



California Online Public Schools

California Online Public Schools

California Online Public Schools (CalOPS) Annual Board Meeting

Date and Time

Tuesday June 10, 2025 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

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
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I. Opening Items

4:00 PM

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| A. Roll Call | | Dan Hertzler | |
| B. Call the Meeting to Order | | James Stockdale | |
| C. Approval of Agenda | Vote | James Stockdale | |

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 Open Meeting Policy, visit the CalOPS Governance Page at <https://californiaops.org/governance/>

III. Oral Reports

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| A. Superintendent's Report | FYI | Richard Savage |
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1. Graduation Plans and End of Year Activities Update

	Purpose	Presenter	Time
2. 2025-26 Enrollment and Staffing Updates 3. Curriculum and Training Update 4. Sponsoring District(s) Update			
B. Principals' Report (attached)	FYI		
1. High School - Matt Brockway 2. Middle School - Heather Tamayo 3. Elementary School - Marcus White			
C. Charter Impact Financial Report for CalOPS	FYI	Jason Sitomer	
1. CalOPS Consolidated Financial Report (attached)			
D. Policy, Compliance, and Legislative Updates	FYI	Dan Hertzler	
1. Board Training			
E. Educational Services Update	FYI	Leslie Dombek	
1. CalOPS Local Indicator Reports (attached)			
F. Financial Update	FYI	LaChelle Carter	
1. May Revised Budget Update			

IV. Consent Items

A. Approval of Minutes from the May 13, 2025 CalOPS Board Meeting (attached)	Vote		
B. Approval of Check Registry	Vote		
C. Ratification of Special Education Service Contracts (attached)	Vote	LaChelle Carter	
D. Approval of Staffing Report (attached)	Vote	Stephen Ford	
E. Approval of Expenditures over \$20k (attached)	Vote	LaChelle Carter	

	Purpose	Presenter	Time
F. Approval of 2025-26 Master Agreement (to follow)	Vote	Dan Hertzler	
G. Approval of Independent Study Policy (attached)	Vote	Dan Hertzler	
H. Approval of 2025-26 Uniform Complaint Procedures (UCP) and Annual Notification (attached)	Vote	Dan Hertzler	
I. Approval of CalOPS Comprehensive School Safety Plan (CSSP) (attached)	Vote	Dan Hertzler	
J. Approval of 2025-26 CalOPS Board Meeting Schedule (attached)	Vote	Dan Hertzler	
K. Approval of Literacy Plan (attached)	Vote	Leslie Dombek	
L. Approval of 2025-26 CalOPS Employee Handbook (attached)	Vote	Steve Ford	
M. Approval of 2025-26 CalOPS Curriculum and Instructional Materials (attached)	Vote	Leslie Dombek	
N. Approval of Updated 2025-26 Teacher Calendar (attached)	Vote	Dan Hertzler	
V. Action Items			
A. Approval of 2025-26 Preliminary Budgets (attached)	Vote	Jason Sitomer	
B. Approval of Education Protection Account Resolution and Budgets (attached)	Vote	Jason Sitomer	
C. Approval of Spring Consolidated Applications (attached)	Vote	Jason Sitomer	
<ol style="list-style-type: none"> 1. Spring Consolidated Application – CalOPS Central Coast 2. Spring Consolidated Application – CalOPS Central Valley 3. Spring Consolidated Application – CalOPS Monterey Bay 4. Spring Consolidated Application – CalOPS North Bay 5. Spring Consolidated Application – CalOPS Northern California 6. Spring Consolidated Application – CalOPS Southern California 			

	Purpose	Presenter	Time
D. Approval of CalOPS Local Control and Accountability Plan (LCAP) Annual Updates (attached)	Vote	Leslie Dombek	
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			
E. Approval of CalOPS Fiscal Policy Pending Legal Review With the Authority to Make Immaterial Changes Suggested by Legal Counsel (attached)	Vote	LaChelle Carter	
F. Approval of Obsolete Equipment Policy (attached)	Vote	LaChelle Carter	
G. Approval of Updated Banking Resolutions (attached)	Vote	LaChelle Carter	
H. Approval of Master Contract and Authorization of the Director of Student Services to Negotiate, Amend, Finalize, and Execute Contracts for the 2025-26 School Year (attached)	Vote	Richie Romero	
I. Approval of Declaration of Need 2025-26 School Year (attached)	Vote	Steve Ford	
J. Approval of Annual Superintendent Salary Adjustment	Vote	Steve Ford	
K. Approval of Board Member to Three Year Term	Vote	Dan Hertzler	
1. Eric Wickliffe Jr.			
L. Nomination and Approval of Board Chair for the 2025-26 School Year	Vote	Dan Hertzler	
M. Nomination and Approval of Board Vice Chair for the 2025-26 School Year	Vote	Dan Hertzler	

	Purpose	Presenter	Time
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VI. Closing Items

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| A. | Adjourn Meeting | Vote | James Stockdale |
| Adjournment and Confirmation of the Next Meeting - September 9, 2025 at 4 pm PT | | | |