



California Online Public Schools

California Online Public Schools

California Online Public Schools (CalOPS) Board Meeting

Date and Time

Tuesday December 9, 2025 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

3950 Crondall Dr, Sacramento, CA 95864

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: Jessica Condon (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. 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

A. Superintendent's Report	FYI	Richard Savage
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- 1. 2025-26 Enrollment Update

	Purpose	Presenter	Time
2. General School Updates 3. 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. CalOPS Financial Services Update	FYI	LaChelle Carter	
1. CalOPS First Interim Financial Update and Consolidated Financial Report (attached) 2. Fall One Reporting Update (attached)			
D. Policy, Compliance, and Legislative Updates	FYI	Dan Hertzler	
E. Educational Services Report	FYI	Leslie Dombek	
1. 2025-26 School Enhancement Target (SET) Quarterly Review (attached) 2. 2025 Dashboard Data Review & Technical Assistance Update (attached)			

IV. Consent Items

A. Approval of Minutes from the November 4, 2025 CalOPS Board Meeting (attached)	Vote	
B. Approval of Minutes from the November 13, 2025 CalOPS Special Board Meeting (attached)	Vote	
C. Approval of Staffing Report (attached)	Vote	Zana Kidd
D. Approval of Check Register (attached)	Vote	LaChelle Carter
E. Ratification of Special Education Service Contracts (attached)	Vote	LaChelle Carter
F. Approval of Expenditures over \$20k (attached)	Vote	LaChelle Carter
G. Approval of 2024-25 School Accountability Report Cards (SARCs) (attached)	Vote	Leslie Dombek

	Purpose	Presenter	Time
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			
H. Approval of Spark Hire Contract Renewal (attached)	Vote	Ryan Dreifus	
I. Approval of CCGI & California Online Public Schools Agreement for Receiving Technical Assistance (attached)	Vote	Leslie Dombek	
J. Approval of Local Assignment Option 44258.3 (attached)	Vote	Zana Kidd	
V. Action Items			
A. Approval of Back to School Hyatt Invoice (attached)	Vote	Richie Romero	
B. Approval of T Mobile Hotspot Agreement Renewal (attached)	Vote	LaChelle Carter	
C. Approval of Total Transportation Logistics, Inc. Agreement Payments (agreement)	Vote	LaChelle Carter	
D. Approval of SoftMSP Software Development Contract Amendment (attached)	Vote	Steve Ford	
E. Approval of Hartford Liability Insurance (attached)	Vote	Steve Ford	
F. Marketing Programmatic Advertising Correction Payment to Brandastic (attached)	Vote	Steve Ford	
G. Approval of First Interim Financial Reports (to follow)	Vote	LaChelle Carter	
H. Approval of 2024-25 School Year Audit (to follow)	Vote	LaChelle Carter	

Purpose	Presenter	Time
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VI. Closed Session

- A.** CLOSED SESSION - Brown Act; California Gov't Code §54956.9 Discuss

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
1. Significant Exposure to Litigation Pursuant to Section 54956.9(b) of the Government Code: Two Cases

- B.** Closed Session Report Out

VII. Closing Items

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| A. | Future Business | FYI | James Stockdale |
| B. | Adjourn Meeting | Vote | James Stockdale |
- Adjournment and Confirmation of the Next Meeting - February 10, 2026 at 4 pm PT