



California Online Public Schools

California Online Public Schools

California Online Public Schools (CalOPS) Board Meeting

Published on March 28, 2024 at 11:37 AM PDT

Amended on March 28, 2024 at 12:21 PM PDT

Date and Time

Tuesday April 2, 2024 at 3:30 PM PDT

Location

CalCA NorCal: 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
1201 Cara Road, Dinuba, CA 93618
8422 Madison Avenue, Fair Oaks, CA 95628
3753 W. Norberry Street, Lancaster, CA 93536
32946 Calle San Marcos, San Juan Capistrano, 92675
9423 Reseda Blvd. Apt# 230, Northridge, CA 91324
1608 Lake Street, Calistoga, CA 94515

Join Zoom Meeting

<https://zoom.us/j/93762840563>

Meeting ID: 937 6284 0563

Dial In:

+1 (669) 444-9171 ext. 93762840563# US

This meeting is open to the public in person and via teleconference. For information about this meeting or for members of the public who require special accommodations to attend, contact the school offices: Bernie Jamero at (209) 253-1208 or Eva McGahey at (714) 248-6179 at least 24 hours prior to the meeting. The Board packet

can be made available for public review by contacting the school offices prior to the Board meeting in compliance with California open meeting law.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Call the Meeting to Order		Diana Rivas	
B. Roll Call		Diana Rivas	
C. Approval of Agenda	Vote	Diana Rivas	

II. Public Comment

The Board welcomes participation by the members of the public telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Leader by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Leader at least twenty-four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, or six (6) minutes if the individual requesting to comment is a non English speaker and requires a translator, unless the Board grants additional time. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Leader at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the CalOPS Governance Page at <https://californiaops.org/governance/>

III. Oral Reports

A. Superintendent's Report	FYI	Richard Savage
-----------------------------------	-----	----------------

	Purpose	Presenter	Time
<ul style="list-style-type: none"> 1. Sponsoring District(s) Update 2. CCSA Conference Report Out 			
B. Principals' Report (attached)	FYI		
<ul style="list-style-type: none"> 1. Elementary School - Marcus White 2. Middle School - Heather Tamayo 3. High School - Kara Mannix 			
C. Charter Impact Financial Report for CalOPS	FYI	Matt Percin	
<ul style="list-style-type: none"> 1. CalOPS Consolidated Financial Report (attached) 			
D. Policy, Compliance, and State Accountability Report	FYI	Richie Romero	
<ul style="list-style-type: none"> 1. SB 1409 Update 			
E. Student Achievement Update	FYI	Leslie Dombek	
<ul style="list-style-type: none"> 1. State Testing Preparation Update 			
IV. Consent Items			
A. Approval of Minutes from the March 05, 2024 Board Meeting (attached)	Vote		
B. Approval of Staffing Report (attached)	Vote	Stephen Ford	
C. Approval of Expenditures over \$20k (attached)	Vote	LaChelle Carter	
<ul style="list-style-type: none"> 1. Approval of Docufree Proposal (attached) 			
D. Approval of Check Registry (attached)	Vote	Matt Percin	
E. Approval of Updated Admission Policy, Effective for the 24-25 SY (attached)	Vote		

	Purpose	Presenter	Time
F. Ratification of Special Education Service Contracts (attached)	Vote	LaChelle Carter	
V. Action Items			
A. Approval of Raise and Salary Schedule (attached)	Vote	Stephen Ford	
B. Approval of Bonus	Vote	Stephen Ford	
C. Approval of 2023-24 Auditor Selection (attached)	Vote	LaChelle Carter	
VI. Closed Session			
Brown Act; California Gov't Code §54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE			
VII. Closing Items			
A. Adjourn Meeting	Vote	Diana Rivas	
Adjournment and Confirmation of the Next Meeting - May 07, 2024 at 3:30 pm PT			