

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Minutes

Tuesday, March 2, 2021
Closed Session Begins at 5:15 p.m.
Regular Meeting Begins at 5:45 p.m.



CALPAC

CALIFORNIA PACIFIC CHARTER SCHOOLS

1850 Peary Way, Livermore, CA 94550
129 Nolan Court, Forestville, CA 95436
362 West 25th Street, San Bernardino, CA 92405
311 Dolphin Isle, Foster City, CA 94404
4820 Renovo Way, San Diego, CA 91124

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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 940 6298 6189

Join URL: <https://zoom.us/j/94062986189>

1. CALL TO ORDER AND ROLL CALL

Time 5:17 p.m.

1.1. Roll Call

Rickey Trombetta	President - <i>Present</i>
Kelly Wylie	Vice President - <i>Present</i>
Dr. Dale Marsden	Clerk - <i>Present</i>
Susan Calandra	Member - <i>Present</i>
Dr. Shirley Peterson	Member - <i>Absent for Roll Call</i>

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of March 2, 2021.

A motion was made by Kurt Madden, CEO that it be noted Item 11.1 Second Interim Financial Report was revised. There were no changes to the figures. Corrections were made to the summary analysis slides to be more descriptive, updated a line item explaining in budget detail for each school, a column heading was changed from 2nd Interim Budget to 1st Interim Budget in the actuals section, and explanation of object code 5800 under professional services. The Revised SIB is in the Board Member backup folder.

Moved by DMarsden

Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Dale Marsden	X			
Susan Calandra	X			
Dr. Shirley Peterson				X

Motion carried unanimously, 4-0.

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: 5:21 p.m.

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

Moved by SCalandra

Seconded by DMarsden

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Dale Marsden	X			
Susan Calandra	X			
Dr. Shirley Peterson				X

Motion carried unanimously, 4-0.

5. CLOSED SESSION

Conference with Legal Counsel regarding Potential Litigation: 3 matters

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

6. RECONVENE REGULAR MEETING

Time: 6:17 p.m.

Dr. Dale Marsden, Clerk reported out “no action was taken during the closed session.”

7. PLEDGE OF ALLEGIANCE

Led by: D. 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. School Highlights, Presented by Christine Feher, Executive 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 - Board Meeting Minutes

10.1. Minutes of the Regular Board Meeting that was held on February 9, 2021

Consent Calendar - Business/Financial Services

10.2. Check Register - February 2021

10.3. Approval of CCSA Charter School Conference Registration

Consent Calendar - Policy Development

10.4. Approval of existing board policies reviewed and revised by staff for the 2020-2021 school year.

Board Policies: Revised

4000 Series - Personnel Services

4000-CPCS Personnel Concepts and Roles Policies

- 4010-CPCS At-Will Employment Policy
- 4015-CPCS Equal Employment Opportunity Policy
- 4020-CPCS Background Check Policy
- 4025-CPCS Tuberculosis Risk Assessment and Examination Policy
- 4030-CPCS Immigration Compliance Policy
- 4035-CPCS Mandated Reporter - Child Abuse and Neglect Reporting Policy
- 4040-CPCS Corporal Punishment Policy
- 4045-CPCS Professional Boundaries Policy
- 4050-CPCS Whistleblower Policy
- 4055-CPCS Internal Complaint Policy
- 4060-CPCS Prohibiting Unlawful Harassment, Discrimination, and Retaliation Policy
- 4065-CPCS Meal Period and Rest Break Policy
- 4070-CPCS Lactation Accommodation Policy
- 4075-CPCS Drug, Alcohol, Tobacco-Free Workplace Policy
- 4080-CPCS Acceptable Use of Technology Policy
- 4085-CPCS Payroll Withholdings Policy
- 4105-CPCS Paid Sick Leave Policy
- 4110-CPCS Pregnancy Disability Leave Policy
- 4125-CPCS Victims of Crime Policy
- 4130-CPCS Remote Work Policy

Moved by DMarsden

Seconded by SPeterson

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Dale Marsden	X			
Susan Calandra	X			
Dr. Shirley Peterson	X			

Motion carried unanimously, 5-0.

