



## California Online Public Schools

### California Online Public Schools

#### California Online Public Schools (CalOPS) Board Meeting

Published on October 3, 2024 at 3:47 PM PDT

Amended on October 4, 2024 at 2:13 PM PDT

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#### Date and Time

Tuesday October 8, 2024 at 4:00 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

32946 Calle San Marcos, San Juan Capistrano, 92675

3753 W. Norberry Street, Lancaster, CA 93536

9423 Reseda Blvd. Apt# 230, Northridge, CA 91324

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Join Zoom Meeting

<https://californiaops-org.zoom.us/j/92843576813>

Meeting ID: 928 4357 6813

Dial In: +1 (669) 900-9128 ext. 928-4357-6813# US

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This meeting is open to members of the public. For information about meetings or for members of the public who require special accommodations to attend, please visit our website at [www.californiaops.org/governance](http://www.californiaops.org/governance) or contact the school offices: Viridiana Acosta (NorCal) or Eva McGahey (SoCal) at (800) 906-5166 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.

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## Agenda

Purpose                      Presenter                      Time

### I. Opening Items

4:00 PM

- |                              |      |                |
|------------------------------|------|----------------|
| A. Call the Meeting to Order |      | Elaine Pavlich |
| B. Roll Call                 |      | Eva McGahey    |
| 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 |
|----------------------------|-----|----------------|

1. 2024-25 Enrollment and Staffing Updates

	Purpose	Presenter	Time
2. General School Updates			
<b>B.</b> Principals' Report (attached)	FYI		
1. Elementary School - Marcus White			
2. Middle School - Heather Tamayo			
3. High School - Matt Brockway			
<b>C.</b> Charter Impact Financial Report for CalOPS	FYI	Kate Eng	
1. CalOPS Consolidated Financial Report (attached)			
<b>D.</b> Policy, Compliance, and State Accountability Report	FYI	Dan Hertzler	
1. Legislative Updates			
2. Board Member Trainings			

#### **IV. Consent Items**

<b>A.</b> Approval of Minutes from the September 10, 2024 CalOPS Board Meeting (attached)	Vote		
<b>B.</b> Ratification of Special Education Service Contracts (attached)	Vote	Phil Wenker	
<b>C.</b> Approval of Staffing Report (attached)	Vote	Stephen Ford	
<b>D.</b> Approval of Expenditures over \$20k (attached)	Vote	LaChelle Carter	
<b>E.</b> Approval of July and August Check Registries	Vote	Kate Eng	
<b>F.</b> Approval of Health & Safety Policies (attached)	Vote	Dan Hertzler	
<b>G.</b> Approval of Parent and Family Engagement Policy (attached)	Vote	Leslie Dombek	
<b>H.</b> Approval of Involuntary Removal Procedure (attached)	Vote	Dan Hertzler	

	Purpose	Presenter	Time
<b>I.</b> Approval of Local Teacher Assignment Options: Teacher Listing for 2023-2024 School Year (attached)	Vote	Steve Ford	
<b>J.</b> Approval of Independent Contractor Agreements (attached)	Vote	Steve Ford	
<b>V. Action Items</b>			
<b>A.</b> Approval of Patty Pulsipher as a CalOPS Board Member	Vote	Dan Hertzler	
<b>B.</b> Approval of James Stockdale as a CalOPS Board Member	Vote	Dan Hertzler	
<b>VI. Closing Items</b>			
<b>A.</b> Adjourn Meeting Adjournment and Confirmation of the Next Meeting - November 12, 2024 at 4 pm PT	Vote	Elaine Pavlich	