

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Minutes

Tuesday, February 8, 2022

Regular Meeting Begins at 5:00 p.m.

Closed Session Begins at 5:10 p.m.

Regular Meeting Reconvene at 5:30 p.m.



**California Pacific
Charter Schools**

1850 Peary Way, Livermore, CA 94550
4820 Renovo Way, San Diego, CA 91124
32706 Spun Cotton Drive, Winchester, CA 92596
19 Las Flores Drive, Chula Vista, CA 91910
16774 Carob Avenue, Chino Hills, CA 91709

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 872 6061 9978

Join URL: <https://us06web.zoom.us/j/87260619978>

1. CALL TO ORDER AND ROLL CALL

Time: 5:04 p.m.

1.1. Roll Call

Kelly Wylie	President	<i>Present</i>
Dr. Shirley Peterson	Vice President	<i>Present</i>
Tanya Rogers	Clerk	<i>Present</i>
Bill Howard	Member	<i>Present</i>
Jason McFaul	Member	<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 8, 2022.

Moved by TRogers

Seconded by BHoward

Roll Call Vote:

Ayes Nays Abstained Absent

Kelly Wylie

X

Dr. Shirley Peterson

X

Tanya Rogers	X
Bill Howard	X
Jason McFaul	X

Motion carried unanimously, 5-0.

3. BOARD GOVERNANCE

3.1. (Action) Approval of Resolution No. 2022-2-8 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361

It is recommended the Board approve Resolution No. 2022-2-8 authorizing continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

Option 1

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that COVID-19 continues to pose an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safety in person.

Option 2

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing.

Board Members selected Option 1 and Option 2.

Moved by TRogers	Seconded by SPeterson
<u>Roll Call Vote:</u>	<u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u>
Kelly Wylie	X
Dr. Shirley Peterson	X
Tanya Rogers	X
Bill Howard	X
Jason McFaul	X

Motion carried unanimously, 5-0.

4. 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.

There were no public comments.

5. ADJOURN TO CLOSED SESSION

Time: 5:08 p.m.

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

Moved by SPeterson	Seconded by JMcFaul			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Kelly Wylie	X			
Dr. Shirley Peterson	X			
Tanya Rogers	X			
Bill Howard	X			
Jason McFaul	X			

Motion carried unanimously, 5-0.

6. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

- a. TR v. California Pacific Charter Schools, Case No. 37-2021-00022441-CU-WT-NC

7. RECONVENE REGULAR MEETING

Time: 5:31 p.m.

Tanya Rogers, Clerk reported out “no action was taken during the closed session.”

8. PLEDGE OF ALLEGIANCE

Led by: *Bill Howard*

9. 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.

10. CORRESPONDENCE/PROPOSALS/REPORTS

- 10.1. School Highlights, Presented by Christine Feher, Executive Director
- 10.2. School Community and Events, Presented by Christine Feher, Student Council Members, and, Ms. ~~Becky Oakley~~ *Becki Ockey*
- 10.3. Upcoming California Pacific Charter Schools Study Session, Presented by Kurt Madden, Board Consultant *Board Members agreed to hold the retreat on 2/18/22 in Orange County*
- 10.4. Letter from Acton-Agua Dulce Unified School District re: 2021-2022 First Interim Report, Presented by Kurt Madden, Board Consultant
- 10.5. Letter from Guerneville School District re: 2021-2022 First Interim Report, Presented by Kurt Madden, Board Consultant
- 10.6. Letter from San Diego County Office of Education, re: ESSER III Plan Approval, Presented by Kurt Madden, Board Consultant

- 10.7. Local Control & Accountability Plan (LCAP) 2021-22 Mid-Year Update,
Presented by Ericka Zemmer, Director of School Operations
- 10.8. Budget Update, Presented by Shannon Green, Assistant Director of Fiscal Services

11. 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 - Board Meeting Minutes

- 11.1. Minutes of the Regular Board Meeting that was held on January 11, 2022

Consent Calendar - Business/Financial Services

- 11.2. Check Registers - January 2022
- 11.3. Approval of School Services of California Contract Renewal
- 11.4. Approval of Document Tracking Services (DTS) Licensing Agreement Renewal

Consent Calendar - Education/Student Services

- 11.5. Approval of 2022-23 School Year Calendar
- 11.6. Approval of Comprehensive School Safety Plan (CSSP), February 2022

Consent Calendar - Personnel Services

- 11.7. Approval of Certificated Personnel Report
- 11.8. Approval of Classified Personnel Report

Consent Calendar - Policy Development

- 11.9. Approval of Second Amended Corporation Bylaws
- 11.10. Approval of existing board policies revised, reviewed, and eliminated by staff for the 2021-2022 school year.

