



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, December 3, 2019 at 3:30 p.m. PT

Telephone Conference Call Locations:

CalCA Ripon: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366
CalCA SoCAL: 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
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. Audit Committee, Committee of the Entire Board
 - a. Review and Acceptance of the 2018-2019 Fiscal Year Audit Report (attached) – F. Sassin

- VI. Oral Reports
 - a. Executive Director's Report (MSRs attached) – R. Savage
 - i. Student Intervention Efforts Update – Tier 1 and Tier 2
 - 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
 - Policy and Compliance Report (attached) – F. Sassin
 - i. Special Education Service Contracts Update
 - ii. New Schools Financial Update
 - iii. Consolidated Financial Report (attached)
 - iv. CalCA North Bay Financial Report (attached)
 - v. CalCA Central Financial Report (attached)
 - vi. CalCA Central Coast Financial Report (attached)
 - vii. CalCA Monterey Bay Financial Report (attached)
 - viii. CalCA Ripon Financial Report (attached)
 - ix. CalCA Southern California Financial Report (attached)

- VII. Consent Agenda
 - a. Approval of Minutes from the October 22, 2019 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Pearson Online & Blended Learning (POBL) Invoice(s) (attached)
 - d. Approval of Revision(s) to the CalOPS Employee Handbook: Paid Time Off (PTO) Update (attached)
 - e. Approval of the 2020-2021 Master Agreement (attached)
 - f. Approval of Draft First Interim Financial Reports (attached)

- VIII. Action Items
 - a. Approval of Board Policy: Open Meeting Policy (attached) – F. Sassin
 - b. Approval of Board Policy: Conflict of Interest (COI) Code (attached) – F. Sassin

- IX. Information Items
 - a. Western Association of Schools and Colleges (WASC) Update – R. Romero
 - b. Local Control Accountability Plans (LCAP) Progress Update – F. Sassin/ R. Romero

- c. Prop 39 Energy Grant Update – F. Sassin
 - d. Special Education Local Plan Area (SELPA) Change for 2020-2021 (attached) – F. Sassin
 - e. Future Facility Plans Update – R. Savage/ F. Sassin
 - f. Future Funded Enrollment Growth – R. Savage
 - g. State & Strategic Client Relations Update – E. Sigmund
 - h. Partner School Leadership Team (PSLT) Update – M. Brown
 - i. School Leader Review Process Reminder
 - i. Sponsoring District(s) Update – E. Pavlich/ R. Savage/ F. Sassin
- X. Adjournment and Confirmation of the Next Meeting on Tuesday, January 28, 2020 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, November 29, 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
2142 E. Yosemite, Merced, CA 95340
25858 Tanforan Drive, Madera, CA 93638
1081 W. Manning Avenue, Reedley, CA 93654
8803 Cardinal Avenue, Fountain Valley, CA 92615
8422 Madison Avenue, Fair Oaks, CA 95628
44304 Copper Moon Lane, Lancaster, CA 93536