



## California Online Public Schools

### California Online Public Schools

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

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#### Date and Time

Tuesday February 10, 2026 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

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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: 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.

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## 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 and Dan Hertzler |
|----------------------------|-----|---------------------------------|

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>1. 2025-26 Enrollment Update</li> <li>2. General School Updates</li> <li>3. Sponsoring District(s) Update</li> </ul>			
<b>B.</b> Principals' Report (attached)	FYI		
<ul style="list-style-type: none"> <li>1. High School - Matt Brockway</li> <li>2. Middle School - Heather Tamayo</li> <li>3. Elementary School - Marcus White</li> </ul>			
<b>C.</b> CalOPS Financial Services Update	FYI	LaChelle Carter	
<ul style="list-style-type: none"> <li>1. CalOPS Consolidated Financial Report (attached)</li> <li>2. Governor's Budget Proposal Update</li> </ul>			
<b>D.</b> Policy, Compliance, and Legislative Updates	FYI	Dan Hertzler	
<ul style="list-style-type: none"> <li>1. Board Training - New Mandated Reporter Requirement</li> <li>2. Form 700</li> </ul>			

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

<b>A.</b> Approval of Minutes from the December 9, 2025 CalOPS Board Meeting (attached)	Vote		
<b>B.</b> Approval of Minutes from the January 16, 2026 CalOPS Special Board Meeting (attached)	Vote		
<b>C.</b> Approval of Staffing Report (attached)	Vote	Zana Kidd	
<b>D.</b> Approval of Check Register (attached)	Vote	LaChelle Carter	
<b>E.</b> Ratification of Special Education Service Contracts (attached)	Vote	LaChelle Carter	
<b>F.</b> Approval of Expenditures over \$20k (attached)	Vote	LaChelle Carter	
<b>G.</b> Approval of 2026-27 CalOPS Calendar (attached)	Vote	Dan Hertzler	

	Purpose	Presenter	Time
<b>H.</b> Approval of Saddleback Dual Enrollment Agreement (attached)	Vote	Leslie Dombek	
<b>I.</b> Approval of the 2025-26 SY Culture and Climate Survey Questionnaire (attached)	Vote	Ryan Dreifus	
<b>J.</b> Approval of School Safety Plan (attached)	Vote	Dan Hertzler	
<b>K.</b> Adoption of CalOPS Policy Addressing Student Behavioral Health Referral Protocols (attached)	Vote	Dan Hertzler	
<b>L.</b> Adoption of Policy Regarding Immigration Enforcement Activity (attached)	Vote	Dan Hertzler	
<b>M.</b> Approval of Updated CalOPS Fiscal Policy (attached)	Vote	LaChelle Carter	
<b>V. Action Items</b>			
<b>A.</b> Student Board Member (attached)	Vote	Matt Brockway and Dan Hertzler	
<b>B.</b> Approval of LCAP Mid Year Update (attached)	Vote	Leslie Dombek	
<b>C.</b> Approval of Updated CalOPS Board Bylaws (attached)	Vote	Dan Hertzler	
<b>D.</b> Approval of CalOPS Board Stipend Policy (attached)	Vote	Dan Hertzler	
<b>E.</b> Approval of OCDE Countywide Charter School Petition Designee (attached)	Vote	Richie Romero and Dan Hertzler	
<b>F.</b> Approval of Student Technology Purchase (attached)	Vote	Dan Hertzler	
<b>G.</b> Approval of T Mobile Hotspot Contract (to follow)	Vote	LaChelle Carter	
<b>H.</b> Approval of Procurify Renewal (attached)	Vote	LaChelle Carter	
<b>I.</b> Approval of Language Line Vendor Payments (attached)	Vote	LaChelle Carter	
<b>J.</b> Approval of the 2026-27 Hyatt BTS Addendum (attached)	Vote	LaChelle Carter	

	Purpose	Presenter	Time
<b>K.</b> Approval of Hartford Worker's Comp Policy Update and Invoice (attached)	Vote	LaChelle Carter and Zana Kidd	
<b>L.</b> Approval of HR Konnect Contract (attached)	Vote	Zana Kidd	
<b>M.</b> Approval of Facing History Contract (attached)	Vote	Zana Kidd	
<b>N.</b> Approval of 401K Audit Contract with CLA (attached)	Vote	Zana Kidd	
<b>O.</b> Approval of Trello Contract Renewal (attached)	Vote	Leslie Dombek	
<b>P.</b> Board Approval/Ratification of Compensation Comparability Study for Co-Superintendent of Finance, Educational Services, and Student Services Position (to follow)	Vote	Zana Kidd	
<b>Q.</b> Co-Superintendent of Finance, Educational Services, and Student Services Employment Contract (to follow)	Vote	James Stockdale	
1. Required Oral Report Regarding Co-Superintendent of Finance, Educational Services, and Student Services Employment Contract 2. Board Approval/Ratification			
<b>R.</b> Board Approval/Ratification of Compensation Comparability Study for Co-Superintendent of Operations, Human Resources and Business Services Position (to follow)	Vote	Zana Kidd	
<b>S.</b> Co-Superintendent of Operations, Human Resources and Business Services Employment Contract (to follow)	Vote	James Stockdale	
1. Required Oral Report Regarding Co-Superintendent of Operations, Human Resources and Business Services Employment Contract 2. Board Ratification/Approval			

## VI. Closed Session

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

	Purpose	Presenter	Time
1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION			
1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case			
2. CONFERENCE WITH LABOR NEGOTIATOR § 54957.6			
◦ Agency Designated Representative: Board Chair			
◦ Unrepresented Employee: Co-Superintendent of Finance, Educational Services, and Student Services			
3. CONFERENCE WITH LABOR NEGOTIATOR § 54957.6			
◦ Agency Designated Representative: Board Chair			
◦ Unrepresented Employee: Co-Superintendent of Operations, Human Resources, and Business Services			
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE § 54957			
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION § 54957			
1. Title: Superintendent			
6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION § 54957			
1. Title: Deputy Superintendent			

<b>B.</b> Closed Session Report Out	FYI
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## VII. Closing Items

<b>A.</b> Future Business	Discuss	James Stockdale
<b>B.</b> Adjourn Meeting	Vote	James Stockdale

Adjournment and Confirmation of the Next Meeting - March 10, 2026 at 4 pm PT