

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

Thursday, April 16, 2020
Regular Meeting Begins at 4:00 p.m.



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: 434 086 078

Join URL: <https://zoom.us/j/434086078>

MISSION STATEMENT

1. CALL TO ORDER AND ROLL CALL

Time 3:47 p.m.

1.1. Roll Call

| | |
|----------------|-------------------------|
| David Franklin | President - Present |
| Kelly Wylie | Vice President - Absent |
| Steve Fraire | Clerk – Present |

The meeting began early at the request of the Attorney for closed session.

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of April 16, 2020.

Moved by SFraire

Seconded by DFranklin

| <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, 2-0.

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

Time: 3:49 p.m.

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

Moved by SFraire

Seconded by DFranklin

| <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, 2-0.

5. CLOSED SESSION

Conference with Legal Counsel regarding Potential Litigation: 2 matters

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2)

6. RECONVENE REGULAR MEETING

Time: 4:09 p.m.

No action was taken during closed session.

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 agendized or non-agendized items 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. Every Student Succeeds Act, CSI, Title I Presentation - Moana Miller
- 9.2. CA Dashboard 2019 Presentation - Gretchen Chamberlain
- 9.3. California Pacific Charter School-Sonoma #2037 Achievement Presentation - Christine Feher

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

- 10.1. Minutes of the Regular Board Meeting that was held on March 5, 2020
- 10.2. Minutes of the Emergency Board Meeting that was held on March 17, 2020

Consent Calendar - Business/Financial Services

- 10.3. Check Voucher - California Pacific Charter School #2037
- 10.4. Approval of Contract - CliftonLarsonAllen LLP, Annual Auditor Selection
- 10.5. Approval of Subscription Renewal for Gale Cengage Learning - California Pacific Charter School #2037
- 10.6. Approval of Purchase of Laptops - California Pacific Charter School #2037
- 10.7. Approval of Parsec Education Service Agreement - California Pacific Charter School #2037
- 10.8. Approval of Florida Virtual School Contract - California Pacific Charter School #2037
- 10.9. Approval of Parchment Contract - California Pacific Charter School #2037
- 10.10. Approval of Kajeet Contract - California Pacific Charter School #2037
- 10.11. Approval of Yup Contract - California Pacific Charter School #2037
- 10.12. Approval of SeeSaw Contract - California Pacific Charter School #2037
- 10.13. Approval of ParentSquare Contract - California Pacific Charter School #2037
- 10.14. Approval of Engage Systems Contract - California Pacific Charter School #2037
- 10.15. Approval of Turnitin License Renewal - California Pacific Charter School #2037
- 10.16. Approval of BrainPOP Contract - California Pacific Charter School #2037

Consent Calendar - Personnel Services

- 10.17. Approval of Classified Personnel Report
- 10.18. Approval of 2020-2021 Certificated Employee Work Year Calendars (220, 212, 210, 205, 195, 185)
- 10.19. Approval of 2020-2021 Strategic Staffing Plan: California Pacific Charter School #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. BUSINESS/FINANCIAL SERVICES

11.1. Approval of the Edgenuity Contract - California Pacific Charter School #2037

It is recommended the Board approve the Edgenuity Contract for one-year effective 7/1/20 expiring on 6/30/21.

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.

11.2. Approval of the Edmentum Contract - California Pacific Charter School #2037

It is recommended the Board approve the Engage Systems Contract for one-year.

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.

11.3. Approval of the Raindrop Contract - California Pacific Charter School #2037

It is recommended the Board approve the Raindrop Contract for the 2020-2021 school year.

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. PERSONNEL SERVICES

12.1. Approval of Resolutions with California STRS for the Purpose of Retirement for Certificated Staff at California Pacific Charter - Sonoma #2037

It is recommended the Board approve Resolution #15-2020 to Adopt the California State Teachers Retirement System, and Resolution #16-2020 to Redeposit Payroll to the State Teachers Retirement System with California STRS.

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

- 1025-CPCS Uniform Complaint Procedures Policy (revised)
- 4120-CPCS Families First Coronavirus Response Act 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.

13.2. Approval of a New Numbering System for Board Policies

It is recommended the Board approve the proposed New Numbering System for Board Policies.

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 May 14, 2020.

15. BOARD COMMENTS

The Board expressed their gratitude for all the work everyone is doing, and wished everyone safety and good health during this COVID-19 time. Thank you.

16. CEO COMMENTS

The CEO thanked the Board and commended Christine and Erika for their leadership. He shared some good news, that a person from your area (Sonoma) is a potential Board candidate. We had a leadership meeting with our new Board Members for the CSO and everything is moving along well. Thank you.

17. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 5:03 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.