Board Policies: Revised

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

5000 Series - Student Services

5065-CPCS Lottery Policy

6000 Series - Instruction

6020-CPCS Education for Homeless Children and Youth Policy

Moved by TRogers	Seconded by SPeterson
<u>Roll Call Vote:</u>	<u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u>
Kelly Wylie	X
Dr. Shirley Peterson	X
Tanya Rogers	X
Bill Howard	X
Jason McFaul	X

Motion carried unanimously, 5-0.

12. BUSINESS/FINANCIAL SERVICES

12.1. (Action) Approval of The Collaborative Charter Services Organization (CSO)

Administrative Support Services Agreement 2022-23

It is recommended the Board approve the CSO Administrative Support Services Agreement for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), effective July 1, 2022.

Fiscal Impact: \$499,080.00

Moved by SPeterson	Seconded by JMcFaul
<u>Roll Call Vote:</u>	<u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u>
Kelly Wylie	X
Dr. Shirley Peterson	X
Tanya Rogers	X
Bill Howard	X
Jason McFaul	X

Motion carried unanimously, 5-0.

12.2. (Action) Approval of CalPac All Staff Training

It is recommended the Board approve the CalPac All Staff Training for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Approximately \$50,000 to be split by ADA

California Pacific Charter - Los Angeles (#1751)	\$23,660.00
California Pacific Charter - San Diego (#1758)	\$16,540.00
California Pacific Charter - Sonoma (#2037)	\$9,800.00

Moved by BHoward	Seconded by JMcFaul
<u>Roll Call Vote:</u>	<u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u>
Kelly Wylie	X
Dr. Shirley Peterson	X
Tanya Rogers	X

Bill Howard X
 Jason McFaul X

Motion carried unanimously, 5-0.

13. CURRICULUM

13.1. (Action) Approval of TK-5th and 6-12th Grade Curriculum Agreements

It is recommended the Board approve the TK-5th and 6-12th Grade Curriculum Agreements for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

- a. Accelerate Education for grades TK-5th
- b. Edgenuity for grades 6-12th

Fiscal Impact: Accelerate Education \$136,275.00 to be split by ADA

California Pacific Charter - Los Angeles (#1751)	\$67,306.22
California Pacific Charter - San Diego (#1758)	\$47,151.15
California Pacific Charter - Sonoma (#2037)	\$21,817.63

Fiscal Impact: Edgenuity \$711,770 to be split by ADA

California Pacific Charter - Los Angeles (#1751)	\$351,543.20
California Pacific Charter - San Diego (#1758)	\$246,272.42
California Pacific Charter - Sonoma (#2037)	\$113,954.38

Moved by SPeterson	Seconded by BHoward
<u>Roll Call Vote:</u>	<u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u>
Kelly Wylie	X
Dr. Shirley Peterson	X
Tanya Rogers	X
Bill Howard	X
Jason McFaul	X

Motion carried unanimously, 5-0.

14. PUBLIC HEARING

14.1. (Hearing) A-G Completion Improvement Grant

It is recommended the Board enter into a public hearing regarding the A-G Completion Improvement Grant. During the hearing there will be a presentation on the A-G Completion Grant.

- a. A-G Completion Improvement Grant - Sonoma (#2037)
- b. A-G Completion Improvement Grant - San Diego (#1758)
- c. A-G Completion Improvement Grant - Los Angeles (#1751)

The hearing was presented by Christine Feher, Executive Director. There were no questions from the public.

Hearing Open: 7:04 p.m. - Moved by TRogers
Hearing Closed: 7:11 p.m. - Seconded by KWylie

15. CALENDAR

The next scheduled meeting will be held virtually on March 8, 2022.

16. BOARD COMMENTS

The Board said there is good work going on at CPCS. The A-G completion grant for college, and career path for college and career readiness being put in place is an opportunity to publicize and recruit more students. This will help students to complete the requirements for college admissions. They like “Pick Your Path,” saying identifying early is important. They also enjoyed hearing from the students, and said they are looking forward to seeing everyone at the Board retreat. Thank you all for your hard work!

17. CEO COMMENTS

Christine Feher said the data that CPCS is presenting tonight is the manifestation of the work they are doing. She is very proud of her team and honored to have a team that is dedicated to this work. They track how they are impacting students by asking, what's the change, what's having impact, and what's not. She said she is looking forward to having Board members Shirley and Tanya join the CPCS team during a virtual meeting tomorrow to present a board overview. Thank you.

18. ADJOURNMENT

The regular meeting of the Board of Directors adjourned at 7:18 p.m.

Moved by JMcFaul

Seconded by BHoward

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Kelly Wylie	X			
Dr. Shirley Peterson	X			
Tanya Rogers	X			
Bill Howard	X			
Jason McFaul	X			

Motion carried unanimously, 5-0.


Signed:

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Kelly Wylie
President, Governing Board

Signed:

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Tanya Rogers
Clerk, Governing Board