

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

**Thursday, June 18, 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: 971 1505 5466

Join URL: <https://zoom.us/j/97115055466>

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 18, 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**

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

5. **CLOSED SESSION**

Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

A. Personnel Matters (as per Government Code section 54957)

B. Legal Matters (as per Government Code section 54956)

6. **RECONVENE REGULAR MEETING**

7. **PLEDGE OF ALLEGIANCE**

Led by: _____

8. 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.

Discussion

9. CORRESPONDENCE/PROPOSALS/REPORTS

9.1 Presentation of Safe Reopen Plan for the Office

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.

Action
Enclosure

Consent Calendar - Business/Financial Services

10.1. Approval of Special Education Master Contract for Vendor Services 2020-2021

10.2. Approval of Sonoma County Charter SELPA 2020-2021 Local Plan Section B:
Governance and Administration

Consent Calendar - Personnel Services

10.3. Approval of Job Description

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

Action
Enclosure

11. BUSINESS/FINANCIAL SERVICES

11.1. Budget Adoption 2020-2021

It is recommended the Board adopt the budget for California Pacific Charter Schools for the 2020-2021 school year.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

Action
Enclosure

11.2. Approval of Resolutions Entitled “The Board of Directors of California Pacific Charter Schools Approving the Transfer of Operation of California Pacific Charter School-San Diego”

It is recommended the Board approve the Resolution of the Board of Directors of California Pacific Charter Schools approving the transfer of operation of California Pacific Charter School-San Diego

Roll Call Vote:

Rickey Trombetta
Kelly Wylie
Dale Marsden

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

Action
Enclosure

11.3. Approval of Resolution Entitled “The Board of Directors of California Pacific Charter Schools Approving the Transfer of Operation of California Pacific Charter School-Los Angeles (Excel Academy Charter)”

It is recommended the Board approve the Resolution of the Board of Directors of California Pacific Charter Schools approving the transfer of operation of California Pacific Charter School-Los Angeles.

Roll Call Vote:

Rickey Trombetta
Kelly Wylie
Dale Marsden

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

Action
Enclosure

11.4. Ratification of Document Tracking Services (DTS) Licensing Agreement - California Pacific Charter Schools

It is recommended the Board ratify the Document Tracking Services (DTS) Licensing Agreement effective February 1, 2020.

Roll Call Vote:

Rickey Trombetta
Kelly Wylie
Dale Marsden

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

Action
Enclosure

12. EDUCATION/STUDENT SERVICES

12.1. Approval of COVID-19 Operations Written Report - California Pacific Charter School-Sonoma (Guerneville) #2037

It is recommended the Board approve the COVID-19 Operations Written Report.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

13. CALENDAR

The next scheduled meeting will be held virtually on July 9, 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:

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