



CABRILLO POINT ACADEMY

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

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Special Board Meeting – Cabrillo Point Academy

August 9, 2022 – 11:00 am

3152 Red Hill Ave., #150, Costa Mesa, CA 92626

Attendance: Caroline Moon, Natasha Brunstetter, Devon Roseli
Through Teleconference

Also Present: Jenna Lorge, Dr. Erika Vanderspek
Through Teleconference

Call to Order

Caroline Moon called the meeting to order at 11:06am.

Approval of the Agenda

- Natasha Brunstetter made a motion to approve the agenda.
- Devon Roseli seconded.
- Unanimous

Public Comments

No public comments.

Discussion and Potential Action on Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361

- Caroline Moon made a motion to approve the Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361
- Natasha Brunstetter seconded.
- Unanimous

Public Hearing on the Independent Study Policy

- Caroline Moon opened the public hearing at 11:08am. Dr. Erika Vanderspek explained under AB 181, the independent study policy clarifies when and how the school needs to follow up with students with missing attendance. It specifies multiple credentialed teachers can deliver synchronous instruction. It delineates who must sign the master agreement—parent, student, supervising teacher, (and special education teacher, if applicable)—which is what Cabrillo Point Academy has always done. There were no other comments or questions. Caroline Moon closed the public hearing at 11:11am.

Discussion and Potential Action on the Independent Study Policy

- Caroline Moon made a motion to approve the independent study policy.
- Devon Roseli seconded.

Discussion and Potential Action on the Education Code (EC) Section 56366(d) Waiver

- Cabrillo is submitting this waiver to the California Department of Education to waive EC 56366(d), which requires nonpublic schools or agencies to be state-certified, to allow the use of school funding for the placement of one middle school student with disabilities at a uncertified out-of-state nonpublic school for students with disabilities located in Florida.

- Natasha Brunstetter made a motion to approve the waiver.
- Devon Roseli seconded.
- Unanimous

Consent Agenda

a. 2022-2023 Compensation Policy

b. Time and Effort Policy

- Caroline Moon made a motion to approve the consent agenda.
- Natasha Brunstetter seconded.
- Unanimous

Adjournment

- Caroline Moon made a motion to adjourn at 11:16am.
- Devon Roseli seconded.
- Unanimous

Prepared by:

Dr. Erika Vanderspek

Noted by:

Caroline Moon
Caroline Moon (Aug 26, 2022 12:03 PDT)

Board President