

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

**Thursday, May 14, 2020
Regular Meeting Begins at 4:00 p.m.**



39251 Camino Las Hoyas, Indio, CA 92203
277 Boyd Road, Pleasant Hill, CA 94523
1850 Peary Way, Livermore, CA 94550
129 Nolan Court, Forestville, CA 95436

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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 918 8255 6873

Join URL: <https://zoom.us/j/91882556873>

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 | Member |
| Rickey Trombetta | Member |

2. **APPROVE/ADOPT AGENDA**

Action It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of May 14, 2020.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire
Rickey Trombetta

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: _____

Action

8. ORGANIZATIONAL STRUCTURE OF THE BOARD

8.1. Appointment of New Board Member

It is recommended the Board consider an appointment of a new Board Member.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Rickey Trombetta

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

8.2. Oath of Office

It is recommended the new Board Members are presented with the Oath of Office.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Rickey Trombetta

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

8.3. Election of Officers

It is recommended at this time the Board consider the election of officers.

A president, vice president, and clerk are to be elected.

The President will conduct the election of the officers, and then present the new President who will then conduct the elections of the vice president and clerk, and conduct the remainder of the meeting.

1. Elections

1a. Election of Board President _____

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Rickey Trombetta

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

Action

Action

1b. Election of Vice President _____

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire
Rickey Trombetta

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

1c. Election of Clerk _____

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire
Rickey Trombetta

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

9. 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.

10. CORRESPONDENCE/PROPOSALS/REPORTS

- 10.1. Program Update
- 10.2. Paycheck Protection Program Guidance - Karl Yoder, DMS
- 10.3. 2020-2021 Board Meeting Calendar - First Reading

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.

Discussion

Action
Enclosure

Approval of Consent Calendar

- 11.1. Minutes of the Regular Board Meeting that was held on April 16, 2020
- 11.2. Minutes of the Special Board Meeting that was held on April 30, 2020

Consent Calendar - Business/Financial Services

- 11.3. Check Voucher - California Pacific Charter School #2037
- 11.4. Approval of Raindrop Estimate for Board Policy Page Template and Homepage Announcement Section
- 11.5. Approval of Procopio Engagement Agreement - California Pacific Charter School #2037

Consent Calendar - Education/Student Services

- 11.6. Approval of School-Parent Compact - California Pacific Charter Schools #2037

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire
Rickey Trombetta

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

12. BUSINESS/FINANCIAL SERVICES

Action
Enclosure

12.1. Approval of the 2020-2021 APLUS+ Membership - California Pacific Charter Schools #2037

It is recommended the Board approve the 2020-2021 APLUS+ Membership.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire
Rickey Trombetta

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

Action
Enclosure

12.2. Approval of the 2020-2021 Online Purchasing System & Library Resources (OPS) Services Agreement - California Pacific Charter Schools #2037

It is recommended the Board approve the 2020-2021 Online Purchasing System (OPS) services agreement.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Rickey Trombetta

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

12.3 Approval of the Federal Stimulus Paycheck Protection Program (PPP) - Resolution - California Pacific Charter Schools

Action
Enclosure

It is recommended the Board approve the Federal Stimulus Paycheck Protection Program (PPP) Resolution.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Rickey Trombetta

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

13. PERSONNEL SERVICES

Action
Enclosure

13.1. Approval of Employment Agreement for Christine Feher, Executive Director, California Pacific Charter Schools

It is recommended the Board approve the Employment Agreement effective July 1, 2020 through June 30, 2022.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Rickey Trombetta

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

14. POLICY DEVELOPMENT

Action
Enclosure

14.1. Approval of Board Policies

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.

Student Services

5070-CPCS Transgender and Gender Nonconforming Student
Nondiscrimination Policy

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Rickey Trombetta

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

Action
Enclosure

14.2. Approval of Parent and Family Engagement School Policy - California Pacific Charter Schools #2037

It is recommended the Board approve the Parent and Family Engagement School Policy.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Rickey Trombetta

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

15. CALENDAR

The next scheduled meeting will be held virtually on June 11, 2020.

16. BOARD COMMENTS

17. CEO COMMENTS

Action

18. ADJOURNMENT

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

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Rickey Trombetta

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