



**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**

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 23, 2020 at 3:30 p.m. PT

**Telephone Conference Call Location:**

Via Teleconference due to State Precautions regarding Public Health and Safety  
During COVID-19 Pandemic and in accordance with the Governor's Executive Order N-29-20

1 (800) 504-8071; Passcode 843-8063

---

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. COVID-19 Response
    - ii. Graduation and End of Year Activities Update
    - iii. Enrollment and Staffing Update
    - iv. PCx 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. Consolidated Financial Report (attached)
    - ii. CalCA North Bay Financial Report (attached)
    - iii. CalCA Central Financial Report (attached)
    - iv. CalCA Central Coast Financial Report (attached)
    - v. CalCA Monterey Bay Financial Report (attached)
    - vi. CalCA Ripon Financial Report (attached)
    - vii. CalCA Southern California Financial Report (attached)
  - d. Policy and Compliance Report (to follow) – F. Sassin
    - i. Form 990 Update
    - ii. Charter Amendment(s) for SELPA Transfer
  
- VI. Consent Agenda
  - a. Approval of Minutes from the May 26, 2020 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Online & Blended Learning (OBL) Invoice(s) (attached)
  - d. Approval of Revised Consolidated Applications (attached)
  - e. Approval of Board Meeting Schedule for the 2020-2021 School Year (attached)
  - f. Approval of STRS Contract from OCDE (attached)
  - g. Approval of Charter Amendment(s) for SELPA Transfer (attached)
  - h. Approval of OBL Summer School Site Agreement (attached)
  - i. Approval of Revisions to CalCA Mathematics Placement Policy for 2020-21 School Year (attached)

- VII. Action Items
  - a. Approval of Employee Handbook Revision(s) (attached) – F. Sassin
  - b. Approval of Fiscal Controls Policy Revision(s) (attached) – L. Carter/ F. Sassin
  - c. Approval of Electronic Payment System(s) (to follow) – L. Carter
  - d. Approval of COVID-19 Operations Written Report (attached) – R. Romero
  - e. Approval of 2020-2021 School Year Budgets and Fee Schedule for CalCA Schools (attached) – L. Carter/ F. Sassin
  - f. Approval of Directors – M. Arthur
  - g. Approval of Officers for the 2020-2021 School Year – M. Arthur
  
- VIII. Information Items
  - a. Results of the Parent Satisfaction Survey (to follow) – R. Savage
  - b. Local Indicators Report Update – R. Romero
  - c. State Account Relations (STAR) Update – E. Sigmund
  - d. Partner School Leadership Team (PSLT) Update – M. Brown
  - e. Sponsoring District(s) Update – R. Savage/ F. Sassin
    - i. MOU Update with SVUSD
  
- 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. Approval of Action(s) Necessary Based on Closed Session
  - a. Approval of Executive Director Compensation for the 2020-2021 School Year – E. Pavlich
  
- XI. Adjournment and Confirmation of the Next Meeting on Tuesday, August 25, 2020 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, June 19, 2020 on the organization's public website

At: <https://www.connectionsacademy.com/california-online-school/about/school-board>