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of the Second Interim Financial Report

It is recommended the Board approve the Second Interim Financial Report for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2020-2021 school year.

Presented by Karl Yoder.

Moved by DMarsden

Seconded by SCalandra

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

Dr. Dale Marsden	X
Susan Calandra	X
Dr. Shirley Peterson	X

Motion carried unanimously, 5-0.

11.2. (Action) Approval of CAASPP Remote Testing Resource

It is recommended the Board approve the CAASPP Remote Testing Resource for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2020-2021 school year.

Fiscal Impact:

\$12,500.00 - Google Licenses

California Pacific Charter - Los Angeles (#1751) \$5,075.00

California Pacific Charter - San Diego (#1758) \$5,075.00

California Pacific Charter - Sonoma (#2037) \$2,350.00

\$1,352.85 - Headsets and Earbuds for Testing

California Pacific Charter - Los Angeles (#1751) \$676.43

California Pacific Charter - San Diego (#1758) \$676.42

California Pacific Charter - Sonoma (#2037) \$0.00

\$24,290.02 - Laptops

California Pacific Charter - Los Angeles (#1751) \$12,145.01

California Pacific Charter - San Diego (#1758) \$12,145.01

California Pacific Charter - Sonoma (#2037) \$0.00

Moved by KWylie

Seconded by DMarsden

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
------------------------	-------------	-------------	------------------	---------------

Rickey Trombetta X

Kelly Wylie X

Dr. Dale Marsden X

Susan Calandra X

Dr. Shirley Peterson X

Motion carried unanimously, 5-0.

12. POLICY DEVELOPMENT

12.1. (Action) Approval of New Board Policies

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.

4000 Series - Personnel Services

4170-CPCS Injury and Illness Prevention Policy

4170E-CPCS Injury and Illness Prevention Plan

Moved by SCalandraSeconded by SPeterson

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Dale Marsden	X			
Susan Calandra	X			
Dr. Shirley Peterson	X			

Motion carried unanimously, 5-0.**13. CALENDAR**

The next scheduled meeting will be held virtually on April 13, 2021.

14. BOARD COMMENTS

The Board said thank you to everyone for their hard work. Member Dale said he was asked to speak on a panel for the Pace Research organization on the topic of what to do in going back to school with COVID. He suggested narrowing the curriculum, what is essential, integrating subject matters that will help connect students to meaningful and rigorous activity, his advice is to stay ahead of the game. Member Susan encouraged CPCS to think big on how we can improve student experience with the reserves, and use the money to improve student experience. Member Shirley, suggested reaching out to students to find out what they find passionate and would like to participate in. The Board said by receiving funding this will make us only stronger, and able to offer our students much more. It is very exciting knowing we have the resources. Thank you.

15. CEO COMMENTS

The CEO asked Susan Calandra to share her story about a recent meeting with Linda Darling-Hammond's Chief of Staff, Tara Kini. Susan said she was disappointed as Tara was critical of charter schools. She asked Susan numerous questions about metrics, and asked if students are advancing. Susan believes that when we have some positive student achievement metrics, we should be able to get another meeting with Tara and/or Linda to discuss CalPac. The CEO said the lack of knowledge does not help. For this meeting and Study Session, there is one word, "exceptional," we've done policies, finance, and we are preparing our students for state testing. This Board is very strategic and has a lot of great ideas. We are setting standards to be sure we are professional. He said Guernville opens on March 22nd, and our authorizing districts are helping to get our teachers in line for vaccinations. This is an exciting time for CPCS. Thank you.

16. ADJOURNMENT

The regular meeting of the Board of Directors adjourned at 7:14 p.m.

Moved by DMarsden


Seconded by SCalandra

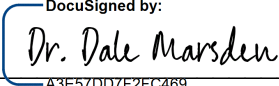
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Dale Marsden	X			
Susan Calandra	X			
Dr. Shirley Peterson	X			

Motion carried unanimously, 5-0.

Signed:

Signed:

DocuSigned by:

643F616E19C7445...
Kurt Madden
Secretary, Governing Board

DocuSigned by:

A3E57DD7F2FC469...
Dr. Dale Marsden
Clerk, Governing Board