BEFORE THE DIRECTOR DEPARTMENT OF CONSUMER AFFAIRS BUREAU FOR PRIVATE POSTSECONDARY EDUCATION STATE OF CALIFORNIA

In the Matter of the Accusation Against:

CALEDONIAN

12631 Imperial Hwy Suite F-104 and F-106

Santa Fe Springs, CA 90670

Institution Code: 1939291

BPPE Case No.: BPPE22-352

OAH No. 2024110501

Respondent.

DECISION AND ORDER

The attached Stipulated Surrender of Approval to Operate and Order is hereby accepted and adopted by the Director of the Department of Consumer Affairs as the Decision in the above-entitled matter.

This Decision shall b	ecome effective on	February 1	, 2026.
It is so ORDERED <u>November 20</u>		<u>,</u> 2025.	
	<u>"Orig</u> i	inal Signature on F	-ile"
	RYAN MARCE	ROFT	
	Deputy Direc	tor	
	Legal Affairs	Division	
	Department	of Consumer Affai	irs

1	ROB BONTA		
2	Attorney General of California THOMAS L. RINALDI		
3	Supervising Deputy Attorney General		
	DIONNE MOCHON Deputy Attorney General		
4	State Bar No. 203092 HEATHER VO		
5	Deputy Attorney General State Bar No. 223418		
6	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013		
7	Telephone: (213) 269-6317		
8	Facsimile: (916) 731-2126 Attorneys for Complainant		
9			
10	BEFOR		
11	DEPARTMENT OF CO FOR THE BUREAU FOR PRIVATE		
12	STATE OF C	ALIFORNIA	
13	In the Metter of the Acquestion Against.	Case No. BPPE22-352	
14	In the Matter of the Accusation Against:	2.0	
15	CALEDONIAN 12631 Imperial Hwy Suite F-104 and F-106	OAH No. 2024110501	
16	Santa Fe Springs, CA 90670	STIPULATED SURRENDER OF APPROVAL TO OPERATE AND	
17	Approval to Operate Institution Code Number 1939291	ORDER	
18	Respondent.		
19			
20	IT IS HEREBY STIPULATED AND AGR	EED by and between the parties to the above-	
21	entitled proceedings that the following matters are	e true:	
22	PAR	TIES	
23	Deborah Cochrane (Complainant) is to	he Chief of the Bureau for Private	
24	Postsecondary Education (Bureau). She brought	this action solely in her official capacity and is	
25	represented in this matter by Rob Bonta, Attorney General of the State of California, by Heather		
26	Vo and Dionne Mochon, Deputy Attorneys General.		
27	2. Caledonian, Inc.; Guillermo Frias is r	epresented in this proceeding by attorney Bryar	
28	Arnold, whose address is: 100 Spectrum Center	Drive, Suite 820, Irvine, CA 92618.	

3. On or about July 12, 2000, the Bureau for Private Postsecondary Education issued Approval to Operate Number 1939291 to Caledonian, owned by Caledonian, Inc.; Guillermo Frias, aka William Frias, as Owner and Director (Respondent). The Approval to Operate expired on June 11, 2020; however, Respondent's renewal application has been denied and is pending Administrative Hearing.

JURISDICTION

4. The First Amended Accusation No. BPPE22-352 was filed before the Director of the Department of Consumer Affairs (Director) and is currently pending against Respondent. The First Amended Accusation and all other statutorily required documents were properly served on Respondent on August 27, 2025. Respondent timely filed its Notice of Defense contesting the Accusation. A copy of the First Amended Accusation No. BPPE22-352 is attached as Exhibit A and incorporated by reference.

ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in First Amended Accusation No. BPPE22-352. Respondent also has carefully read, fully discussed with counsel, and understands the effects of this Stipulated Surrender of Approval to Operate and Order.
- 6. Respondent is fully aware of its legal rights in this matter, including the right to a hearing on the charges and allegations in the First Amended Accusation; the right to confront and cross-examine the witnesses against it; the right to present evidence and to testify on its own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

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CULPABILITY

8. Without admitting liability or wrongdoing and for the purpose of resolving the First Amended Accusation without the expense and uncertainty of further proceedings, Respondent hereby voluntarily surrenders its Approval to Operate Institution Code Number 1939291 for the Director's formal acceptance. Respondent does so with the understanding that the charges and allegations in First Amended Accusation Case No. BPPE23-352, if presented at a hearing, could possibly result in the imposition of discipline and hereby voluntarily surrenders its Approval to Operate Institution Code Number 1939291 for the Director's formal acceptance. Respondent understands that by signing this stipulation it enables the Director to issue the order accepting the surrender of its Approval to Operate Institution Code Number 1939291 without further process.

RESERVATION

9. The admissions made by Respondent herein are only for the purposes of this proceeding, or any other proceedings in which the Director of the Department of Consumer Affairs, Bureau for Private Postsecondary Education or other professional licensing agency is involved and shall not be admissible in any other criminal or civil proceeding.

CONTINGENCY

Respondent understands and agrees that counsel for Complainant and the staff of the Bureau for Private Postsecondary Education may communicate directly with the Director and staff regarding this stipulation and surrender, without notice to or participation by Respondent or its counsel. By signing the stipulation, Respondent understands and agrees that it may not withdraw its agreement or seek to rescind the stipulation prior to the time the Director considers and acts upon it. If the Director fails to adopt this stipulation as the Decision and Order, the Stipulated Surrender of Approval to Operate and Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Director shall not be disqualified from further action by having considered this matter.

