



**Friends of California Virtual Education (CalCAR)  
SPECIAL 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, February 15, 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

**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 Hearing on:
  - a. Independent Study Policy (attached) – F. Sassin
  - b. 2011-2012 Master Agreement (attached) – F. Sassin
  - c. Class Size 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 CapoCA 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.

- IV. Public Comment
- V. Consideration and Approval of Board Member Candidate(s) (attached) – T. Batiuk
- VI. Routine Business – T. Batiuk
  - a. Approval of Agenda
- VII. Oral Reports
  - a. Update on Start of School Activities – B. Crockett/J. Wilks
- VIII. Consent Items
  - a. Approval of Minutes from the January 17, 2012 Board Meeting (attached)
  - b. Approval of 2012-2013 School Year State Specific School Handbook (attached)
  - c. Approval of Independent Study Policy (previously attached)
  - d. Approval of the 2012-2013 Master Agreement (previously attached)
  - e. Approval of Class Size Waiver (previously attached)
- IX. Action Items
  - a. Approval of Enrollment Target for the 2012-2013 School Year – F. Sassin/D. Hutchison
- X. Information Items
  - a. Legislative Update (attached) – D. Hutchison
  - b. May Board Meeting and Dinner in Ripon – H. Woodward
- XI. Adjournment and Confirmation of Next Meeting on March 28, 2012 at 3:00 p.m. PT.

Agenda publicly posted:

On: Monday, February 13, 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