



**Friends of California Virtual Education (CalCAR)
BOARD MEETING**

Pursuant to the California Open and Public Meeting Laws, notice is hereby given to the members of the CalCAR Board and the general public that the CalCAR Board will hold a meeting open to the public on:

Date and Time:

Wednesday, March 28, 2012 at 3:00 p.m.

Held at the following locations:

Capistrano Connections Academy
26800 Aliso Viejo Parkway, Suite 120
Aliso Viejo, CA 92656

and

Central California Connections Academy
4020 S. Demaree St., Suite B
Visalia, CA 93277

and

Telephone Conference Call location:

5047 Staghorn Drive, Vallejo, CA 94591
7 Hall Court, Napa, CA 94558

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Heather Woodward at 443-867-2287.

BOARD AGENDA

- I. Call to Order – T. Batiuk
- II. Roll Call – T. Batiuk
- III. Public Comment
- IV. Consideration and Approval of Board Member Candidates: Jamin Brown and Jane Kraft (attached) – T. Batiuk
- V. Board Members' Oaths of Office: Tim Batiuk, Rocco Ferrario and Joanna Royce- Davis (attached) – F. Sassin
- VI. Routine Business – T. Batiuk
 - a. Approval of Agenda

- VII. Public Hearing on the Independent Study Policy (attached), 2012-2013 Master Agreement (attached) and Student-Teacher Ratio Waiver (attached) – F. Sassin

In setting policy pursuant to subdivisions (a) and (b) of Education Code section 51747, the local governing board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students.

The CalCAR Board welcomes participation by the public during the Public Hearing. If you wish to address the Board please follow the Public Comment policy of the Board as set out below.

- VIII. Oral Reports
- a. Update on Start of School Activities – B. Crockett/J. Wilks
 - i. Facility Update
 - ii. Receipt of School CDS Code
 - b. Update on Principal Search – J. Wilks
- IX. Consent Items
- a. Approval of Minutes from the January 17, 2012 Board Meeting (attached)
 - b. Approval of Minutes from the February 25, 2012 Special Board Meeting (attached)
 - c. Approval of 2012-2013 School Year Calendar and California Attendance Calendar (attached)
 - d. Approval of the Independent Study Policy (attached previously)
 - e. Approval of the 2012-2013 Master Agreement (attached previously)
 - f. Approval of the Student-Teacher Ratio Waiver (attached previously)
 - g. Approval of SELPA Assurances and Administrative Documentation (attached)
- X. Action Items
- a. Approval of the 2012-2013 School Year State Specific School Handbook (attached) – B. Crockett
 - b. Approval of Enrollment Target for the 2012-2013 School Year – F. Sassin/D. Hutchison
- XI. Information Items
- a. Legislative Update – D. Hutchison
 - b. May Board Meeting and Dinner in Ripon – M. Arthur
- XII. Adjournment and Confirmation of Next Meeting on April 25, 2012 at 3:00 p.m. PT.

Agenda publicly posted:

On: Monday, March 26, 2012

At: Capistrano Connections Academy
26800 Aliso Viejo Parkway, Suite 120
Aliso Viejo, CA 92656

At: 5047 Staghorn Drive, Vallejo, CA 94591

At: 7 Hall Court, Napa, CA 94558

At: 9004 Sand Field Court, Sacramento, CA 95829