



Friends of California Virtual Education (CalCAR)
BOARD MEETING

Wednesday, January 23, 2013 at 3:00 p.m.

Principal Location:

California Connections Academy @ Ripon
580 N. Wilma Avenue, Suite G
Ripon, CA

Telephone Conference Call location:

6600 Cougar Drive, Sacramento, CA 95628
6101 27th Street, Sacramento, CA 95822
32 Page Street, San Francisco, CA 94102

This meeting is open to the public. Members of the public have access to (and may participate in) the meeting at any of the telephone conference locations. For information about this meeting or for members of the public who require special accommodations to attend, please contact Don Ogden at (209) 253-1208 at least 24 hours prior to the meeting. The Board package is available for public review at the school offices prior to the Board meeting in compliance with California open meeting laws.

BOARD AGENDA

- I. Call to Order – J. Royce-Davis
- II. Roll Call – J. Royce-Davis
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and 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, 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 – J. Royce-Davis
 - a. Approval of Agenda
- V. Public Hearing on the Independent Study Policy (attached), 2013-2014 Master Agreement (attached) and Conflict of Interest Code (attached) – F. Sassin

In setting policy pursuant to subdivisions (a) and (b) of Education Code section 51747, the local governing board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students.

The CalCAR Board welcomes participation by the public during the Public Hearing. If you wish to address the Board please follow the Public Comment policy of the Board as set out below.

- VI. Oral Reports
 - a. Principal's Report (MSR attached) – D. Ogden
 - i. School Activities Update (attached)
 - ii. State Data Reporting Update
 - b. Financial Report (attached) – F. Sassin
 - i. P1 Attendance Report Update
 - ii. School Funding Determination Request
 - iii. Form 700 Update
 - iv. Board Support Position Change
 - v. Audit Firm Engagement Update – J. Royce-Davis
- VII. Consent Items
 - a. Approval of Minutes from the November 28, 2012 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of School Enrollment Opening for the 2013-2014 School Year
 - d. Approval of Agreements for Student Enrollment for 2013-2014 School Year: Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement, Designated Learning Coach Agreement and Eligible Student Agreement (attached)
 - e. Approval of Revision(s) to the 2012-2013 School Year State Specific School Handbook: Bullying Policy (attached)
 - f. Approval of the 2013-2014 School Year General School Handbook (attached)
 - g. Approval of the 2013-2014 School Year State Specific School Handbook (attached)
 - h. Ratification of First Interim Financial Report (attached)
 - i. Approval of Revised Budget for the 2012-2013 School Year (attached)
 - j. Approval of Federal Title Funding Plans for the 2012-2013 School Year (to follow)
 - k. Approval of Conflict of Interest Code (attached previously)
 - l. Approval of Independent Study Policy (attached previously)
 - m. Approval of 2013-2014 Master Agreement (attached previously)

- VIII. Action Items
 - a. Approval of Connections Academy Invoices for November and December (attached) – F. Sassin
 - b. Approval of Rates for California Connections Academy Schools Shared Services Agreement (attached) – F. Sassin
 - c. Approval of Funded Enrollment Target for the 2013-2014 School Year (attached) – D. Ogden
 - d. Approval of Board Training and Conference Attendance for the 2012-2013 School Year – M. Arthur
 - e. Approval for Fiscal Consultant or School Business Manager to Submit Routine Annual Filings on Behalf of the School – M. Arthur

- IX. Information Items
 - a. State Relations Update – D. Hutchison
 - b. RUSD Update – L. Johnson
 - c. Upcoming LiveLesson® Sessions – M. Arthur
 - d. Board Relations Support Update – M. Arthur

- X. CLOSED SESSION – Brown Act § 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION;
Title: Principal – J. Wilks

- XI. Adjournment and Confirmation of Next Meeting on March 27, 2013 at 3:00 p.m. PT

Agenda publicly posted:

On: Friday, January 18, 2013

At: California Connections Academy @ Ripon
580 N. Wilma Avenue, Suite G
Ripon, CA

At: 6600 Cougar Drive, Sacramento, CA 95628

At: 6101 27th Street, Sacramento, CA 95822

At: 32 Page Street, San Francisco, CA 94102