



**APPROVED 01/26/2021**

**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, December 1, 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

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**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, Paul Hedrick and Brooke Watkins (all via phone);

Board Members Joined During Meeting: Mike Henjum (via phone);

Guests Present: Richard Savage, Executive Director; Marcus White, Kara Mannix, Heather Tamayo, Richie Romero, Franci Sassin and LaChelle Carter, School staff; Alfonso Gamino, Cuyama Joint Unified School District Superintendent; Melissa Brown, Jay W. Ragley, Eileen Sigmund, Donna Kozub and Laura Coleman, Online & Blended Learning (OBL) staff (all via phone).

**III. Public Comment**

There were no public comments at this time.

[Mr. Henjum joined the meeting at :35 p.m.]

**IV. Routine Business**

a. Approval of Agenda

Ms. Pavlich asked the Board to review the Agenda distributed prior to the meeting, and posted by November 27, 2020 in compliance with the Brown Act requirements. There being no changes noted, the following motion was made and seconded as follows:

RESOLVED, that the Agenda for the December 1, 2020 Board Meeting, as presented, is hereby approved.

The motion was approved unanimously.

**V. Oral Reports**

a. Executive Director's Report

Dr. Savage provided the Board with an update on school activities, including staff efforts to manage enrollment, foster the student/teacher relationships, as well as increase student engagement and achievement.

i. COVID-19 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. He further reviewed the potential impact to state testing.

Dr. Sassin reviewed with the Board the updated HVAC system at the Southern California office that was provided for from funding for COVID health and safety related items.

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.

c. CalCA Financial Report

Ms. Carter reviewed financial report highlights with the Board, as included in the written report within the Board meeting materials. She further reviewed the Draft First Interim Reports for the Board's consideration within the Consent Agenda.

i. Special Education Service Contracts Update

Ms. Carter provided the Board with an update on contracts to meet the needs of the special education student population.

ii. 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.

iii. CalCA North Bay Financial Report

Ms. Pavlich 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.

iv. CalCA Central Financial Report

Ms. Pavlich 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.

v. CalCA Central Coast Financial Report

Ms. Pavlich 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.

vi. CalCA Monterey Bay Financial Report

Ms. Pavlich 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.

vii. CalCA Ripon Financial Report

Ms. Pavlich 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.

viii. CalCA Southern California Financial Report

Ms. Pavlich 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

Dr. Sassin reviewed policy and compliance report highlights with the Board, as included in the written report within the Board meeting materials.

i. Enrollment Update

Dr. Sassin provided the Board with an update on the most up-to-date enrollment numbers, including those who are currently in the enrollment process and second semester enrollment.

**VI. Consent Agenda**

Ms. Pavlich asked Board Members whether there were any items from the Consent Items that they wished to have moved for discussion, or tabled. There being no changes noted, a motion was made and seconded as follows:

RESOLVED, the Consent Items:

- a. Approval of Minutes from the October 27, 2020 Board Meeting;
- b. Approval of Staffing Report;
- c. Approval of Online & Blended Learning (OBL) Invoice(s) (#s 91000006503, 91000006504, 91000006502, 91000006475, 91000006511, 91000006515);
- d. Approval of Draft First Interim Financial Reports;
- e. Approval of Revision(s) to 2020-2021 School Year General School Handbook: Family Educational Rights and Privacy Act (FERPA) Updates; and
- f. Approval of Enrollment Opening Date window from February 1 to March 15, to Occur in Perpetuity, and Authorization for the School Leader to Work with OBL Regarding Opening Enrollment; are hereby approved.

The motion passed unanimously.

**VII. Action Items**

a. Approval of Local Control Funding Formula (LCFF) Budget Overview for Parents

Dr. Sassin reviewed the Local Control Funding Formula (LCFF) Budget Overview for Parents, as included in the Board meeting materials. She reviewed this accountability requirement changes due to the COVID pandemic and the relation of this budget overview to the Learning Continuity Plan (LCP), previously approved by the Board. Dr. Sassin further advised that the LCFF must be posted on the school website after the Board's approval. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the Approval of Local Control Funding Formula (LCFF) Budget Overview for Parents, as presented, are hereby approved.

The motion passed unanimously.

b. Approval of CalCA Central Charter Renewal and Appointment of Board Chair as Board Designee to Negotiate, Finalize and Submit all Related Documents

Dr. Sassin reviewed with the Board the draft CalCA Central Charter Renewal, as included in the Board meeting materials. She highlighted changes, including the name change to Central Valley, as well as suggested revisions by Board Counsel. Dr. Sassin reviewed the progress completed to date and expected timeline for submission and approval by the Alpaugh Unified School District. She further reviewed the

recommendation to appoint the Board Chair as Board designee to negotiate, finalize and submit the Charter Renewal and all related documents. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the Approval of CalCA Central Charter Renewal and Appointment of Board Chair as Board Designee to Negotiate, Finalize and Submit all Related Documents, as presented, are hereby approved.

The motion passed unanimously.

c. Approval of Granting High School Diplomas to Students who meet the Requirements of AB 1350

Dr. Romero reviewed with the Board the request to grant high school diplomas to students who meet the requirements of AB 1350, as included in the Board meeting materials. The Board discussed effective date of the law in detail with Dr. Romero. There being no further discussion, a motion was made and seconded as follows:

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

RESOLVED, that the Approval of Granting Retroactive High School Diplomas for California Connections Academy Eligible Seniors Numbers 1 through 17, Pursuant to Education Code Section 51430, Effective January 4, 2021 and to Direct the Executive Director, or his Designated Administrator to Communicate with the Qualifying Students, as presented and discussed, is hereby approved.

The motion passed unanimously.

**VIII. Information Items**

a. State Account Relations (STAR) Update

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

i. PCx Path Forward

Ms. Sigmund provided an update on the PCx, the learning management system pilot. Ms. Sigmund advised that following the feedback from CalOPS brief pilot, all partnering schools will use the Connexus 2.0 (V2) learning management system for the 2021-2022 school year, in order to enable all schools and OBL to work effectively for the success of all students. Ms. Sigmund advised that all partnering schools will use the Connexus 2.0 learning management system for the 2021-2022 school year, in order to enable all schools and OBL to work effectively for the success of all students. She further advised of the planned enhancements for Connexus 2.0 in order to ensure a positive user experience.

[Ms. Tamayo rejoined the meeting at 4:27 p.m.]

ii. Election Results and Legislative Priorities for Upcoming Session

Ms. Sigmund provided the Board with an update on recent election outcomes and legislative activities in the state, which may impact the school.

b. Partnership School Leadership Team (PSLT) Update

Mr. Brown presented to the Board on behalf of Online & Blended Learning's (OBL) Partner School Leadership Team

i. School Leader Review Process

Ms. Brown reviewed the annual school leader review process with the Board. She reminded Board members that the process includes feedback from the Board through a survey. Ms. Brown further reminded the Board that Dr. Savage's mid-year review will be discussed during the January meeting and the final review will take place during the Board's Annual Meeting in June. She also reiterated the importance of Board member participation in the review process.

c. Sponsoring District(s) Update

Dr. Sassin introduced Mr. Gamino, Superintendent of Cuyama Joint Unified School District, to the Board. Dr. Sassin further reviewed upcoming meetings with other Sponsoring District Superintendents and new oversight requirements.

**IX. Adjournment and Confirmation of the Next Meeting on Tuesday, January 26, 2021 at 3:30 p.m. PT**

There being no further business to discuss, the meeting was adjourned at 4:38 p.m. The next meeting is scheduled for Tuesday, January 26, 2021 at 3:30 p.m. PT.