

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

Minutes

**Thursday, June 18, 2020
Regular Meeting Begins at 4:00 p.m.**



CALIFORNIA
PACIFIC CHARTER
SONOMA

1850 Peary Way, Livermore, CA 94550
129 Nolan Court, Forestville, CA 95436
362 West 25th Street, San Bernardino, CA 92405

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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 971 1505 5466

Join URL: <https://zoom.us/j/97115055466>

1. CALL TO ORDER AND ROLL CALL

Time 4:04 p.m.

1.1. Roll Call

Rickey Trombetta	President - Present
Kelly Wylie	Vice President - Absent
Dale Marsden	Member - Present

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of June 18, 2020.

Moved by DMarsden Seconded by RTrombetta

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X

Dale Marsden X
Motion carried unanimously, 2-0.

Request to amend agenda Item 11.2a Add “(Sage Oak Charter)” to the Resolution Title.

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 (No 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

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 section 54957)
- B. Legal Matters (as per Government Code section 54956)

6. RECONVENE REGULAR MEETING

7. PLEDGE OF ALLEGIANCE

Led by: Dale Marsden

8. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. 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 statement and an administrator will provide answers at a later date.

9. CORRESPONDENCE/PROPOSALS/REPORTS

- 9.1** Presentation of Safe Reopen Plan for the Office
(Presented by: Corrie Amador, HR Director)

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.

Consent Calendar - Business/Financial Services

10.1. Approval of Special Education Master Contract for Vendor Services 2020-2021

10.2. Approval of Sonoma County Charter SELPA 2020-2021 Local Plan Section B: Governance and Administration

Consent Calendar - Personnel Services

10.3. Approval of Job Description

Moved by DMarsden Seconded by RTrombetta

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X
Dale Marsden	X			

Motion carried unanimously, 2-0.

11. BUSINESS/FINANCIAL SERVICES

11.1. Budget Adoption 2020-2021

It is recommended the Board adopt the budget for California Pacific Charter Schools for the 2020-2021 school year.

Moved by DMarsden Seconded by RTrombetta

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X
Dale Marsden	X			

Motion carried unanimously, 2-0.

11.2. Approval of Resolution Entitled “The Board of Directors of California Pacific Charter Schools Approving the Transfer of Operation of California Pacific Charter School-San Diego”

It is recommended the Board approve the Resolution of the Board of Directors of California Pacific Charter Schools approving the transfer of operation of California Pacific Charter School-San Diego

Request to amend agenda Item 11.2a by adding “(Sage Oak Charter)” to the Resolution Title.

Moved by DMarsden Seconded by RTrombetta

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X
Dale Marsden	X			

Motion carried unanimously, 2-0.

11.3. Approval of Resolution Entitled “The Board of Directors of California Pacific Charter Schools Approving the Transfer of Operation of California Pacific Charter School-Los Angeles (Excel Academy Charter)”

It is recommended the Board approve the Resolution of the Board of Directors of California Pacific Charter Schools approving the transfer of operation of California Pacific Charter School-Los Angeles.

Moved by DMarsden Seconded by RTrombetta

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X
Dale Marsden	X			

Motion carried unanimously, 2-0.

11.4. Ratification of Document Tracking Services (DTS) Licensing Agreement - California Pacific Charter Schools

It is recommended the Board ratify the Document Tracking Services (DTS) Licensing Agreement effective February 1, 2020.

Moved by DMarsden Seconded by RTrombetta

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X
Dale Marsden	X			

Motion carried unanimously, 2-0.

12. EDUCATION/STUDENT SERVICES

12.1. Approval of COVID-19 Operations Written Report - California Pacific Charter School-Sonoma (Guerneville) #2037

It is recommended the Board approve the COVID-19 Operations Written Report.

Moved by DMarsden Seconded by RTrombetta

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X
Dale Marsden	X			

Motion carried unanimously, 2-0.

13. CALENDAR

The next scheduled meeting will be held virtually on July 9, 2020.

14. BOARD COMMENTS

The Board complimented the staff on thinking of all the details related to COVID-19. This is very important during this time. Thank you for your flexibility, everyone has done a great job on putting the plans together. Thank you.

15. CEO COMMENTS

The CEO echo's the Board comments, and said we want all students to get the best education. Last Monday, we were able to join the Guerneville Board meeting to give our update to the Board, and Dana and Cherie did a great job. We finished our first year with DMS and we are in the process of developing an evaluation tool that we will bring forward in on the July 9th Board meeting for review. He also wanted to mention that we had the the first CSO meeting led by David Franklin, and everyone did a great job. Thank you, and everyone be safe on the 4th of July.

16. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 4:32 p.m.

Moved by DMarsden Seconded by RTrombetta

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie				X
Dale Marsden	X			

Motion carried unanimously, 2-0.

Signed:

Signed:

Kurt Madden
Secretary, Governing Board

Dale Marsden
Clerk, Governing Board