



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 23, 2021 at 3:30 p.m. PT

Meeting to be held:
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; access code 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. Winter Leadership Retreat Update
 - ii. Grade Distribution Report Out
 - iii. Project Success Report Out – L. Dombek
- 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. Special Education Service Contracts Update
 - ii. Consolidated Financial Report (attached)
 - iii. CalCA North Bay Financial Report (attached)
 - iv. CalCA Central Financial Report (attached)
 - v. CalCA Central Coast Financial Report (attached)
 - vi. CalCA Monterey Bay Financial Report (attached)
 - vii. CalCA Ripon Financial Report (attached)
 - viii. CalCA Southern California Financial Report (attached)
- d. Budget Development Process Update – L. Carter/ E. Sigmund/ D. Kozub
- e. Policy and Compliance Report (to follow) – F. Sassin
 - i. Form 700 Reminders
 - ii. Lottery Administrative Procedure Update

VI. Consent Items

- a. Approval of Minutes from the January 26, 2021 Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Online & Blended Learning (OBL) Invoice(s) (attached)
- d. Approval of Draft Second Interim Reports (to follow)
- e. Approval of Consolidated Applications for the 2020-2021 School Year (to follow)
- f. Approval of California Calendars for the 2021-2022 School Year: Attendance, School, and Administrative (attached)
- g. Approval of Revision(s) to 2020-2021 School Year State Specific School Handbook: Various Updates (to follow)
- h. Approval of 2021-2022 School Year State Specific School Handbook (to follow)
- i. Approval of Revision(s) to Uniform Complaint Procedure (UCP) and Annual Notices for the 2020-2021 School Year (attached)
- j. Approval of School Safety Plan (attached)

VII. Action Items

- a. Review and Acceptance of 2019-2020 School Year Audit (attached) – L. Carter/ F. Sassin
- b. Ratification of CalCA Central Valley Charter Renewal (attached) – R. Savage
- c. Approval of Memorandum of Understanding (MOU) with Saddleback Community College (attached) – R. Romero
- d. Approval of Outreach Recruitment Targets and Board Resolution Regarding Enrollment Limits for the 2021-2022 School Year (attached) – R. Savage

VIII. Information Items

- a. State Accountability Update – F. Sassin/ R. Romero
- b. State Account Relations (STAR) Update – E. Sigmund
- c. Service Spotlight: School Financial Services (SFS) – What We Do (attached) – C. Hicks
- d. Partner School Leadership Team (PSLT) Update – M. Brown
- e. Sponsoring District(s) Update – R. Savage/ F. Sassin

IX. Adjournment and Confirmation of the Next Meeting on **Tuesday, April 27, 2021** at 3:30 p.m. PT

Agenda publicly posted by: Friday, February 19, 2021

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