

**CALIFORNIA PACIFIC CHARTER SCHOOLS**  
**Special Meeting of the Board of Directors**

**Minutes**

**Thursday, June 10, 2021**

**Special Meeting Begins at 4:30 p.m.**



**California Pacific  
Charter Schools**

1850 Peary Way, Livermore, CA 94550  
129 Nolan Court, Forestville, CA 95436  
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: 993 6390 8988**

**Join URL: <https://zoom.us/j/99363908988>**

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

Time 4:33 p.m.

**1.1. Roll Call**

Rickey Trombetta	President - <i>Present</i>
Kelly Wylie	Vice President - <i>Present</i>
Susan Calandra	Member - <i>Present</i>
Dr. Shirley Peterson	Member - <i>Absent</i>

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of June 10, 2021.

*Kurt Madden, CEO requested to amend the agenda and reorder Item 5.1 Budget Adoption 2021-22 to Item 5.2, and Item 5.2 Approval of One-Time Prior Fund Reallocation to Item 5.1.*

Moved by SCalandra

Seconded by KWylie

Roll Call Vote:

Ayes   Nays   Abstained   Absent

Rickey Trombetta	X	
Kelly Wylie	X	
Susan Calandra	X	
Dr. Shirley Peterson		X

*Motion carried unanimously, 3-0.*

**3. PLEDGE OF ALLEGIANCE**

Led by: Kelly Wylie

**4. 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.

**5. BUSINESS/FINANCIAL SERVICES**

**5.1.-(Action) Budget Adoption 2021-22**

- 5.2. It is recommended the Board adopt the budget for California Pacific Charter Schools for the 2021-22 school year.
- a. 2021-22 July Budget - California Pacific Charter Schools
  - b. 2021-22 Budget Overview for Parents (San Diego)
  - c. 2021-22 Budget Overview for Parents (Los Angeles)
  - d. 2021-22 Budget Overview for Parents (Sonoma)

Moved by KWylie	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			
Susan Calandra	X			
Dr. Shirley Peterson				X

*Motion carried unanimously, 3-0.*

**5.2. (Action) Approval of One-Time Prior Fund Reallocation**

- 5.1. It is recommended the Board approve the One-Time Prior Fund Reallocation for California Pacific Charter Schools: San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact:

The net assets of California Pacific Charter School - San Diego will be reduced by \$1,498,568.00, and the net assets of California Pacific Charter School – Los Angeles will be reduced by \$213,630.00, following the above reallocations.

Based on the 2020-21 Second Interim Budget, this will leave California Pacific Charter School - San Diego with ending net assets as of 6/30/21 of \$1,236,995, or 36.7% of expenditures; and California Pacific Charter School - Los Angeles with ending net assets as of 6/30/21 of \$1,051,315, or 34.7% of expenditures. Minimum recommended net assets as a percentage of expenditures is 5.0%.

*Presented by Karl Yoder.*

Moved by SCalandra	Seconded by KWylie
<u>Roll Call Vote:</u>	<u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u>
Rickey Trombetta	
Kelly Wylie	
Susan Calandra	
Dr. Shirley Peterson	

*No vote. Tabled to a future meeting date. More information requested.*

**5.3. (Action) Approval of Laptop Purchase**

It is recommended the Board approve the purchase of student laptops for California Pacific Charter Schools: San Diego (#1758), Sonoma (#2037), and Los Angeles (#1751).

Fiscal Impact: \$50,599.85	
California Pacific Charter - Los Angeles (#1751)	\$24,034.67
California Pacific Charter - San Diego (#1758)	\$22,263.74
California Pacific Charter - Sonoma (#2037)	\$4,301.44

Moved by SCalandra	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
Susan Calandra	X
Dr. Shirley Peterson	X

*Motion carried unanimously, 3-0.*

**5.4. (Action) Approval of Contract with APEX Learning for One-Year (Renewal)**

It is recommended the Board approve the contract with APEX Learning for California Pacific Charter Schools: San Diego (#1758), Sonoma (#2037), and Los Angeles (#1751).

Fiscal Impact: \$16,200.00	
California Pacific Charter - Los Angeles (#1751)	\$7,200.00
California Pacific Charter - San Diego (#1758)	\$6,300.00

California Pacific Charter - Sonoma (#2037) \$2,700.00

Moved by KWylie	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			
Susan Calandra	X			
Dr. Shirley Peterson				X

*Motion carried unanimously, 3-0.*

## **6. EDUCATION/STUDENT SERVICES**

### **6.1. (Action) Approval of Local Control & Accountability Plan (LCAP) 2021-22**

It is recommended the Board approve the LCAP for California Pacific Charter Schools for the 2021-22 school year.

- a. 2021-22 LCAP Plan Summary (San Diego)
- b. Annual Update for the 2019-20 LCAP Plan Year (San Diego)
- c. 2021-22 LCAP Plan Summary (Los Angeles)
- d. Annual Update for the 2019-20 LCAP Plan Year (Los Angeles)
- e. 2021-22 LCAP Plan Summary (Sonoma)
- f. Annual Update for the 2019-20 LCAP Plan Year (Sonoma)

Moved by SCalandra	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			
Susan Calandra	X			
Dr. Shirley Peterson				X

*Motion carried unanimously, 3-0.*

## **7. ORGANIZATIONAL STRUCTURE OF THE BOARD**

### **7.1. (Action) Selection and Appointment of a New Board Member**

It is recommended the Board conduct a selection process for the appointment of a new Board Member due to a current vacancy.

1. ***Tom Baumgarten - Recommendation***
2. *William J. Howard*
3. *Dr. Cheryl Palladino*
4. *Dr. Gabe Soumakian*

*Discussion continued from the 6/8/21 Regular Board meeting and recommendations were made for Tom Baumgarten.*

Moved by KWylie	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			
Susan Calandra	X			
Dr. Shirley Peterson	X	<i>Shirley was available for discussion.</i>		

***Motion carried unanimously, 4-0.***

**8. CALENDAR**

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

**9. BOARD COMMENTS**

The Board said thank you and congratulations on ending the year. The end of the year is always busy but is rewarding to see all the smiles on parents and students' faces. They commented on the process of the new board member by saying they appreciated the conversation in the selection process, and thanked the whole team for everything they have done.

**10. CEO COMMENTS**

The CEO said he echoes everything the Board has shared. It is always worth the extra effort at the end of the year when those students are finished and crossing that line. He said he looks forward to the next meeting on July 13th. Thank you.

**11. ADJOURNMENT**


The special meeting of the Board of Directors adjourned at 5:46 p.m.

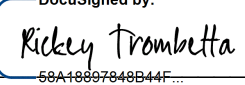
Moved by SCalandra	Seconded by KWylie			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Susan Calandra	X			
Dr. Shirley Peterson				X

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

Signed:

Signed:

DocuSigned by:  
  
 643F616E19C7445...  
 Kurt Madden  
 Secretary, Governing Board

DocuSigned by:  
  
 58A18807848B44F...  
 Rickey Trombetta  
 President, Governing Board