



**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, October 26, 2021 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  
1508 University Avenue, Madera, CA 93637  
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. Review and Consideration of Board Member Resignation: Dave Souza – D. Souza/ E. Pavlich
- IV. 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>.

- V. Routine Business
  - a. Approval of Agenda – E. Pavlich
  
- VI. Public Hearing on the Independent Study Policy (attached) – F. Sassin
  
- VII. Oral Reports
  - a. Executive Director's Report (MSRs attached) – R. Savage
    - i. CalCA SET Year in Review 2020-2021 (attached)
    - ii. Final Results on 2020-2021 Goals
  - 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) – F. Sassin
    - 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. Fall One Reporting Update
  - d. Policy and Compliance Report (to follow) – F. Sassin
    - i. Audit Update

ii. Enrollment Update

VIII. Consent Items

- a. Approval of Minutes from the September 28, 2021 Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Pearson Invoice(s) (attached)
- d. Approval of Revision(s) to the Independent Study Policy (previously attached)
- e. Approval of School Administration Technology (to follow)
- f. Approval of Granting High School Diplomas to Students who meet the Requirements of AB 104 (attached and sent under separate cover)

IX. Action Items

- a. Approval of Revised Budgets (attached) – F. Sassin
- b. Approval of Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plans (attached) – F. Sassin/ R. Romero
- c. Approval of Learning Recovery Funding Plan (to follow) – R. Savage/ F. Sassin

X. Information Items

- a. Board Recruitment Update – R. Savage/ F. Sassin
- b. State Accountability Update – F. Sassin/ R. Romero
  - i. Local Indicator Reports Update (attached)
- c. Legislative Update (attached) – 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. Charter Renewal Status Updates
  - ii. CUSD Oversight Visit Update

XI. Adjournment and Confirmation of the Next Meeting on Tuesday, December 7, 2021 at 3:30 p.m. PT

Agenda publicly posted by: Friday, October 22, 2021

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

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