

Policy, Compliance, and State Accountability Report

D. Hertzler gave compliments to teachers to have 96% overall internal assessment participation which had not been accomplished in recent years. This was a positive sign for state testing.

Legislative cycle in Sacramento has closed and there was nothing huge to report. SB 153 was signed off on with cleanup and clarification, which ended up being the best case scenario where CalOPS can continue claiming attendance as it has in the past.

D. Hertzler touched on the board training and the feedback being received from the board. The board will finalize surveys regarding preferred training method so that the best option can be determined at the next board meeting.

IV. Consent Items

A. **Approval of Minutes from the September 10, 2024 CalOPS Board Meeting (attached)**

B. **Ratification of Special Education Service Contracts (attached)**

C. **Approval of Staffing Report (attached)**

D. **Approval of Expenditures over \$20k (attached)**

E. **Approval of July and August Check Registries**

F. **Approval of Health & Safety Policies (attached)**

G. **Approval of Parent and Family Engagement Policy (attached)**

H. I

I.

J. **Approval of Independent Contractor Agreements (attached)**

M.

A. Pulsipher seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

D. Rivas Absent

M. Henjum Aye

A. Úu|•i]@e! Aye

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V. Action Items

A. Approval of Patty Pulsipher as a CalOPS Board Member

M. Henjum made a motion to approve Patty Pulsipher as a CalOPS Board Member.

A. Pulsipher seconded the motion.

D Hertzler clarified that this is an appointment for P. Pulsipher to a 3 year term on the CalOPS Board of Directors.

The board **VOTED** to approve the motion.

Roll Call

D. Rivas Absent

E. Pavlich Aye

A. Pulsipher Aye

E. Wickliffe Absent

M. Henjum Aye

B. Approval of James Stockdale as a CalOPS Board Member

M. Henjum made a motion to approve James Stockdale as a CalOPS Board Member.

A. Pulsipher seconded the motion.

D Hertzler clarified that this is an appointment for J. Stockdale to a 3 year term on the CalOPS Board of Directors.

The board **VOTED** to approve the motion.

Roll Call

D. Rivas Absent

M. Henjum Aye

A. Pulsipher Aye

E. Pavlich Aye J.

E. Wickliffe Absent

P. Pulsipher Aye

VI. Closing Items

A. Adjourn Meeting

M. Henjum made a motion to adjourn the CalOPS Board Meeting, and confirm next meeting on November 12, 2024.

A. Pulsipher seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Pulsipher Aye

E. Wickliffe Absent

M. Henjum Aye

D. Rivas Absent

P. Pulsipher Aye

J. Stockdale Aye

E. Pavlich Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:35 PM.

Respectfully Submitted,
E. Pavlich