

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

**Thursday, April 16, 2020
Regular Meeting Begins at 4:00 p.m.**



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: 434 086 078

Join URL: <https://zoom.us/j/434086078>

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 April 16, 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

Time: _____

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

5. CLOSED SESSION

Conference with Legal Counsel regarding Potential Litigation: 2 matters

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(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 agenda item or non-agenda item 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. Every Student Succeeds Act, CSI, Title I Presentation - Moana Miller
- 9.2. CA Dashboard 2019 Presentation - Gretchen Chamberlain
- 9.3. California Pacific Charter School-Sonoma #2037 Achievement Presentation - Christine Feher

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 March 5, 2020
- 10.2. Minutes of the Emergency Board Meeting that was held on March 17, 2020

Consent Calendar - Business/Financial Services

- 10.3. Check Voucher - California Pacific Charter School #2037
- 10.4. Approval of Contract - CliftonLarsonAllen LLP, Annual Auditor Selection
- 10.5. Approval of Subscription Renewal for Gale Cengage Learning - California Pacific Charter School #2037
- 10.6. Approval of Purchase of Laptops - California Pacific Charter School #2037
- 10.7. Approval of Parsec Education Service Agreement - California Pacific Charter School #2037
- 10.8. Approval of Florida Virtual School Contract - California Pacific Charter School #2037
- 10.9. Approval of Parchment Contract - California Pacific Charter School #2037
- 10.10. Approval of Kajeet Contract - California Pacific Charter School #2037
- 10.11. Approval of Yup Contract - California Pacific Charter School #2037
- 10.12. Approval of SeeSaw Contract - California Pacific Charter School #2037
- 10.13. Approval of ParentSquare Contract - California Pacific Charter School #2037
- 10.14. Approval of Engage Systems Contract - California Pacific Charter School #2037
- 10.15. Approval of Turnitin License Renewal - California Pacific Charter School #2037
- 10.16. Approval of BrainPOP Contract - California Pacific Charter School #2037

Action
Enclosure

Consent Calendar - Personnel Services

- 10.17.** Approval of Classified Personnel Report
- 10.18.** Approval of 2020-2021 Certificated Employee Work Year Calendars (220, 212, 210, 205, 195, 185)
- 10.19.** Approval of 2020-2021 Strategic Staffing Plan: California Pacific Charter School #2037

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 Edgenuity Contract - California Pacific Charter School #2037

It is recommended the Board approve the Edgenuity Contract for one-year effective 7/1/20 expiring on 6/30/21.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

11.2. Approval of the Edmentum Contract - California Pacific Charter School #2037

It is recommended the Board approve the Engage Systems Contract for one-year.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

11.3. Approval of the Raindrop Contract - California Pacific Charter School #2037

It is recommended the Board approve the Raindrop Contract for the 2020-2021 school year.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

12. PERSONNEL SERVICES

12.1. Approval of Resolutions with California STRS for the Purpose of Retirement for Certificated Staff at California Pacific Charter - Sonoma #2037

It is recommended the Board approve Resolution #15-2020 to Adopt the California State Teachers Retirement System, and Resolution #16-2020 to Redeposit Payroll to the State Teachers Retirement System with California STRS.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

13. POLICY DEVELOPMENT

13.1. 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

1025-CPCS Uniform Complaint Procedures Policy (revised)
4120-CPCS Families First Coronavirus Response Act Policy

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

13.2. Approval of a New Numbering System for Board Policies

It is recommended the Board approve the proposed New Numbering System for Board Policies.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

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

14. CALENDAR

The next scheduled meeting will be held virtually on May 14, 2020.

15. BOARD COMMENTS

16. CEO COMMENTS

Action

17. ADJOURNMENT

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