Member Trainings - Ethics and Brown Act			
E. Student Achievement Update	FYI	Leslie Dombek	
1. School Enhancement Target (SET) Update (attached)			
2. Local Indicator Update: 2022-23 Teaching Assignment Monitoring Outcome (Priority 1) (attached)			
3. Math Placement Annual Report (attached)			

IV. Consent Items

A. Approval of Minutes from the June 04, 2024 Annual Board Meeting (attached)	Vote		
B. Ratification of Special Education Service Contracts (attached)	Vote	Phil Wenker	
C. Approval of Staffing Report (attached)	Vote	Stephen Ford	
D. Approval of Expenditures over \$20k (attached)	Vote	LaChelle Carter	
E. Approval of Check Registry (attached)	Vote	Kate Eng	

		Purpose	Presenter	Time
F.	Approval of Uniform Complaint Procedures Annual Notification (attached)	Vote	Dan Hertzler	
G.	Approval of Title IX Policy (attached)	Vote	Dan Hertzler	
H.	Approval of Reclassification Policy (attached)	Vote	Dan Hertzler	
I.	Approval of Tobacco-Free Schools Policy (attached)	Vote	Dan Hertzler	
J.	Approval of Education of Foster and Mobile Youth Policy (attached)	Vote	Dan Hertzler	
K.	Approval of Education for Homeless Children and Youth Policy (attached)	Vote	Dan Hertzler	
L.	Approval of Educational Records and Student Information Policy (attached)	Vote	Dan Hertzler	
M.	Approval of Plan for English Learners (attached)	Vote	Leslie Dombek	
N.	Approval of Special Education Policy (attached)	Vote	Phil Wenker	
O.	Approval of Updated Mathematics Placement Policy (attached)	Vote	Leslie Dombek	
P.	Approval of Bullying and Prohibited Behavior Policy (attached)	Vote	Dan Hertzler	
Q.	Approval of Graduation Policy (attached)	Vote	Dan Hertzler	
R.	Approval of the Comprehensive Sexual Health Education Policy (attached)	Vote	Leslie Dombek	
S.	Approval of Student Freedom of Speech and Expression Policy (attached)	Vote	Dan Hertzler	
T.	Approval of Section 504: Policy, Procedures, and Parent Rights Regarding Identification, Evaluation and Education (attached)	Vote	Phil Wenker	
U.	Approval of Student Technology Policy and Acceptable Use Agreement (attached)	Vote	Dan Hertzler	
V.	Approval of Local Teacher Assignment Options: Teacher Listing for 2024-2025 School Year (attached)	Vote	Stephen Ford	

	Purpose	Presenter	Time
W. Approval of Fiscal Policy (attached)	Vote	LaChelle Carter	
X. Approval of 2023-24 EPA Actuals (attached)	Vote	Kate Eng	
V. Action Items			
A. Approval of Updated CalOPS Board of Directors Bylaws (attached)	Vote	Dan Hertzler	
B. Approval of Unaudited Actuals, End of Year Financial Statements, and Authorization of California Director of Finance or Designee to Submit to the Appropriate Parties (attached)	Vote	Kate Eng	
VI. CLOSED SESSION			
Brown Act; California Gov't Code §54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE			
VII. Closing Items			
A. Adjourn Meeting	Vote	Elaine Pavlich	
Adjournment and Confirmation of the Next Meeting - October 08, 2024 at 4 pm PT			