



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

GOVERNING BOARD for:

CalCA North Bay
CalCA Central
CalCA Central Coast
CalCA Monterey Bay
CalCA Ripon

CalCA Southern California/Capistrano Connections Academy (CapoCA)

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, June 18, 2019 at 3:30 p.m. PT

Telephone Conference Call Locations:

CalCAR School Site: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366
CapoCA School Site: 33272 Valle Road, San Juan Capistrano, CA 92675
23091 Arden Street, Lake Forest, CA 92630
2142 E. Yosemite, Merced, CA 95340
25858 Tanforan Drive, Madera, CA 93638
1081 W. Manning Avenue, Reedley, CA 93654
2277 Fair Oaks Blvd. Ste. 150, Sacramento, CA 95825
8803 Cardinal Avenue, Fountain Valley, CA 92615
8422 Madison Avenue, Fair Oaks, CA 95628
44304 Copper Moon Lane, Lancaster, CA 93536

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 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 "About Us" page at www.connectionsacademy.com

IV. Routine Business

- a. Approval of Agenda – E. Pavlich

V. Oral Reports

- a. Executive Director's Report – R. Savage
 - i. Graduation and End of Year Activities Update
 - ii. Enrollment and Staffing Update
 - iii. 2019-2020 Regionalization Structure Update
- b. Site Administrator's Reports (attached)
 - i. CalCAN (MSR attached) – L. Dombek
 - ii. CenCA (MSR attached) – M. White
 - iii. CalCAR (MSR attached) – K. Mannix
 - iv. CapoCA (MSR attached) – H. Tamayo
- c. CalCA Financial Report (to follow) – F. Sassin
 - i. Audit Update (attached)
 - ii. Consolidated Financial Report (attached)
 - iii. CalCAN Financial Report (attached)
 - iv. CenCA Financial Report (attached)
 - v. CalCAR Financial Report (attached)
 - vi. CapoCA Financial Report (attached)

VI. Consent Agenda

- a. Approval of Minutes from the May 31, 2019 Special Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Connections Education Invoice(s) (attached)
- d. Approval of LiveSpeech Invoice(s) (attached)
- e. Ratification of Capistrano Connections Academy/CalCA Southern California Memorandum of Understanding (MOU) (attached) – R. Savage/F. Sassin
- f. Approval of Consolidated Applications (attached)
- g. Approval of Board Meeting Schedule for the 2019-2020 School Year (attached)

VII. Action Items

- a. Approval of CalOPS Statement of Agreement (SOA) with Pearson Online & Blended Learning (to follow) – J. Ragley
- b. Approval of CalCA Local Control Accountability Plans (LCAP) for the 2019-2020 School Year (to follow) – R. Romero
- c. Approval of Local Control Accountability Plans (LCAP) Addendum (to follow) – R. Romero
- d. Approval of Multiple Measurers Assessment Reporting Service Contract (attached) – R. Romero

- e. Approval of 2019-2020 School Year Budgets and Fee Schedule for CalCA Schools (to follow) – F. Sassin
- f. Approval of Supplemental Educational Products and Services for the 2019-2020 School Year: Case Management Contract (attached) – F. Sassin
- g. Approval of Capistrano Connections Academy/CalCA Southern California Lease Renewal (to follow) – F. Sassin
- h. Approval of CalCA Ripon Prop 39 Energy Grant Plan (attached) – F. Sassin
- i. Approval of CalCA Capistrano Connections Academy/CalCA Southern California Prop 39 Energy Grant Plan (attached) – F. Sassin
- j. Approval of CalCA Schools Tulare Special Education Local Plan Area (SELPA) Release (attached) – F. Sassin
- k. Approval of Directors – L. Coleman
- l. Approval of Officers – L. Coleman

VIII. Information Items

- a. State & Strategic Client Relations Update – J. Ragley/ E. Sigmund
- b. Partner School Leadership Team (PSLT) Update – B. Rosta
- c. Results of the Parent Satisfaction Survey (attached) – R. Savage
- d. Sponsoring District(s) Update – E. Pavlich

IX. CLOSED SESSION – Brown Act; Cal. Gov't Code §54957(b) – to consider appointment, employment, evaluation of performance, discipline of an employee, Title: Executive Director of California Connections Academies (attached) – B. Rosta

X. Approval of Action(s) Necessary Based on Closed Session

- a. Approval of Executive Director Compensation for the 2019-2020 School Year – E. Pavlich

XI. Adjournment and Confirmation of the Next Meeting on Tuesday, August 27, 2019 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, June 14, 2019

At: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366
33272 Valle Road, San Juan Capistrano, CA 92675
23091 Arden Street, Lake Forest, CA 92630
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