

**CALIFORNIA PACIFIC CHARTER SCHOOLS**  
**Special Meeting of the Board of Directors**

**Agenda**

**Monday, August 16, 2021**

**Special Meeting Begins at 4:30 p.m.**



# California Pacific Charter Schools

1850 Peary Way, Livermore, CA 94550  
129 Nolan Court, Forestville, CA 95436  
311 Dolphin Isle, Foster City, CA 94404  
4820 Renovo Way, San Diego, CA 91124  
11608 Evening Sky Drive, Desert Hot Springs, CA 92240

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

**Zoom Meeting Information**

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

**Meeting ID: 976 1817 2376**

**Join URL: <https://zoom.us/j/97618172376>**

**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 \_\_\_\_\_ p.m.

1.1. Roll Call

Rickey Trombetta	President
Kelly Wylie	Vice President
Dr. Shirley Peterson	Clerk
Susan Calandra	Member
Tom Baumgarten	Member

2. **APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of August 16, 2021.

Roll Call Vote:

Rickey Trombetta  
 Kelly Wylie  
 Dr. Shirley Peterson  
 Susan Calandra  
 Tom Baumgarten

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

3. **PLEDGE OF ALLEGIANCE**

Led by: \_\_\_\_\_

4. **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.

5. **BUSINESS/FINANCIAL SERVICES**

5.1. (Action) **Approval of One-Time Prior Fund Reallocation**

It is recommended the Board approve the One-Time Prior Fund Reallocation for California Pacific Charter Schools: San Diego (#1758), and Los Angeles (#1751).

**Fiscal Impact:** Net assets as of 6/30/21 will be reduced:

California Pacific Charter School – San Diego by \$1,348,983.00.  
 California Pacific Charter School – LA by \$25,618.00.

Based on the 2021-22 July Budget Estimated Actuals for the year-ended 6/30/21, this will leave estimated ending net assets of:

California Pacific Charter School-San Diego \$1,377,041, or 40.7% of expenditures.

California Pacific Charter School-LA \$1,223,385, or 40.2% of expenditures. (Minimum recommended net assets as a percentage of expenditures is 5.0%.)

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

**6. POLICY DEVELOPMENT**

**6.1. (Action) Approval of New Board Policy**

It is recommended the Board approve the proposed policy. This policy will replace the current policy and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

**3000 Series - Business/Non-instructional**

3012-CPCS Purchasing Card Fiscal Policy

Exhibit I: Purchase Receipt Acknowledgement

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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

**7. CALENDAR**

The next scheduled meeting will be held virtually on September 14, 2021.

**8. BOARD COMMENTS**

**9. CEO COMMENTS**

**10. ADJOURNMENT**

The special meeting of the Board of Directors adjourned at \_\_\_\_\_ p.m.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Susan Calandra

Tom Baumgarten

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