



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, January 28, 2020 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

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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](http://www.connectionsacademy.com)

IV. Routine Business

- a. Approval of Agenda – E. Pavlich

V. Oral Reports

- a. Executive Director's Report (MSRs attached) – R. Savage
  - i. PCx Overview
  - ii. California Healthy Youth Act 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
  - Policy and Compliance Report (to follow) – F. Sassin
    - i. Compliance with Open Meeting Policy
    - ii. New Schools Financial Update
    - iii. P1 Attendance Reporting Update
    - iv. Special Education Local Plan Area (SELPA) Financial Reporting Update
    - v. Special Education Service Contracts Update
    - vi. Budget Development Process Update – L. Carter/E. Sigmund/D. Kozub
    - vii. Consolidated Financial Report (attached)
    - viii. CalCA North Bay Financial Report (attached)
    - ix. CalCA Central Financial Report (attached)
    - x. CalCA Central Coast Financial Report (attached)
    - xi. CalCA Monterey Bay Financial Report (attached)
    - xii. CalCA Ripon Financial Report (attached)
    - xiii. CalCA Southern California Financial Report (attached)

VI. Consent Agenda

- a. Approval of Minutes from the December 3, 2019 Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Pearson Online & Blended Learning (POBL) Invoice(s) (attached)
- d. Ratification of the First Interim Financial Reports (attached)
- e. Approval of Revised Budgets (to follow)
- f. School Accountability Reports Cards (SARC) (attached)
- g. Ratification of Local Control Accountability Plans (LCAP) Federal Addenda for CalCA North Bay, CalCA Central, CalCA Ripon and CalCA Southern California (attached)
- h. Approval of Revised Comprehensive Support and Improvement (CSI) Plan and Ratification of Revised LCAP (attached)
- i. Approval of Board Chair as Board Designee to work with School Leadership and Pearson Online & Blended Learning (POBL) to Negotiate, Finalize and Execute CalCA Ripon Facility Lease

- j. Approval of Revisions to 2019-2020 School Year State Specific Handbook (to follow)
- k. Approval of 2020-2021 School Year General School Handbook (to follow)
- l. Approval of 2020-2021 School Year State Specific School Handbook (to follow)

VII. Action Items

- a. Approval of Outreach Recruitment Targets for the 2020-2021 School Year – R. Savage

VIII. Information Items

- a. State & Strategic Client Relations Update – E. Sigmund
- b. Partner School Leadership Team (PSLT) Update – M. Brown
  - i. School Operations Metrics (attached)
- c. Sponsoring District(s) Update – E. Pavlich/ R. Savage/ F. Sassin
  - i. CUSD Oversight Update
- d. Accountability Update – R. Romero

IX. Adjournment and Confirmation of the Next Meeting on Tuesday, February 25, 2020 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, January 24, 2020

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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