



APPROVED 12/01/2020

**California Online Public Schools (CalOPS)
MINUTES OF THE BOARD OF DIRECTORS MEETING
GOVERNING BOARD for:
CalCA North Bay
CalCA Central
CalCA Central Coast
CalCA Monterey Bay
CalCA Ripon
CalCA Southern California**

Tuesday, October 27, 2020 at 3:30 p.m. PT

Telephone Conference Call Location:

Via Teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic and in accordance with the Governor's Executive Order N-29-20

1 (800) 504-8071; Passcode 843-8063

I. Call to Order

Ms. Pavlich called the meeting to order at 3:34 p.m. when all participants were present and able to hear each other. The meeting was open to the public and held via teleconference due to state precautions regarding public health and safety during the COVID-19 pandemic.

II. Roll Call

Board Members Present at Roll Call: Elaine Pavlich, Diana Rivas, Adam Pulsipher, Dave Souza and Brooke Watkins (via phone);

Board Members Absent: Paul Hedrick and Mike Henjum;

Guests Present: Richard Savage, Executive Director; Marcus White, Kara Mannix, Heather Tamayo, Richie Romero, Ally Ireland, Franci Sassin and LaChelle Carter, School staff; Unknown, Member of the public; Brian Rosta, Eileen Sigmund, Donna Kozub and Laura Coleman, Online & Blended Learning (OBL) staff (via phone).

III. Public Comment

There were no public comments at this time.

IV. Routine Business

a. Approval of Agenda

Ms. Pavlich asked the Board to review the Agenda distributed prior to the meeting and posted by October 23, 2020 in compliance with the Brown Act requirements. The Board requested to table Consent Agenda item (g) Approval of Revision(s) to 2020-2021 School Year State Specific Handbook: Title IX, External Video and Web Conferencing Services Updates as that document was not yet ready for consideration. There being no further changes noted, the following motion was made and seconded as follows:

RESOLVED, that the Agenda for the October 27, 2020 Board Meeting, as amended, is hereby approved.

The motion was approved unanimously.

[Ms. Carter left the meeting at 3:38 p.m.]

V. Oral Reports

a. Executive Director's Report

i. School Improvement Plan

Dr. Savage discussed final results of the 2019-2020 school year goals and advised of the absence of state testing results due to the cancellation of spring testing amidst the COVID-19 pandemic. He further reviewed the School Improvement Plan created with the intention of improving school outcomes, the student and family experience, and to foster student achievements school-wide. The Board discussed the smart goals in detail with Dr. Savage and Dr. Romero.

[Ms. Ireland joined the meeting at 3:45 p.m.]

ii. Final Results on 2019-2020 Goals

Dr. Savage noted his review of this data was included within the School Improvement Plan.

iii. COVID-19/School Activities Update

Dr. Savage reviewed with the Board the school's response to the ongoing COVID-19 pandemic, including the monitoring of data and recommendations from state and health officials.

b. Principal's Reports

i. Elementary School

Ms. Pavlich asked the Board whether they had any questions or comments on the written report received by the Elementary School Principal, Mr. White. There were no questions from the Board at this time.

ii. Middle School

Ms. Pavlich asked the Board whether they had any questions or comments on the written report received by the Middle School Principal, Ms. Tamayo. There were no questions from the Board at this time.

iii. High School

Ms. Pavlich asked the Board whether they had any questions or comments on the written report received by the High School Principal, Ms. Mannix. There were no questions from the Board at this time.

The Board commended the school leadership team on their thorough reports and for the updates on previous CalCA students' successes.

c. CalCA Financial Report

In Ms. Carter's absence, Dr. Sassin advised she and Ms. Kozub could answer any questions the Board may have from Ms. Carter's written report provided in the Board meeting materials.

i. Special Education Service Contracts Update

Ms. Pavlich asked the Board whether they had any questions or comments on the special education service contracts update as included in the Board meeting materials. There were no questions from the Board at this time.

ii. Fall One Reporting Update

Ms. Pavlich asked the Board whether they had any questions or comments on the fall one reporting update, as included in the Board meeting materials. There were no questions from the Board at this time.

iii. Consolidated Financial Report

Ms. Pavlich asked the Board whether they had any questions or comments on the consolidated financial report, as included in the Board meeting materials. There were no questions from the Board at this time.

iv. CalCA North Bay Financial Report

Ms. Palvich asked the Board whether they had any questions or comments on the written CalCA North Bay financial report, as included in the Board meeting materials. There were no questions from the Board at this time.

v. CalCA Central Financial Report

Ms. Palvich asked the Board whether they had any questions or comments on the written CalCA Central financial report, as included in the Board meeting materials. There were no questions from the Board at this time.

vi. CalCA Central Coast Financial Report

Ms. Palvich asked the Board whether they had any questions or comments on the written CalCA Central Coast financial report, as included in the Board meeting materials. There were no questions from the Board at this time.

vii. CalCA Monterey Bay Financial Report

Ms. Palvich asked the Board whether they had any questions or comments on the written CalCA Monterey Bay financial report, as included in the Board meeting materials. There were no questions from the Board at this time.

