



California Online Public Schools

California Online Public Schools

California Online Public Schools (CalOPS) Annual Board Meeting

Published on May 31, 2024 at 12:27 PM PDT

Date and Time

Tuesday June 4, 2024 at 3:30 PM PDT

Location

CalOPS NorCal: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366
CalOPS SoCal: 33272 Valle Road, San Juan Capistrano, CA 92675
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
150 Brittain Lane, Santa Rosa, CA 95401
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		Elaine Pavlich	
B. Roll Call		Elaine Pavlich	
C. Approval of Agenda	Vote	Elaine Pavlich	

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	
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	Purpose	Presenter	Time
<ul style="list-style-type: none"> 1. Graduation Plans and End of Year Activities Update 2. 2024-25 Enrollment and Staffing Updates 3. Curriculum and Training Update 4. Sponsoring District(s) Update 			
B. Principals' Report (attached)	FYI		
<ul style="list-style-type: none"> 1. Elementary School - Marissa Carter 2. Middle School - Heather Tamayo 3. High School - Amy Phillips 			
C. Charter Impact Financial Report for CalOPS	FYI	Kate Eng	
<ul style="list-style-type: none"> 1. CalOPS Consolidated Financial Report (attached) 			
D. Policy, Compliance, and State Accountability Report	FYI	Dan Hertzler	
<ul style="list-style-type: none"> 1. Update on Board Bylaw Review 			
E. Student Achievement Update	FYI	Leslie Dombek	
<ul style="list-style-type: none"> 1. CalOPS Local Indicator Reports (attached) 			
F. Financial Update	FYI	LaChelle Carter	
<ul style="list-style-type: none"> 1. Funding Determination Update 2. May Revised Budget Update 			

IV. Consent Items

A. Approval of Minutes from the May 07, 2024 Board Meeting (attached)	Vote		
B. Ratification of Special Education Service Contracts (attached)	Vote	LaChelle Carter	
C. Approval of Staffing Report (attached)	Vote	Stephen Ford	

	Purpose	Presenter	Time
D. Approval of Expenditures over \$20k (attached)	Vote	LaChelle Carter	
E. Approval of Check Registry (attached)	Vote	Kate Eng	
F. Approval of Independent Study Policy (attached)	Vote	Dan Hertzler	
G. Approval of 2024-25 Uniform Complaint Procedures (attached)	Vote	Dan Hertzler	
H. Approval of WGU Student Teaching Agreement Renewal (attached)	Vote	Richie Romero	
I. Approval of 2024-25 CalOPS Board Meeting Schedule (attached)	Vote	Dan Hertzler	
J. Approval of Associated Banking Resolutions (attached)	Vote	LaChelle Carter	
K. Approval of Prop 28 Annual Reports (attached)	Vote	Leslie Dombek	
V. Action Items			
A. Approval of Directors to Three Year Terms	Vote	Dan Hertzler	
1. Elaine Pavlich			
2. Diana Rivas			
3. Michael Henjum			
B. Approval of Officers for the 2024-25 School Year	Vote	Dan Hertzler	
1. President- Elaine Pavlich			
2. Vice President- Diana Rivas			
3. Treasurer- Michael K. Henjum			
4. Secretary- Adam Pulsipher			
C. Approval of 2024-25 Preliminary Budgets (attached)	Vote	Kate Eng	
D. Approval of Education Protection Account Resolution and Budgets (attached)	Vote	Kate Eng	
E. Approval of 2024-25 Consolidated Applications (attached)	Vote	Kate Eng	

	Purpose	Presenter	Time
	<ol style="list-style-type: none"> 1. 2024-25 Consolidated Application – CalOPS Central Coast 2. 2024-25 Consolidated Application – CalOPS Central Valley 3. 2024-25 Consolidated Application – CalOPS Monterey Bay 4. 2024-25 Consolidated Application – CalOPS North Bay 5. 2024-25 Consolidated Application – CalOPS Northern California 6. 2024-25 Consolidated Application – CalOPS Southern California 		
F.	Approval of CalOPS Local Control and Accountability Plan (LCAP) Annual Updates (attached)	Vote	Leslie Dombek
	<ol style="list-style-type: none"> 1. CalOPS Central Coast LCAP Annual Update 2. CalOPS Central Valley LCAP Annual Update 3. CalOPS Monterey Bay LCAP Annual Update 4. CalOPS North Bay LCAP Annual Update 5. CalOPS Northern California LCAP Annual Update 6. CalOPS Southern California LCAP Annual Update 		
G.	Approval of CalOPS Local Control and Accountability Plans (LCAPs) (attached)	Vote	Leslie Dombek
	<ol style="list-style-type: none"> 1. CalOPS Central Coast LCAP 2. CalOPS Central Valley LCAP 3. CalOPS Monterey Bay LCAP 4. CalOPS North Bay LCAP with CSI 5. CalOPS Northern California LCAP with CSI 6. CalOPS Southern California LCAP with CSI 		
H.	Approval of Master Contract and Authorization of the Director of Student Services to Negotiate, Amend, Finalize, and Execute Contracts for the 2024-2025 School Year (attached)	Vote	Phil Wenker
I.	Approval of CalOPS Employee Handbook 24-25 (attached)	Vote	Stephen Ford
J.	Approval of Declaration of Need 24-25 School Year (attached)	Vote	Stephen Ford
K.	Approval of Marketing Summer 2024 Spending	Vote	Julie Colombero

Purpose Presenter Time

VI. CLOSED SESSION

Brown Act; California Gov't Code §54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

VII. Information Items

A. Notice of Board Member Resignation FYI

VIII. Closing Items

A. Adjourn Meeting Vote Elaine Pavlich
Adjournment and Confirmation of the Next Meeting - September 10, 2024 at 4 pm PT