

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

**Thursday, December 5, 2019
Regular Meeting Begins at 4:00 p.m.**



**DoubleTree by Hilton San Diego
Hotel Circle - Cabrillo Room
1515 Hotel Circle South, San Diego, CA 92108
Phone (619) 881-6900**

Agenda – Phone-In Meeting

Call In Number: 563-999-2090 Access Code: 576958

277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

1850 Peary Way, Livermore, CA 94550 805-657-0606

MISSION STATEMENT

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and the sharing of resources.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Northern California Collaborative Charter at 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time _____ p.m.

1.1. Roll Call

David Franklin

President

Kelly Wylie

Vice President

Steve Fraire

Clerk

Action

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of December 5, 2019.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

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

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

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

5. CLOSED SESSION

Time: _____

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2). Number of Potential Cases: 2

6. RECONVENE REGULAR MEETING

Time: _____

7. PLEDGE OF ALLEGIANCE

Led by _____

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.

Discussion

9. CORRESPONDENCE/PROPOSALS/REPORTS

- 9.1. Program Update
- 9.2. Structure of The Collaborative Update

10. CONSENT CALENDAR

Action
Enclosure

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 November 13, 2019

Consent Calendar - Business/Financial Services

- 10.2. Approval of CalPac Surplus Items

Consent Calendar - Personnel Services

- 10.3. Approval of Certificated Personnel Report
- 10.4. Approval of Employee Handbook Revisions Effective January 1, 2020
- 10.5. Approval of Job Descriptions

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

11. BUSINESS/FINANCIAL SERVICES

Action
Enclosure

11.1. Approval of New Office Furniture for CalPac

It is recommended the Board approve the new office furnishing for CalPac's new office location on Birch Street.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

11.2. Approval of Odysseyware Curriculum Contract - CalPac

It is recommended the Board approve the Odysseyware Curriculum contract.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

11.3. Approval of Edgenuity Curriculum Contract - CalPac

Action
Enclosure

It is recommended the Board approve the 3-year Edgenuity Curriculum contract.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

11.4. Approval of Copier Lease - CalPac

It is recommended the Board approve the copier lease agreement.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

11.5. Approval of Moving Services Agreement - CalPac

Action
Enclosure

It is recommended the Board approve the moving services agreement.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

11.6. Approval of First Interim Financial Report

It is recommended the Board approve the First Interim Financial Report for California Pacific Charter Schools #2037 for the 2019-2020 school year.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

12. POLICY DEVELOPMENT

Action
Enclosure

12.1. Approval of Informed Written Consent

It is recommended the Board approve the Informed Written Consent Re Potential Conflict of Interest.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

13. CALENDAR

The next scheduled meeting will be held virtually on January 16, 2020.

14. BOARD COMMENTS

15. CEO COMMENTS

16. ADJOURNMENT

Action

The Regular meeting of the Board of Directors adjourned at _____p.m.

Roll Call Vote:

Steve Fraire
David Franklin
Kelly Wylie

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

For more information concerning this agenda, please contact

California Pacific Charter Schools

Telephone, 949-752-0527