California Online Public Schools

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California Online Public Schools (CalOPS) Board Meeting

Published on November 6, 2026 at 7:58 AM PST

Date and Time

Tuesday November 10, 2026 at 5:00 PM PST

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

California Online Public Schools is the Governing Board for:
CalOPS Central Coast
CalOPS Central Valley
CalOPS Monterey Bay
CalOPS North Bay
CalOPS Northern California

CalOPS Southern California

School Phone: +1 (800) 906-5166
School Fax: +1 (559) 746-0497

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.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**			**5:00 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

	Purpose	Presenter	Time

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

A.	Co-Superintendents' Report	FYI	Richard Savage and Richie Romero

1. 2026-27 Enrollment Updates
2. General School Updates
3. Sponsoring District/County Updates

B.	Student Representative Updates	FYI	Adrian Romero
C.	CalOPS Financial Services Report	FYI	LaChelle Carter

1. CalOPS Consolidated Financial Presentation (attached)

D.	Policy, Compliance, and Legislative Updates	FYI	Dan Hertzler
E.	Educational Services Updates	FYI	Leslie Dombek and Than Short

1. California School Dashboard Data (attached)

IV. Information Items

A.	Board Retreat Updates	Discuss	Dan Hertzler
B.	Capistrano SoCal Closure Procedure Updates (attached)	Discuss	Dan Hertzler

		Purpose	Presenter	Time
C.	Technology Refresh Policy (attached)	Discuss	Dan Hertzler and Richard Savage	
D.	Board Succession Policy (attached)	Discuss	Richie Romero	
E.	CalSTRS Updates (attached)	Discuss	Richie Romero	

V. Consent Items

A.	Approval of Minutes from the October 13, 2026 CalOPS Board Meeting (attached)	Vote	Dan Hertzler	
B.	Approval of Staffing Report (attached)	Vote	Zana Kidd	
C.	Approval of Check and ACH Register (attached)	Vote	LaChelle Carter	
D.	Approval of Credit Card Statements (attached)	Vote	LaChelle Carter	
E.	Ratification of Special Education Service Contracts (attached)	Vote	Mackenzie Duran	
F.	Approval of Updated Admission Policy (attached)	Vote	Dan Hertzler	
G.	Approval of Updated Parent and Family Engagement Policy and Compact (attached)	Vote	Leslie Dombek	
H.	Approval of Updated Fiscal Policy (attached)	Vote	LaChelle Carter	

VI. Action Items

A.	Approval of Addition to Tech Refresh: Document Camera Purchase (attached)	Vote	Dan Hertzler	

VII. Closed Session

A.	CLOSED SESSION - Brown Act	Discuss		

1. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government Code section 54956.9(d)(1))**
    1. NAME OF CASE: S. Ford v. California Online Public Schools - Orange County Case No.: 01585558
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION § 54957**
    - Title: Co-Superintendent of Finance, Educational and Student Services
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION § 54957**

		Purpose	Presenter	Time
	◦ Title: Co-Superintendent of Operations, Human Resources, and Business Services			
B.	Closed Session Report Out	FYI	James Stockdale	
VIII.	**Closing Items**			
A.	Future Business	Discuss	James Stockdale	
B.	Adjourn Meeting	Vote	James Stockdale	