



## California Online Public Schools

### California Online Public Schools

#### California Online Public Schools (CalOPS) Board Meeting

Published on March 6, 2026 at 12:06 PM PST

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##### **Date and Time**

Tuesday March 10, 2026 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

4108 W Avenue J6, Lancaster, CA 93536

3950 Crondall Dr, Sacramento, CA 95864

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##### 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

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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: Dana Hohn (NorCal) or Eva McGahey (SoCal) at (800) 906-5166 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>4:00 PM</b>
<b>A.</b> Roll Call		Dan Hertzler	
<b>B.</b> Call the Meeting to Order		James Stockdale	
<b>C.</b> Approval of Agenda	Vote	James Stockdale	

## 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 Open Meeting Policy, visit the CalOPS Governance Page at <https://californiaops.org/governance/>

## III. Oral Reports

	Purpose	Presenter	Time
<b>A. Superintendent's Report</b>  1. Enrollment Updates 2. General School Updates 3. Sponsoring District(s) Update	FYI	Richard Savage and Richie Romero	
<b>B. Principals' Report (attached)</b>  1. High School - Matt Brockway 2. Middle School - Heather Tamayo 3. Elementary School - Marcus White	FYI		
<b>C. Student Representative Updates</b>	FYI	Avery Bailey	
<b>D. CalOPS Financial Services Update</b>  1. CalOPS Second Interim Presentation (attached)	FYI	LaChelle Carter	
<b>E. Policy, Compliance, and Legislative Updates</b>  1. Form 700	FYI	Dan Hertzler	
<b>F. Educational Services Updates</b>  1. School Enhancement Target (SET) Report (attached)	FYI	Leslie Dombek	

#### IV. Consent Items

<b>A. Approval of Minutes from the February 10, 2026 CalOPS Board Meeting (attached)</b>	Vote		
<b>B. Approval of Staffing Report (attached)</b>	Vote	Zana Kidd	
<b>C. Approval of Check Register (attached)</b>	Vote	LaChelle Carter	
<b>D. Ratification of Special Education Service Contracts (attached)</b>	Vote	LaChelle Carter	

	Purpose	Presenter	Time
<b>E.</b> Approval of Expenditures over \$20k (attached)	Vote	LaChelle Carter	

**V. Action Items**

<b>A.</b> Approval of CCSA Membership Agreement (2 Year Term) (attached)	Vote	Dan Hertzler	
<b>B.</b> Approval of Board Compensation (attached)	Vote	Dan Hertzler	
<b>C.</b> Approval of SoftMSP Payment Schedule (attached)	Vote	LaChelle Carter	
<b>D.</b> Approval of Second Interims (attached)	Vote	LaChelle Carter	
<b>E.</b> Approval of Audit Firm Selection (attached)	Vote	LaChelle Carter	
<b>F.</b> Approval of 2027 BTS Venue Contract (attached)	Vote	Richard Savage	
<b>G.</b> Approval of WestEd Contract (attached)	Vote	Richie Romero	
<b>H.</b> Approval of Transition Stipend (attached)	Vote	LaChelle Carter and Richie Romero	

**VI. Closed Session**

**A.** CLOSED SESSION - Brown Act; California Gov't Code §54956.9 Discuss

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
  1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case
2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION California Gov't Code §54956.9(d)(1)
  1. Los Angeles County Case No.: 25STCV30625
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  1. Title: Co-Superintendent Finance, Educational and Student Services
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  1. Title: Co-Superintendent Operations, Human Resources, and Business Services
5. Confidential Student Enrollment/Expulsion Matter - Consideration of Expelled Student Seeking Enrollment
  1. Case No.: 2526-2
  2. Case No.: 2526-3

Purpose                      Presenter                      Time

3. Case No.: 2526-4

**B.** Closed Session Report Out

FYI

**VII. Closing Items**

**A.** Future Business

Discuss

James Stockdale

**B.** Adjourn Meeting

Vote

James Stockdale

Adjournment and Confirmation of the Next Meeting - April 14, 2026 at 4 pm PT