



CABRILLO POINT ACADEMY

13915 Danielson St., #200, Poway, California 92064

Phone (619) 404-3190 * Fax (619) 749-1792

**Special Board Meeting
Cabrillo Point Academy
3152 Red Hill Ave. #150
Costa Mesa, CA 92626
June 24, 2021 – 12:55 pm**

Through Teleconference

Join Zoom Meeting

<https://zoom.us/j/94389809126>

Meeting ID:

943 8980 9126

Dial by your location

1 669 900 6833 US (San Jose)

Find your local number:

<https://zoom.us/u/ad33HzXPnJ>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Discussion and Potential Action on the 2021-2022 Education Protection Account (EPA)
Budget
5. Discussion and Potential Action on the Resolution regarding Education Protection Account
(EPA)
6. Discussion and Potential Action on the 2021-2022 Travel Plan
7. Announcement of Next Regular Scheduled Board Meeting
8. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items either in person through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Any person on zoom wishing to speak please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: Cabrillo Point Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 619-749-1974 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).

Cabrillo Point Academy
Expenditures through: June 30, 2022
Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Local Control Funding Formula Sources	8010-8099	921,200.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
TOTAL AVAILABLE		921,200.00
EXPENDITURES AND OTHER FINANCING USES		
Certificated Salaries	1000-1999	700,933.54
Classified Salaries	2000-2999	0.00
Employee Benefits	3000-3999	220,266.46
Books and Supplies	4000-4999	0.00
Services, Other Operating Expenses	5000-5999	0.00
Capital Outlay	6000-6599	0.00
Other Outgo (excluding Direct Support/Indirect Costs)	7100-7299	
	7400-7499	0.00
Direct Support/Indirect Costs	7300-7399	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		921,200.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

CABRILLO POINT ACADEMY

RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT

WHEREAS, the voters approved Proposition 30 on November 6, 2012 and Proposition 55 on November 8, 2016;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012 (sun setting 12/31/2017), and Proposition 55 Article XIII, Section 36(e) to the California Constitution effective November 8, 2016 (commencing 01/01/2018);

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor, or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Cabrillo Point Academy ;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Cabrillo Point Academy has determined to spend the monies received from the Education Protection Act as attached.

DATED: _____, 2021.

Board Member

Board Member

Board Member

Board Member

Board Member



Cabrillo Point Academy

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CPA Student Travel Plan

Student Name	
Student ID	
Student Grade Level	
Traveling To	
Traveling Contact Number	
Traveling Contact Email	
Date of Departure	
Date of Return	
<i>If the student will not be returning by the specified date, please contact his/her teacher immediately. If the student does not return by the specified date and a new Travel Plan is not in place, the student may be withdrawn.</i>	



ENROLLMENT REQUIREMENTS

- Request and receive approval for a travel plan from your CPA teacher 2 weeks prior to any extended family travel (1 week/5 school-days).
- During travel time student must be attending school and parent/guardian and/or Learning Coach must be available by phone and/or internet for communication.
- Student cannot be on vacation or extended travel longer than two months per semester (61 consecutive days or 61 cumulative days throughout the semester), or they will be deemed to have lost California residency and therefore will be withdrawn from Cabrillo Point Academy.



CONTACT

CPA’s Enrollment Requirements state that parent, guardian and/or learning coach must stay in contact with the CPA teacher and the parent/guardian is responsible for responding to the CPA teacher within 48 hours of contact. While traveling it is very important to keep in contact with your student’s CPA Teacher.



MEETINGS

CPA’s Enrollment Requirements state that parent, guardian and/or learning coach and student must be available to attend regularly scheduled in person meetings with the CPA teacher at a mutually agreed upon location. If the time/date/location does not work it must be rescheduled within seven days in order for the CPA Teacher to meet deadlines.

MEETING AND/OR TESTING SCHEDULE

List specific dates and locations of required meetings and/or testing while on Travel Plan (STAR 360, CAASPP, LP meetings)



CURRICULUM

During travel time a student must be working daily in their curriculum and be able to turn in any of the work as requested by your CPA teacher. CPA will follow all compliance policies and failure to meet attendance and work sample requirements will result in starting the non-compliance process.



WORK SAMPLES

In order to meet state independent study guidelines, work samples will be required and collected each learning period. While you are traveling, your CPA teacher will request to receive your child's work samples by the dates indicated below.

Mailing Schedule: (only list those LPs and dates that student will be traveling)

LP ___ samples:

LP ___ samples:

Student Signature	Date
Parent/Guardian/LC Signature	Date
CPA Teacher:	Date
Teacher Signature:	