



California Online Public Schools

California Online Public Schools

California Online Public Schools (CalOPS) Annual Board Meeting

Published on June 5, 2026 at 10:27 AM PDT

Date and Time

Tuesday June 9, 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. Oral Reports

	Purpose	Presenter	Time
A. Superintendent's Report	FYI	Richard Savage and Richie Romero	
<ul style="list-style-type: none"> 1. Graduation Plans and End of Year Activities Update 2. 2026-27 Enrollment and Staffing Updates 3. Sponsoring District(s) Updates 4. Student Board Member Appreciation 			
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. Mandated Reporter Training 			
F. Educational Services Updates	FYI	Leslie Dombek	
<ul style="list-style-type: none"> 1. CalOPS Local Indicator Reports (attached) 			
IV. Information Items			
A. Proposed 2026-27 CalOPS Board Retreat	Discuss	Dan Hertzler	
B. CalOPS Board Duties, Responsibilities, and Delegation of Power Policy (attached)	Discuss	Dan Hertzler	
V. Consent Items			

	Purpose	Presenter	Time
A. Approval of Minutes from the April 14, 2026 CalOPS Board Meeting (attached)	Vote	Dan Hertzler	
B. Approval of Minutes from the May 12, 2026 CalOPS Board Meeting (attached)	Vote	Dan Hertzler	
C. Approval of Minutes from the May 26, 2026 CalOPS Special Board Meeting (attached)	Vote	Dan Hertzler	
D. Approval of Staffing Report (attached)	Vote	Zana Kidd	
E. Approval of Check Register (attached)	Vote	LaChelle Carter	
F. Approval of Credit Card Statements (attached)	Vote	LaChelle Carter	
G. Ratification of Special Education Service Contracts (attached)	Vote	LaChelle Carter	
H. Approval of Expenditures over \$20k (attached)	Vote	LaChelle Carter	
I. Approval of 2026-27 CalOPS Board Meeting Schedule (attached)	Vote	Dan Hertzler	
J. Approval of the 2026-27 Master Agreement (attached)	Vote	Dan Hertzler	
K. Approval of 2026-27 Uniform Complaint Procedures (UCP) and Annual Notification (attached)	Vote	Dan Hertzler	
L. Approval of Education for Homeless Children and Youth Policy (attached)	Vote	Dan Hertzler	
M. Approval of Graduation Policy (attached)	Vote	Dan Hertzler	
N. Approval of Education for Foster and Mobile Youth Policy (attached)	Vote	Dan Hertzler	
O. Approval of Conflict of Interest Code (attached)	Vote	Dan Hertzler	
P. Approval of Independent Study Policy (attached)	Vote	Dan Hertzler	
Q. Approval of Section 504 Policy (attached)	Vote	Dan Hertzler	
R. Approval of Time and Effort Policy and Procedures (attached)	Vote	Dan Hertzler	

	Purpose	Presenter	Time
S. Approval of CalOPS Harassment, Intimidation, Discrimination, and Bullying Policy (attached)	Vote	Dan Hertzler	
T. Approval of Niche.com Contract Renewal (attached)	Vote	Dan Hertzler	
U. Approval of Netrix Contract Renewal (attached)	Vote	Dan Hertzler	
V. Approval of Salesforce Contract Renewal (attached)	Vote	Dan Hertzler	
W. Approval of Brandastic Contract Renewal (attached)	Vote	Dan Hertzler	
X. Approval of 2026-27 Salary Schedule (attached)	Vote	Zana Kidd	
Y. Approval of Job Level Architecture Design (attached)	Vote	Zana Kidd	
Z. Approval of Workers Compensation Contract Renewal (attached)	Vote	Zana Kidd	
AA. Approval of Master Contract and Authorization of the Director of Student Services to Negotiate, Amend, Finalize, and Execute Contracts for the 2026-27 School Year (attached)	Vote	Mackenzie Duran	
AB. Approval of Academic Support Program and Platform Contract Renewals for 2026–27 (attached)	Vote	Leslie Dombek	
VI. Action Items			
A. Approval of Board Member to Three Year Term (attached)	Vote	Dan Hertzler	
1. Adam Pulsipher			
B. Nomination and Approval of Board Chair for the 2026-27 School Year (attached)	Vote	Dan Hertzler	
C. Nomination and Approval of Board Vice Chair for the 2026-27 School Year (attached)	Vote	Dan Hertzler	

	Purpose	Presenter	Time
N. Approval of Leadership Coaching Contract (attached)	Vote	Zana Kidd	
O. Approval of Parchment Contract Addendum (attached)	Vote	LaChelle Carter	
P. Approval of 2026-27 Preliminary Budgets (attached)	Vote	LaChelle Carter	
Q. Approval of Education Protection Account Resolution and Budgets (attached)	Vote	Matt Lemos	
R. Approval of Spring Consolidated Applications (attached)	Vote	LaChelle Carter	
<ol style="list-style-type: none"> 1. Spring Consolidated Application – CalOPS Central Coast 2. Spring Consolidated Application – CalOPS Central Valley 3. Spring Consolidated Application – CalOPS Monterey Bay 4. Spring Consolidated Application – CalOPS North Bay 5. Spring Consolidated Application – CalOPS Northern California 6. Spring Consolidated Application – CalOPS Southern California 			
S. Approval of Stipend (attached)	Vote	Lachelle Carter, Richie Romero and Richard Savage	

VII. Closed Session

A. CLOSED SESSION - Brown Act; California Gov't Code §54956.9	Discuss		
<ol style="list-style-type: none"> 1. CONFERENCE WITH LABOR NEGOTIATOR § 54957.6 <ul style="list-style-type: none"> ◦ Agency Designated Representative: Board Chair ◦ Unrepresented Employee: Co-Superintendent of Finance, Educational Services, and Student Services 2. CONFERENCE WITH LABOR NEGOTIATOR § 54957.6 <ul style="list-style-type: none"> ◦ Agency Designated Representative: Board Chair ◦ Unrepresented Employee: Co-Superintendent of Operations, Human Resources, and Business Services 			
B. Closed Session Report Out	FYI	James Stockdale	

	Purpose	Presenter	Time
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VIII. Action Items Continued

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| A. | Board Approval/Ratification of Compensation Comparability Study for Co-Superintendent of Finance, Educational Services, and Student Services Position (attached) | Vote | Zana Kidd |
| B. | Co-Superintendent of Finance, Educational Services, and Student Services Employment Contract | Vote | James Stockdale |
| | <ol style="list-style-type: none"> 1. Required Oral Report Regarding Co-Superintendent of Finance, Educational Services, and Student Services Employment Contract 2. Board Approval/Ratification | | |
| C. | Board Approval/Ratification of Compensation Comparability Study for Co-Superintendent of Operations, Human Resources and Business Services Position (attached) | Vote | Zana Kidd |
| D. | Co-Superintendent of Operations, Human Resources and Business Services Employment Contract | Vote | James Stockdale |
| | <ol style="list-style-type: none"> 1. Required Oral Report Regarding Co-Superintendent of Operations, Human Resources and Business Services Employment Contract 2. Board Ratification/Approval | | |

IX. Closing Items

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| A. | Future Business | Discuss | James Stockdale |
| B. | Adjourn Meeting | Vote | James Stockdale |