



California Online Public Schools

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California Online Public Schools (CalOPS) Board Meeting

Published on May 8, 2026 at 3:45 PM PDT

Date and Time

Tuesday May 12, 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

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: 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Roll Call		Dan Hertzler	
B. Call the Meeting to Order		James Stockdale	
C. 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. Public Hearing

	Purpose	Presenter	Time
A. CalOPS LCAP Plan Input (attached)	Discuss	Leslie Dombek	
<ul style="list-style-type: none"> 1. Central Coast LCAP 2. Central Valley LCAP 3. Monterey Bay LCAP 4. North Bay LCAP 5. Northern California LCAP 6. Southern California LCAP 			

IV. Oral Reports

A. Superintendent's Report	FYI	Richard Savage and Richie Romero	
<ul style="list-style-type: none"> 1. General School Updates 2. 2026-27 Application and ITR Updates 3. Graduation Plans and End of Year Activities Updates 4. Sponsoring District(s) Updates 			
B. Principals' Report (attached)	FYI		
<ul style="list-style-type: none"> 1. High School - Matt Brockway 2. Middle School - Heather Tamayo 3. Elementary School - Marcus White 			
C. Student Representative Updates	FYI	Avery Bailey	
D. CalOPS Financial Services Updates	FYI	LaChelle Carter	
<ul style="list-style-type: none"> 1. CalOPS Consolidated Financial Presentation (attached) 			
E. Policy, Compliance, and Legislative Updates	FYI	Dan Hertzler	
<ul style="list-style-type: none"> 1. SB 848 Updates 2. Board Policy Revision Process 			
F. Educational Services Update	FYI	Leslie Dombek	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> 1. Q3 School Enhancement Targets (SET) Update (attached) 2. State Testing Update 			
V. Information Items			
<ul style="list-style-type: none"> A. 2026-27 CalOPS Board Meeting Schedule 	Discuss	Dan Hertzler and James Stockdale	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> 1. 26-27 CalOPS Board Calendar Options for Discussion (attached) 			
<ul style="list-style-type: none"> B. Proposed 2026-27 CalOPS Board Retreat 	Discuss	Dan Hertzler	
VI. Consent Items			
<ul style="list-style-type: none"> A. Approval of Minutes from the April 14, 2026 CalOPS Board Meeting (attached) 	Vote		
<ul style="list-style-type: none"> B. Approval of Staffing Report (attached) 	Vote	Zana Kidd	
<ul style="list-style-type: none"> C. Approval of Check Register (attached) 	Vote	LaChelle Carter	
<ul style="list-style-type: none"> D. Approval of Credit Card Statements (attached) 	Vote	LaChelle Carter	
<ul style="list-style-type: none"> E. Ratification of Special Education Service Contracts (attached) 	Vote	LaChelle Carter	
<ul style="list-style-type: none"> F. Approval of Expenditures over \$20k (attached) 	Vote	LaChelle Carter	
<ul style="list-style-type: none"> G. Approval of Director Duty/Salary Realignment (attached) 	Vote	Richard Savage and Richie Romero	
<ul style="list-style-type: none"> H. Approval of 2026-27 Curriculum Contract Renewals (attached) 	Vote	Leslie Dombek	
VII. Action Items			
<ul style="list-style-type: none"> A. Approval of Graduation Ceremony Venue Contracts (attached) 	Vote	Matt Brockway	
<ul style="list-style-type: none"> B. Approval of Form 990 (attached) 	Vote	LaChelle Carter	

	Purpose	Presenter	Time
C. Approval of 2026-27 WestEd Contract Addendum (attached)	Vote	Dan Hertzler and Zana Kidd	
D. Approval of ERC Service Fee Agreement Payment (attached)	Vote	LaChelle Carter	

VIII. Closed Session

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

1. CONFERENCE WITH LABOR NEGOTIATOR § 54957.6

- Agency Designated Representative: Board Chair
- Unrepresented Employee: Co-Superintendent of Finance, Educational Services, and Student Services

2. CONFERENCE WITH LABOR NEGOTIATOR § 54957.6

- Agency Designated Representative: Board Chair
- Unrepresented Employee: Co-Superintendent of Operations, Human Resources, and Business Services

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION § 54957

- Title: Co-Superintendent of Finance, Educational and Student Services

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION § 54957

- Title: Co-Superintendent of Operations, Human Resources, and Business Services

B. Closed Session Report Out FYI James Stockdale

IX. Closing Items

A. Future Business Discuss James Stockdale

B. Adjourn Meeting Vote James Stockdale

Adjournment and Confirmation of the Next Meeting - June 9, 2026 at 4 pm PT