

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

**Wednesday, November 13, 2019
Regular Meeting Begins at 4:00 p.m.**



**Cape Rey Carlsbad Beach
1 Ponto Road - Carlsbad, CA 92011
Phone (760) 602-0800**

**Agenda – Phone-In Meeting
Call In Number: 563-999-2090 Access Code: 576958**

MISSION STATEMENT

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and the sharing of resources.

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 Northern California Collaborative Charter at 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time _____ p.m.

1.1. Roll Call

David Franklin

President

Kelly Wylie

Vice President

Steve Fraire

Clerk

Action

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of November 13, 2019.

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

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

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

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

5. CLOSED SESSION

Time: _____

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2). Number of Potential Cases: 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 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.

Discussion

9. CORRESPONDENCE/PROPOSALS/REPORTS

- 9.1. Program Update
- 9.2. CEO SMART Goals 2019-2020

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 October 10, 2019
- 10.2. Minutes of the Special Board Meeting that was held on October 28, 2019

Consent Calendar - Business/Financial Services

- 10.3. Approval of CalPac DocuSign Contract Extension - 10/1/19 to 6/30/20

Consent Calendar - Personnel Services

- 10.4. Approval of Classified Personnel Report

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 Staff Attendance at Charter Business Officers (CBO) Training provided by Charter Schools Development Center (CSDC)

It is recommended the Board approve the Charter Business Officers (CBO) training for charter school leaders directly connected with fiscal management responsibilities.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

11.2. Approval of Franklin Covey Leadership 2-Day Training - CalPac

It is recommended the Board approve the Franklin Covey Leadership 2-day training contract for CalPac Department Chairs.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

11.3. Approval of CalPac Office Furniture

It is recommended the Board approve the office furniture for CalPac.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

Action
Enclosure

11.4. Approval of Resource Sharing Agreement

It is recommended the Board approve the Resource Sharing Agreement.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

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

12. CALENDAR

The next scheduled meeting will be in person on December 5, 2019, at the Double Tree San Diego - Hotel Circle.

13. BOARD COMMENTS

14. CEO COMMENTS

Action

15. 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