

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

**Thursday, June 11, 2020  
Regular Meeting Begins at 4:00 p.m.**



CALIFORNIA  
PACIFIC CHARTER  
SONOMA

1850 Peary Way, Livermore, CA 94550  
129 Nolan Court, Forestville, CA 95436  
362 West 25th Street, San Bernardino, CA 92405

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

**Zoom Meeting Information**

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

**Meeting ID: 923 5941 4202**

**Join URL: <https://zoom.us/j/92359414202>**

**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

Rickey Trombetta

President

Kelly Wylie

Vice President

Dale Marsden

Member

Action

2. **APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of June 11, 2020.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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 School Highlights
- 9.2 COVID-19 Response Update

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 May 14, 2020
- 10.2. 2020-2021 Board Meeting Calendar

**Consent Calendar - Business/Financial Services**

- 10.3. Check Register - California Pacific Charter School-Sonoma (Guerneville) #2037
- 10.4. 2020-2021 IT BYUS Technical Support Agreement - California Pacific Charter School-Sonoma (Guerneville) #2037

**Consent Calendar - Education/Student Services**

- 10.5. Approval of Hold Harmless Grading Policy - California Pacific Charter School-Sonoma (Guerneville) #2037

**Consent Calendar - Personnel Services**

- 10.6. Approval of Certificated Personnel Report
- 10.7. Approval of Mileage Reimbursement Rate

**Roll Call Vote:**

Rickey Trombetta  
Kelly Wylie  
Dale Marsden

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

Action  
Enclosure

**11. BUSINESS/FINANCIAL SERVICES**

**11.1. Approval of 2020-2021 Renewal of Property and Casualty Insurance Policies by Rancho Mesa Insurance Services**

It is recommended the Board approve the renewal rates for all Property and Casualty policies for the 2020-2021 school year by Rancho Mesa Insurance Services including: Liability, Directors and Officers, Workers' Compensation, Cyber Security, and Student Accident.

Fiscal Impact:

California Pacific Charter-San Diego (Warner) #1758	\$22,241.08
California Pacific Charter-Sonoma (Guerneville) #2037	\$22,999.63
California Pacific Charter-Los Angeles (Acton-Agua Dulce) #1751	\$23,095.26

Roll Call Vote:

Rickey Trombetta  
Kelly Wylie  
Dale Marsden

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

**11.2. Ratification of the Contract for Legal and Consultant Services between California Pacific Charter School and Erickson Law Firm, effective June 2, 2020**

Action  
Enclosure

It is recommended the Board ratify the Contract for Legal and Consultant Services between California Pacific Charter School and Erickson Law Firm, effective June 2, 2020.

Roll Call Vote:

Rickey Trombetta  
Kelly Wylie  
Dale Marsden

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

**12. PERSONNEL SERVICES**

Action  
Enclosure

**12.1. Approval of Joint Employment Agreement for Kurt Madden, Chief Executive Officer, July 1, 2020 through June 30, 2022**

It is recommended the Board approve the Joint Employment Agreement for Kurt Madden, Chief Executive Officer as presented for a two-year term beginning July 1, 2020 through June 30, 2022.

Fiscal Impact:

California Pacific Charter-San Diego (Warner) #1758	\$21,167.16
California Pacific Charter-Sonoma (Guerneville) #2037	\$21,079.51
California Pacific Charter-Los Angeles (Acton-Agua Dulce) #1751	\$21,167.16

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

Hearing  
Enclosure

**13. PUBLIC HEARING**

**13.1. Proposed Budget 2020-2021**

It is recommended the Board enter into a public hearing regarding the Proposed Budget for the 2020-2021 school year. During the hearing there will be a presentation on the Proposed Budget for the 2020-2021 school year.

Hearing Open: \_\_\_\_\_ Hearing Closed: \_\_\_\_\_

**14. CALENDAR**

The next scheduled meeting will be held virtually on June 18, 2020.

**15. BOARD COMMENTS**

**16. CEO COMMENTS**

**17. ADJOURNMENT**

Action

The Regular meeting of the Board of Directors adjourned at \_\_\_\_\_p.m.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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