

CALIFORNIA PACIFIC CHARTER SCHOOLS
Regular Meeting of the Board of Directors
Virtual/Zoom Conferencing



Agenda

Tuesday, May 10, 2022

Regular Meeting Begins at 5:00 p.m.

Closed Session Begins at 5:10 p.m.

Regular Meeting Reconvene at 5:45 p.m.

The meeting will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-900-9128

Meeting ID: 844 7832 2745

Join URL: <https://us06web.zoom.us/j/84478322745>

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: _____

1.1. Roll Call

Kelly Wylie	President
Dr. Shirley Peterson	Vice President
Tanya Rogers	Clerk
Bill Howard	Member
Jason McFaul	Member

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the regular Board meeting of May 10, 2022.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

3. BOARD GOVERNANCE

3.1. (Action) Approval of Resolution No. 2022-5-10 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361

It is recommended the Board approve Resolution No. 2022-5-10 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

Bill Howard

Jason McFaul

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

4. 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.

5. 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

Bill Howard

Jason McFaul

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

6. CLOSED SESSION

Public Employee Performance Evaluation Pursuant to Government Code 54957

- a. Performance Evaluation, Executive Director

7. RECONVENE REGULAR MEETING

Time: _____

8. PLEDGE OF ALLEGIANCE

Led by: _____

9. 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.

10. CORRESPONDENCE/PROPOSALS/REPORTS

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

10.2. Staff Recognition - Employees with Five and Ten Years of Service, Presented by Christine Feher, Executive Director

11. 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

11.1. Minutes of the Regular Board meeting that was held on April 19, 2022

Consent Calendar - Business/Financial Services

- 11.2. Check Registers and J.P. Morgan Statement - April 2022
- 11.3. Approval of Surplus of Electronic Devices
- 11.4. Approval of BoardOnTrack Membership

Consent Calendar - Personnel Services

- 11.5. Approval of 2022-2023 Certificated Employee Work Year Calendar
- 11.6. Approval of 2022-2023 Classified Employee Work Year Calendar
- 11.7. Approval of One-Time Discretionary Bonus - Frances Acin

Consent Calendar - Policy Development

- 11.8. Approval of existing board policies revised, reviewed, and eliminated by staff for the 2021-2022 school year.

Board Policies: Reviewed

The following are policies being brought to the Board without changes for approval.

9000 Series - Board By-Laws

- 9000-CPCS Role of the Board
- 9005-CPCS Governance Standards
- 9010-CPCS Public Statements
- 9011-CPCS Disclosure of Confidential-Privileged Information
- 9012-CPCS Board Member Electronic Communications
- 9122-CPCS Secretary
- 9123-CPCS Clerk

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

12. BUSINESS/FINANCIAL SERVICES

12.1. (Action) Approval of Sage Intacct Accounting Service Contract (Renewal)

It is recommended the Board approve the Sage Intacct Accounting Service Contract for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$15,250.84 to be split by ADA

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$7,186.19

California Pacific Charter - San Diego (#1758)	\$5,662.64
California Pacific Charter - Sonoma (#2037)	\$2,402.01

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

13. EDUCATION/STUDENT SERVICES

13.1. (Action) Independent Home Study Program (IHS) for the 2022-2023 School Year

Following a public hearing held at the March 8, 2022, board meeting regarding the IHS, it is recommended the Board make a decision on the sustainability of the program for the 2022-2023 school year.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

14. PERSONNEL SERVICES

14.1. (Action) Approval of Job Description, Job Title, Salary Schedule, Placement on Salary Schedule, and Length of Contract for the Current Executive Director

It is recommended the Board approve the major components of a contract proposal for the current Executive Director that consist of an updated job description and salary schedule, salary placement, and length of contract. The final draft of the contract will be presented at the upcoming June 14, 2022, board meeting.

Fiscal Impact: TBD

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

14.2. (Action) Approval of 2022-2023 Strategic Staffing Plan

It is recommended the Board approve the 2022-2023 Strategic Staffing Plan for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: \$8,965,951.42

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

14.3. (Action) Approval of Learning Site Agreement between California State University San Bernardino and California Pacific Charter Schools for Practicum Students, Student Teachers, and Interns

It is recommended the Board approve the Learning Site Agreement between California State University San Bernardino and California Pacific Charter Schools for Practicum Students, Student Teachers, and Interns for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: None.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

15. POLICY DEVELOPMENT

15.1. (Action) Review and Discuss New Board Policies

It is recommended the Board review and discuss 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.

Board Policies: For Approval with changes Requested

Changes are highlighted and/or striked through.

9000 Series - Board By-Laws

9100-CPCS Organization

9110-CPCS Terms of Office

9121-CPCS President

Board Policies: New for Discussion and Review

9000 Series - Board By-Laws

9200-CPCS Limits of Board Member Authority

9222-CPCS Resignation

9223-CPCS Filling Vacancies

9224-CPCS Oath or Affirmation

9224E-CPCS Oath or Affirmation Exhibit

9230-CPCS Orientation

9240-CPCS Board Training

9250-CPCS Remuneration, Reimbursement and Other Benefits

9260-CPCS Legal Protection

9270-CPCS Conflict of Interest

9270E-CPCS Conflict of Interest

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

16. CALENDAR

The next scheduled meeting will be held virtually on June 14, 2022.

17. BOARD COMMENTS

18. CEO COMMENTS

19. ADJOURNMENT

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

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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