

**California Pacific Charter Schools**  
**Regular Meeting of the Board of Directors**  
**Minutes**

**Thursday, February 6, 2020**  
**Regular Meeting Begins at 4:00 p.m.**



CALIFORNIA  
PACIFIC CHARTER  
SONOMA

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069  
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615  
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771  
1850 Peary Way, Livermore, CA 94550 805-657-0606

Guerneville School District  
14630 Armstrong Woods Road, Guerneville, CA 95446

**Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 716 285 163**

**Join URL: <https://zoom.us/j/716285163>**

**1. CALL TO ORDER AND ROLL CALL**

Time 4:02 p.m.

1.1. Roll Call

David Franklin	President - <i>Present</i>
Kelly Wylie	Vice President - <i>Present</i>
Steve Fraire	Clerk - <i>Present</i>

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of February 6, 2020.

Moved by SFraire                      Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie	X			
Steve Fraire	X			

***Motion carried unanimously, 3-0.***

**3. PUBLIC COMMENT - CLOSED SESSION**

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 8.0 Public Comments at Board Meetings.

**4. ADJOURN TO CLOSED SESSION**

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

**5. CLOSED SESSION**

The Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

A. Personnel Matters (as per Government Code 54957)

B. Legal Matters (as per Government Code 54956)

**6. RECONVENE REGULAR MEETING**

**7. PLEDGE OF ALLEGIANCE**

**Led by: David Franklin**

**8. PUBLIC COMMENTS/RECOGNITION/REPORTS**

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agenda item or non-agenda item to the Executive Director, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

**9. CORRESPONDENCE/PROPOSALS/REPORTS**

**9.1.** Program Update

**10. CONSENT CALENDAR**

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

**Approval of Consent Calendar**

**10.1a.** Minutes of the Board Study Session that was held on January 15, 2020

**10.1b.** Minutes of the Regular Board Meeting that was held on January 16, 2020

**10.2.** Check Voucher

**Consent Calendar - Business/Financial Services**

**10.3.** Approval of Resolution 10-2020 to Participate in a Joint Powers Authority for Fringe Benefits

**Consent Calendar - Education/Student Services**

**10.4.** Approval of 2020-2021 CalPac School Year Calendar, #2037

Moved by SFraire                      Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie	X			
Steve Fraire	X			

*Motion carried unanimously, 3-0.*

**11. PERSONNEL SERVICES**

**11.1. Approval of Additional Hours for CalPac K-6 Grade Teachers, #2037**

It is recommended the Board approve additional hours for CalPac teachers to further develop the K-6 grades educational program.

Moved by SFraire                      Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie	X			
Steve Fraire	X			

*Motion carried unanimously, 3-0.*

**12. BUSINESS/FINANCIAL SERVICES**

**12.1. Approval of California Pacific Charter - Sonoma - Board of Directors Member Agreement**

It is recommended the Board approve the Board of Directors Member agreement.

Moved by SFraire                      Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie	X			
Steve Fraire	X			

*Motion carried unanimously, 3-0.*

**13. POLICY DEVELOPMENT**

**13.1. Approval of Board Policies - Personnel Series**

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

**Personnel Services**

4052-CPCS Paid Sick Leave Policy

4053-CPCS Pregnancy Disability Leave Policy

4054-CPCS Family Care and Medical Leave Policy

4055-CPCS Victims of Abuse Leave Policy

Moved by SFraire

Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie	X			
Steve Fraire	X			

*Motion carried unanimously, 3-0.*

**14. CALENDAR**

The next scheduled meeting will be held virtually on March 5, 2020.

**15. BOARD COMMENTS**

The Board Members said thank you very much to Christine. They said homeschooling is so important and parents need help. It looks like you have done miles and miles of work. The amount of growth is tremendous, and we are really proud to be a part of this team. Thank you.

**16. CEO COMMENTS**

The CEO said as Christine was presenting the information, and looking at the education component and growth, it sounded like we have a school of 1,000 students, not 208 with everything she is doing. He said the ACSA Conference gave him an opportunity to share the great things that we are doing, and next he will be heading up to Sonoma on 2/27 where there will be some planning, a re-cap on where we are and plan to go. Tip of the hat for the great work you and everyone are doing. Thank you.

**17. ADJOURNMENT**

The Regular meeting of the Board of Directors adjourned at 4:24 p.m.

Moved by SFraire

Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie	X			
Steve Fraire	X			

***Motion carried unanimously, 3-0.***

Signed:

Signed:

---

Kurt Madden  
Secretary, Governing Board

---

Steve Fraire  
Clerk, Governing Board

*In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.*

*In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting of the District's governing board, please contact the School at 760-494-9646. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.*