



California Online Public Schools

California Online Public Schools

California Online Public Schools (CalOPS) Board Meeting

Date and Time

Tuesday December 10, 2024 at 4:00 PM PST

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

4108 W Avenue J6, Lancaster, CA 93536

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

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 or contact the school offices: Dana Hohn (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.

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
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1. General School Updates

	Purpose	Presenter	Time
<ul style="list-style-type: none"> 2. Sponsoring District(s) Update 3. 2024-25 Enrollment Updates 			
B. Principals' Report (attached)	FYI		
<ul style="list-style-type: none"> 1. Elementary School - Marcus White 2. Middle School - Heather Tamayo 3. High School - Matt Brockway 			
C. Charter Impact Financial Report for CalOPS	FYI	Jason Sitomer	
<ul style="list-style-type: none"> 1. CalOPS First Interim Financial Update and Consolidated Financial Report (attached) 2. Fall One Reporting Update (attached) 3. Audit Review 			
D. Policy, Compliance, and State Accountability Report	FYI	Dan Hertzler	
<ul style="list-style-type: none"> 1. Board Training Update 			
E. Educational Services Report	FYI	Leslie Dombek	
<ul style="list-style-type: none"> 1. 2024-25 School Enhancement Target Quarterly Review (attached) 			

IV. Consent Items

A. Approval of Minutes from the November 12, 2024 CalOPS Board Meeting (attached)	Vote		
B. Ratification of Special Education Service Contracts (attached)	Vote	Phil Wenker	
C. Approval of Staffing Report (attached)	Vote	Stephen Ford	
D. Approval of Expenditures over \$20k (attached)	Vote	LaChelle Carter	
E. Approval of Check Registry (attached)	Vote	Jason Sitomer	

	Purpose	Presenter	Time
F. Approval of Independent Contractor Agreements (attached)	Vote	Steve Ford	
G. Approval of Transitional Kindergarten (TK) Teacher Assignment Policy (attached)	Vote	Steve Ford	
H. Approval of 2023-24 School Accountability Report Cards (SARCs) (attached)	Vote	Leslie Dombek	
<ul style="list-style-type: none"> 1. CalOPS Southern California SARC 2. CalOPS Northern California SARC 3. CalOPS North Bay SARC 4. CalOPS Monterey Bay SARC 5. CalOPS Central Valley SARC 6. CalOPS Central Coast SARC 			
I. Approval of 2024 Multi-County Agency Biennial Notice (attached)	Vote	Dan Hertzler	
<ul style="list-style-type: none"> 1. Conflict of Interest Code (attached) 			
J. Approval of Updated Student Technology Policy (attached)	Vote	Dan Hertzler	
V. Action Items			
A. Approval of First Interim Financial Reports (attached)	Vote	Jason Sitomer	
B. Approval of 2023-24 School Year Audit (attached)	Vote		
C. Ratification of Operational MOUs	Vote	Dan Hertzler	
<ul style="list-style-type: none"> 1. CalOPS Northern California and RUSD MOU (attached) 2. CalOPS Monterey Bay and SVUSD MOU (attached) 3. CalOPS North Bay and MUSD MOU (attached) 			
VI. Closing Items			

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Elaine Pavlich	
Adjournment and Confirmation of the Next Meeting - February 11, 2025 at 4 pm PT			