

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

**Thursday, March 5, 2020  
Regular Meeting Begins at 4:00 p.m.**



CALIFORNIA  
PACIFIC CHARTER  
SONOMA

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069  
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615  
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771  
1850 Peary Way, Livermore, CA 94550 805-657-0606

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

**Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 260 065 561**

**Join URL: <https://zoom.us/j/260065561>**

**MISSION STATEMENT**

California Pacific Charter will harness the power of a flexible learning environment and modern educational technology to serve learners with diverse backgrounds and goals who seek an education alternative that stimulates and supports independent learning. Through the power and flexibility of its standards-based online curriculum, combined with superior individualized support, California Pacific Charter will provide an inspirational learning environment with enriched, rigorous academics and high standards to empower students to become self-motivated and competent lifelong learners who will make a positive impact in their communities.

Our mission is to create a diverse and individualized learning environment that supports every student and strengthens relations between families, programs, authorizers and the community. With a strong foundation of award-winning educator experience, we provide organizational and professional support to charter programs so that they can focus on creating customizable learning for any student.

**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

David Franklin

President

Kelly Wylie

Vice President

Steve Fraire

Clerk

2. **APPROVE/ADOPT AGENDA**

Action It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of March 5, 2020.

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.

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. Letter from Guerneville School District re: First Interim Report and Backup
- 9.3. Letter from Western Association of Schools and Colleges re: California Pacific Charter - Sonoma

Action  
Enclosure

**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.

**Approval of Consent Calendar**

- 10.1. Minutes of the Regular Board Meeting that was held on February 6, 2020
- 10.2. Check Voucher - California Pacific Charter Schools

**Consent Calendar - Business/Financial Services**

- 10.3. Approval of Nepris Annual Subscription - Renewal 2020-2021 School Year – California Pacific Charter Schools #2037
- 10.4. Approval of Agreement for Student Meal Services - River Springs Charter School, 4/13/20 through 6/30/20 - California Pacific Charter Schools #2037

**Consent Calendar - Education/Student Services**

- 10.5. Approval of Comprehensive School Safety Plan (CSSP)

**Consent Calendar - Personnel Services**

- 10.6. Approval of Certificated Personnel Report
- 10.7. Approval of 2020-2021 Classified Work Year Calendar

**Roll Call Vote:**

David Franklin  
Kelly Wylie  
Steve Fraire

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11. BUSINESS/FINANCIAL SERVICES**

**11.1. Approval of the Formation of a Charter Services Organization (CSO)**

It is recommended the Board approve the formation of a Charter Services Organization (CSO).

Roll Call Vote:

David Franklin  
Kelly Wylie  
Steve Fraire

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**11.2. Approval of the Second Interim Financial Report**

It is recommended the Board approve the Second 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 \_\_\_\_\_

Action  
Enclosure

**11.3. Approval of Special Education Testing Materials - California Pacific Charter Schools #2037**

It is recommended the Board approve the Special Education testing materials.

Roll Call Vote:

David Franklin  
Kelly Wylie  
Steve Fraire

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11.4. Approval to Engage and Consider a Consulting Agreement with Capitol Advisors Group, LLC**

The Board will consider a Consulting Agreement with Capitol Advisors Group, LLC commencing on 3/1/20 through 8/31/20.

Roll Call Vote:

David Franklin  
Kelly Wylie

Steve Fraire

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**12. POLICY DEVELOPMENT**

**12.1. Approval of Board Policies - Personnel Series**

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.

**Personnel Services**

4011-CPCS Equal Employment Opportunity Policy

4031-CPCS Prohibiting Unlawful Harassment, Discrimination, and Retaliation Policy

4060-CPCS Remote Work Policy

4064-CPCS Mileage Reimbursement Policy

**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 April 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