viii. CalCA Ripon Financial Report

Ms. Palvich asked the Board whether they had any questions or comments on the written CalCA Ripon financial report, as included in the Board meeting materials. There were no questions from the Board at this time.

ix. CalCA Southern California Financial Report

Ms. Palvich asked the Board whether they had any questions or comments on the written CalCA Southern California financial report, as included in the Board meeting materials. There were no questions from the Board at this time.

d. Policy and Compliance Report

i. Audit Timeline Update

Dr. Sassin provided the Board with an update on the 2019-2020 Annual Audit process and the approval from all six authorizers for an extension. She advised the Board of the updated process and timeline for Board consideration of the audit.

ii. Special Education Local Plan Area (SELPA) Update

Dr. Sassin provided the Board with an update on Special Education Local Plan Area (SELPA) reporting. She further reviewed the related SELPA documents within the Consent Agenda for the Board's consideration.

VI. Consent Agenda

Ms. Pavlich reminded the Board of the previously tabled Consent Agenda Item (g) and asked Board Members whether there were any items from the Consent Items that they wished to have moved to Action Items for discussion. There being no changes noted, a motion was made and seconded as follows:

RESOLVED, the Consent Items:

- a. Approval of Minutes from the September 22, 2020 Board Meeting;
- b. Approval of Staffing Report;
- c. Approval of Online & Blended Learning (OBL) Invoice(s) (#91000006298, #91000006296, #91000006299, #91000006300, #91000006297, #91000006295);
- d. Approval of Revisions to SELPA Local Plan Section B: Governance and Administration and Local Education Agency (LEA) Certifications;
- e. Approval of Revisions SELPA Participation Agreements; and
- f. Approval of Revision(s) to 2020-2021 School Year General School Handbook: Various Updates; are hereby approved.

The motion passed unanimously.

VII. Action Items

a. Approval of Revised Budgets

In Ms. Carter's absence, Dr. Sassin presented to the Board the revised budgets, as included in the Board meeting materials. She reviewed the revisions to the 2020-2021 school year budgets for all six CalCA schools in detail, including revenue sources.

[Ms. Carter rejoined the meeting at 4:15 p.m.]

Ms. Carter reviewed special education allocation revisions.

[Ms. Ireland left the meeting at 4:19 p.m.]

There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the revised budgets as presented, are hereby approved.

The motion passed via roll call vote with four (4) affirmative votes by Ms. Pavlich, Mr. Pulsipher, Mr. Souza and Ms. Watkins; and one (1) abstention by Ms. Rivas (due to technical difficulties).

b. Approval of Comprehensive Support and Improvement (CSI) Plan

Dr. Romero reviewed with the Board the Comprehensive Support and Improvement (CSI) plan, as included in the Board meeting materials. He reviewed the requirements of the plan and continued focus on credit recovery, expanding the summer school program, and other intervention efforts to increase the graduation rates. There being no further discussion, a motion was made and seconded as follows:

[Ms. Ireland rejoined the meeting at 4:30 p.m.]

RESOLVED, that the Comprehensive Support and Improvement (CSI) Plan, as presented, is hereby approved.

The motion passed unanimously.

VIII. Information Items

a. State Accountability Update

Dr. Romero provided the Board with an update on various state and federal accountability measures.

i. Local Control Funding Formula (LCFF) Budget Overview for Parents

Dr. Sassin further reviewed the changes to accountability requirements due to the Covid-19 pandemic, including the Local Control Funding Formula (LCFF) budget overview for parents and timeline for Board review.

b. Math Placement Annual Report

Dr. Romero reviewed with the Board the 9th Grade Math Placement report for the 2019-2020 School Year, as included in the Board materials.

c. State Account Relations (STAR) Update.

Ms. Sigmund presented to the Board on behalf of Online & Blended Learning's (OBL) State Account Relations Team.

i. STAR and Board Relations: What We Do

Ms. Sigmund provided an overview of services delivered by STAR regarding client relations support, including ensuring school satisfaction with Online & Blended Learning (OBL) services, providing strategic planning and trusted counsel, and sharing information regarding public policy and advocacy. Ms. Coleman further reviewed the services provided by Board Relations, including the support which assists the Board in efficient performance, and support to achieve their goals while ensuring compliance with legal and regulatory requirements.

[Ms. Tamayo left the meeting at 4:45 p.m.]

d. Partner School Leadership Team (PSLT) Update

In Ms. Brown's absence, Dr. Rosta presented to the Board on behalf of Online & Blended Learning's (OBL) Partner School Leadership Team.

i. School Operations Metrics

Dr. Rosta reviewed the first quarter school operations metrics included in the Board materials, highlighting the school's performance as compared with other OBL partnering schools of similar size and years in operation.

e. Sponsoring District(s) Update

Dr. Savage provided the Board with an update on the plans to meet with various district Superintendents.

IX. Adjournment and Confirmation of the Next Meeting on Tuesday, December 1, 2020 at 3:30 p.m. PT

There being no further business to discuss, the meeting was adjourned at 4:53 p.m. The next meeting is scheduled for Tuesday, December 1, 2020 at 3:30 p.m. PT.