



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, February 25, 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

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 the school offices: 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 "Our School Board" page at <https://www.connectionsacademy.com/california-online-school/about/school-board>.

- IV. Routine Business
 - a. Approval of Agenda – E. Pavlich

- V. Oral Reports
 - a. Executive Director's Report (MSRs attached) – R. Savage
 - i. PCx Update
 - ii. Winter Leadership Retreat 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
 - i. New Schools Financial Update
 - ii. Special Education Service Contracts 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)
 - d. Policy and Compliance Report (to follow) – F. Sassin
 - i. Form 700 Update
 - ii. Credential Compliance Update
 - iii. Special Education Local Plan Area (SELPA) Update

- VI. Consent Agenda
 - a. Approval of Minutes from the January 28, 2020 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Pearson Online & Blended Learning (POBL) Invoice(s) (attached)
 - d. Approval of Draft Second Interim Reports (to follow)
 - e. Approval of Consolidated Applications for the 2019-2020 School Year (to follow)
 - f. Approval of Federal Title Funding Documentation: Budgets (to follow)
 - g. Approval of Revisions to Board Policy: Board Delegation Policy (attached)
 - h. Approval of Revisions to 2019-2020 School Year State Specific Handbook (to follow)
 - i. Approval of 2020-2021 School Year General School Handbook (to follow)
 - j. Approval of California Attendance Calendar for the 2020-2021 School Year (to follow)

- VII. Action Items
 - a. Approval of Audit Firm Engagement for the 2019-2020 School Year Financial Audit (to follow) – F. Sassin
 - b. Approval of Revised Budgets (to follow) – F. Sassin/ L. Carter

- VIII. Information Items
 - a. State & Strategic Client Relations Update – E. Sigmund
 - i. Benefits Program Update (to follow)
 - ii. Legislative Update
 - b. Strategic Planning Update – E. Sigmund/ L. Coleman
 - c. Partner School Leadership Team (PSLT) Update – M. Brown
 - i. School Operations Metrics (attached)
 - d. Sponsoring District(s) Update (to follow) – E. Pavlich/ R. Savage/ F. Sassin
 - e. Western Association of Schools and Colleges (WASC) Update (to follow) – R. Romero
 - f. Accountability Update (attached) – R. Romero

- 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) – M. Brown

- X. Adjournment and Confirmation of the Next Meeting on Tuesday, April 28, 2020 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, February 21, 2020

At: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366
33272 Valle Road, San Juan Capistrano, CA 92675
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