



**California Online Public Schools (CalOPS)**  
A California Nonprofit Public Benefit Corporation  
**BOARD MEETING**

**GOVERNING BOARD for:**  
**CalCA Central Coast**  
**CalCA Central Valley**  
**CalCA Monterey Bay**  
**CalCA North 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 25, 2022 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  
1081 W. Manning Avenue, Reedley, CA 93654  
8803 Cardinal Avenue, Fountain Valley, CA 92615  
8422 Madison Avenue, Fair Oaks, CA 95628  
3753 W. Norberry Street, 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 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 Leader 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 Leader 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 Leader 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 "Governance" 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. State Testing Preparations
    - ii. Enrollment Opening Update
    - iii. Enrollment Closing Update
    - iv. WASC Update
  - b. Principals' 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 Central Coast Financial Report (attached)
    - iii. CalCA Central Valley Financial Report (attached)
    - iv. CalCA Monterey Bay Financial Report (attached)
    - v. CalCA North Bay Financial Report (attached)
    - vi. CalCA Ripon Financial Report (attached)
    - vii. CalCA Southern California Financial Report (attached)
    - viii. Special Education Service Contracts Update
    - ix. 1099 Update
    - x. Revised Budget Updates
  - d. Policy and Compliance Report (to follow) – F. Sassin
    - i. P1 Attendance Reporting Update
    - ii. Form 700 Reminders
    - iii. Lottery Policy Updates

- VI. Consent Items
  - a. Approval of Minutes from the December 7, 2021 Board Meeting (attached)
  - b. Approval of Minutes from the December 17, 2021 Special Board Meeting (attached)
  - c. Approval of Staffing Report (attached)
  - d. Approval of Pearson Invoice(s) (attached)
  - e. Ratification of Special Education Service Contracts/Addenda (to follow)
  - f. Approval of School Accountability Report Cards (SARC) (attached)
  - g. Approval of 2022-2023 Master Agreement (to follow)
  - h. Ratification of Revision(s) to the Charter Amendments for North Bay and Ripon (attached)
  - i. Approval of Contract for Remodel of NorCal Office (to follow)
  - j. Approval of Granting High School Diplomas to Students who meet the Requirements of AB 104 (attached and sent under separate cover)
  
- VII. Action Items
  - a. Approval of Outreach Recruitment Targets and Board Resolution Regarding Enrollment Limits for the 2022-2023 School Year (attached) – R. Savage
  - b. Ratification of Memorandum of Understanding (MOU) for Monterey Bay (attached) – R. Savage/ F. Sassin
  - c. Approval of Revised Budgets (to follow) – L. Carter
  - d. Approval of Revision(s) to the Lottery Policy (to follow) – F. Sassin
  
- VIII. Information Items
  - a. Board Recruitment Update – R. Savage/ F. Sassin
  - b. State Accountability Update – F. Sassin/ R. Romero
    - i. Elementary and Secondary School Emergency Relief (ESSER) III Plans
    - ii. Local Control & Accountability Plan (LCAP) Supplement Update
  - c. Legislative Update (to follow) – F. Sassin
    - i. Implementation Update on AB 104, AB 130, and AB 167
  - d. School Success Partner (SSP) Update – L. Johnson
  - e. Academic Success Partner (ASP) Update – M. Brown
  - f. Sponsoring District(s) Update – R. Savage/ F. Sassin
    - i. Update on Charter Admissions and Terms Amendments
  
- 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 – Tuesday, February 22, 2022 at 3:30 p.m.

Agenda publicly posted by:

Friday, January 21, 2022

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

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