



APPROVED 1/25/2022

**California Online Public Schools (CalOPS)
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING**

GOVERNING BOARD for:

- CalCA Central Coast**
- CalCA Central Valley**
- CalCA Monterey Bay**
- CalCA North Bay**
- CalCA Ripon**
- CalCA Southern California**

Friday, December 17, 2021 at 12:00 p.m. PT

Telephone Conference Call Locations:

- CalCA Ripon: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366
- CalCA SoCAL: 33272 Valle Road, San Juan Capistrano, CA 92675
- 23091 Arden Street, Lake Forest, CA 92630
- 2142 E. Yosemite, Merced, CA 95340
- 1081 W. Manning Avenue, Reedley, CA 93654
- 8803 Cardinal Avenue, Fountain Valley, CA 92615
- 8422 Madison Avenue, Fair Oaks, CA 95628
- 3753 W. Norberry Street, Lancaster, CA 93536

I. Call to Order

Ms. Pavlich called the meeting to order at 12:03 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, Mike Henjum, and Brooke Watkins (all via phone);

Board Members Absent: Adam Pulsipher and Paul Hedrick;

Guests Present: Franci Sassin, School staff (in person at the SoCal Office); Richie Romero, School staff; Melissa Brown, Laura Johnson, and Laura Coleman, Pearson Virtual Schools staff (all 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 December 16, 2021 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 17, 2021 Special Board Meeting, as presented, is hereby approved.

The motion was approved unanimously.

V. Consent Items

Ms. Pavlich 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 Item:

- a. Ratification of First Interim Financial Reports; is hereby approved.

The motion passed unanimously.

[Ms. Johnson joined the meeting at 12:05 p.m.]

VI. Action Items

a. Approval of Educator Effectiveness Block Grant Plans

Dr. Romero reviewed with the Board the proposed Educator Effectiveness Block Grant plans, as included in the Board meeting materials. He reminded the Board of the proposed uses for the additional educator effectiveness funds as discussed at the last regular Board meeting, including instructional coaching at the elementary level and diversity, equality, and inclusion professional development. The Board discussed the proposed professional development topics in detail with Dr. Romero. They expressed their desire to keep the professional development plans vague and for any related professional training to be approved by the Board prior to implementation. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the Educator Effectiveness Block Grant Plans, as discussed , are hereby approved.

The motion passed unanimously.

b. Approval of Charter Amendments for Central Coast, Monterey Bay, North Bay, and Ripon

Dr. Sassin reviewed with the Board the Charter Amendments, as included in the Board meeting materials. She further reminded them of discussions during previous Board meetings, including the revisions capturing the term extensions authorized by recent legislation and admission revisions. The Board discussed the proposed Charter Amendments with Dr. Sassin. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that Charter Amendments for Central Coast, Monterey Bay, North Bay, and Ripon, as presented, are hereby approved.

The motion passed unanimously.

VII. Adjournment and Confirmation of the Next Meeting on Tuesday, January 25, 2022 at 3:30 p.m. PT

There being no further business to discuss, the meeting was adjourned at 12:31 p.m. The next meeting is scheduled for Tuesday, January 25, 2022 at 3:30 p.m. PT.