



California Online Public Schools (CalOPS)
A California Nonprofit Public Benefit Corporation
BOARD MEETING

GOVERNING BOARD for:
CalCA North Bay
CalCA Central
CalCA Central Coast
CalCA Monterey Bay
CalCA Ripon
CalCA Southern California

Notice is hereby given to the members of the California Online Public Schools Board and the general public that the California Online Public Schools Board will hold a meeting open to the public on:

Date and Time:

Tuesday, September 22, 2020 at 3:30 p.m. PT

Meeting to be held:

Via Teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic and in accordance with the Governor's Executive Order N-29-20

1 (800) 504-8071; access code 843-8063

This meeting is open to the public in person and via teleconference. For information about this meeting or for members of the public who require special accommodations to attend, contact the school offices: Bernie Jamero at (209) 253-1208 or Deborah Larson at (949) 461-1667 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.

BOARD AGENDA

- I. Call to Order – E. Pavlich
- II. Roll Call – E. Pavlich
- III. 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 principal 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 Principal 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 Principal 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 school's "Our School Board" page at <https://www.connectionsacademy.com/california-online-school/about/school-board>.

- IV. Routine Business
 - a. Approval of Agenda – E. Pavlich

- V. Oral Reports
 - a. Executive Director's Report (MSRs attached) – R. Savage
 - i. Back to School Activities Update
 - ii. Enrollment and Staffing Update
 - iii. V2 Pivot Update
 - b. Principal's Reports (attached)
 - i. Elementary School – M. White
 - ii. Middle School – H. Tamayo
 - iii. High School – K. Mannix
 - c. CalCA Financial Report (to follow) – L. Carter
 - i. Special Education Service Contracts Update
 - ii. Consolidated Financial Report (attached)
 - iii. CalCA North Bay Financial Report (attached)
 - iv. CalCA Central Financial Report (attached)
 - v. CalCA Central Coast Financial Report (attached)
 - vi. CalCA Monterey Bay Financial Report (attached)
 - vii. CalCA Ripon Financial Report (attached)
 - viii. CalCA Southern California Financial Report (attached)
 - ix. Learning Loss Mitigation Funds Update
 - d. Policy and Compliance Report (to follow) – F. Sassin
 - i. Audit Timeline Update
 - ii. Budget Trailer Bill Update

- VI. Consent Agenda
 - a. Approval of Minutes from the August 25, 2020 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Online & Blended Learning (OBL) Invoice(s) (attached)
 - d. Ratification of Unaudited Actuals for Fiscal Year Ending June 30, 2020 (to follow)
 - e. Approval of Federal Title Funding Plans for the 2020-2021 School Year: Parent and Family Engagement Policy (attached)
 - f. Approval of Revision(s) to 2020-2021 School Year State Specific Handbook: Title IX Updates (attached)
 - g. Approval of 2020-2021 Base Salaries and Career Ladder Positions (attached)
 - h. Approval of Closing Enrollment for the 2020-2021 School Year on February 26, 2021

- VII. Action Items
 - a. Approval of Learning Continuity and Attendance Plan (LCP) (attached) – R. Romero
 - b. Approval of University of LaVerne Agreements and Executive Director as Board Designee to Negotiate, Finalize and Submit the Agreement on Behalf of the Board (attached) – R. Romero
 - c. Approval of Board Training and Conference Attendance for the 2020-2021 School Year – L. Coleman

- VIII. Information Items
 - a. State Accountability Update – R. Romero/ F. Sassin
 - b. State Account Relations (STAR) Update – E. Sigmund
 - i. Back to School Update
 - c. Partner School Leadership Team (PSLT) Update – M. Brown
 - i. Teacher Professional Development Products and Services for the 2020-2021 School Year (attached)
 - d. Board Experience Survey Results (attached) – L. Coleman/ E. Sigmund
 - e. Sponsoring District(s) Update – R. Savage/ F. Sassin

- IX. Adjournment and Confirmation of the Next Meeting on Tuesday, October 27, 2020 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, September 18, 2020

At: <https://www.connectionsacademy.com/california-online-school/about/school-board>