

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Agenda

Tuesday, December 7, 2021

Regular Meeting Begins at 5:00 p.m.

Closed Session Begins at 5:15 p.m.

Regular Meeting Reconvene at 5:45 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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 858 6869 4694

Join URL: <https://us06web.zoom.us/j/85868694694>

MISSION STATEMENT

CalPac's mission is to support and encourage all students to relentlessly pursue their life goals by providing an accessible and inclusive personalized learning community.

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 California Pacific Charter Schools at 949-752-0527.

1. CALL TO ORDER AND ROLL CALL

Time: _____ p.m.

1.1. Roll Call

Kelly Wylie

Vice President

Dr. Shirley Peterson

Clerk

Tanya Rogers

Member

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the regular Board meeting of December 7, 2021.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

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

3. BOARD GOVERNANCE

3.1. (Action) Approval of Resolution No. 2021-12-7 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361

It is recommended the Board approve Resolution No. 2021-12-7 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.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

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

4. ORGANIZATIONAL STRUCTURE OF THE BOARD

4.1. (Action) Election of Officers

The Board will take action to elect a new Board President, Vice President, and Clerk.

1. Elections

a. Board President _____

b. Board Vice President _____

c. Board Clerk _____

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

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

4.2. (Action) Appointment of New Board Members

It is recommended the Board appoint two new Board Members due to current vacancies.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

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

5. 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.

6. ADJOURN TO CLOSED SESSION

Time: _____

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

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

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

7. 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. The CSO, Case No. 37-2021-00022441-CU-WT-NC

8. RECONVENE REGULAR MEETING

Time: _____

9. PLEDGE OF ALLEGIANCE

Led by: _____

10. 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.

11. CORRESPONDENCE/PROPOSALS/REPORTS

11.1. School Highlights, Presented by Christine Feher, Executive Director

12. 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

12.1. Minutes of the Regular Board Meeting that was held on November 16, 2021

12.2. Minutes of the Board Study Session that was held on November 16, 2021

Consent Calendar - Business/Financial Services

12.3. Check Registers - November 2021

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

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

13. BUSINESS/FINANCIAL SERVICES

13.1. (Action) Approval of Educator Effectiveness Block Grant

It is recommended the Board approve the Educator Effectiveness Block Grant for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751). The Grant provides funding for county offices of education, school districts, charter schools, and state special schools to provide professional learning and to promote educator equity, quality, and effectiveness.

Fiscal Impact: None.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

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

13.2. (Action) Approval of 4% On Schedule Salary Increase for All Staff

It is recommended the Board approve the 4% On Schedule Salary Increase for all staff, for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact:

California Pacific Charter - Los Angeles \$100,442

California Pacific Charter - San Diego \$92,588

California Pacific Charter - Sonoma \$52,006

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

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

13.3. (Action) Approval of 2021-22 First Interim Financial Report

It is recommended the Board approve the First Interim Financial Reports for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

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

14. PERSONNEL SERVICES

14.1. (Action) Ratification of Additional Compensation for Special Education Staff Related to COVID-19 Special Education Services Disruption

It is recommended the Board ratify the additional compensation for Special Education staff related to COVID-19 Special Education services disruption for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Six stipends of \$3,500 for additional duties for a total of \$21,000.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

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

15. CALENDAR

The next scheduled meeting will be held virtually on January 11, 2022.

16. BOARD COMMENTS

17. CEO COMMENTS

18. ADJOURNMENT

The regular meeting of the Board of Directors adjourned at _____ p.m.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

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

FOR MORE INFORMATION

For more information concerning this agenda, contact
California Pacific Charter Schools. Telephone: 949-752-0527