- 11. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Surrender of Approval to Operate and Order, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 12. This Stipulated Surrender of Approval to Operate and Order is intended by the parties to be an integrated writing representing the complete, final, and exclusive embodiment of their agreement. It supersedes any and all prior or contemporaneous agreements, understandings, discussions, negotiations, and commitments (written or oral). This Stipulated Surrender of Approval to Operate and Order may not be altered, amended, modified, supplemented, or otherwise changed except by a writing executed by an authorized representative of each of the parties.
- 13. In consideration of the foregoing admissions and stipulations, the parties agree that the Director may, without further notice or formal proceeding, issue and enter the following Order:

<u>ORDER</u>

IT IS HEREBY ORDERED that Approval to Operate No. 1939291, issued to Respondent Caledonian, Inc.; Guillermo Frias, aka William Frias, as Owner and Director, is surrendered and accepted by the Director.

- 1. The surrender of Respondent's Approval to Operate and the acceptance of the surrendered Approval to Operate by the Director shall constitute the imposition of discipline against Respondent. This stipulation constitutes a record of the discipline and shall become a part of Respondent's license history with the Bureau.
- 2. Respondent shall lose all rights and privileges as a Private Postsecondary Institution in California effective February 1, 2026. The Bureau shall continue to permit Respondent to teach out the 19 students identified by Respondent as currently enrolled students.
- 3. Respondent shall lose all rights and privileges as an Approved Institution in California as of February 1, 2026.
- 4. If Respondent or any of Respondent's officers, agents, and/or administrative staff ever files an application for an Approval to Operate in the State of California whether for the

same institution previously operated or for a different institution, the Bureau shall treat it as a new application for Approval to Operate. Respondent understands that if it should ever reapply for a new Approval to Operate with the Bureau, all the charges contained in Accusation No. BPPE22-352 shall be deemed as causes for imposing discipline and for the purpose of any Statement of Issues or any other proceeding seeking to deny or restrict licensure.

- 5. Respondent understands and agrees that the Director may deny an application for an Approval to Operate any institution that would be owned by, have persons in control of, or employ institution managers that had knowledge of, should have known, or knowingly participated in any conduct that was the cause for revocation or unmitigated discipline at another institution pursuant to Education Code section 94887.
- 6. Respondent further understands and agrees that if Respondent ever files an application for an Approval to Operate in the State of California, title 5, California Code of Regulations, section 71730(g), states it shall not employ or continue to employ any administrative personnel who were adjudicated in a judicial or administrative proceeding as having violated any provision of the Private Postsecondary Education Act or its Regulations or as having committed any act that would constitute grounds for the denial of a license under Section 480 of the Business and Professions Code.
- 7. Respondent may not apply for a new Approval to Operate for five (5) years from February 1, 2026. Respondent shall pay the Bureau its costs of investigation and enforcement in this matter in the amount of \$114,287.75 prior to the issuance of any new Approval to Operate whether for the same institution previously operated or for a different institution.

ACCEPTANCE

I have carefully read the above Stipulated Surrender of Approval to Operate and Order and have fully discussed it with my attorney Bryan Arnold. I understand the stipulation and the effect it will have on my Approval to Operate. I enter into this Stipulated Surrender of Approval to

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1	Operate and Order voluntarily, knowingly, and intelligently, and agree to be bound by the		
2	Decision and Order of the Director of the Department of Consumer Affairs,		
3 4	DATED: 11/07/25		
5	CALEDONIAN, INC.; GUILLERMO		
A	FRIAS, AS OWNER AND DIRECTOR Respondent		
6 7			
8	I have read and fully discussed with Caledonian, Inc.; Guillermo Frias, aka William Frias,		
9	as Owner and Director the terms and conditions and other matters contained in this Stipulated		
10	Surrender of Approval to Operate and Order. I approve its form and content.		
11			
12	DATED: 11/07/2025 Bugan Amold		
13	BRYAN ARNOLD Attorney for Respondent		
14			
15	<u>ENDORSEMENT</u>		
16	The foregoing Stipulated Surrender of Approval to Operate and Order is hereby respectful		
17	submitted for consideration by the Director of the Department of Consumer Affairs.		
18	DATED: November 7, 2025 Respectfully submitted,		
19	ROB BONTA Attorney General of California		
20	THOMAS L. RINALDI Supervising Deputy Attorney General		
21			
22	Heather Vo		
23	HEATHER VO DIONNE MOCHON DIONNE MOCHON		
24	Deputy Attorneys General Attorneys for Complainant		
25			
26	*		
27	LA2024602313 68056698.docx		
28			

Exhibit A

First Amended Accusation No. BPPE22-352

1	ROB BONTA		
2	Attorney General of California		
2	THOMAS L. RINALDI Supervising Deputy Attorney General		
3	DIONNE MOCHON		
4	Deputy Attorney General HEATHER VO		
_	Deputy Attorney General		
5	State Bar No. 223418 300 So. Spring Street, Suite 1702		
6	Los Angeles, CA 90013		
7	Telephone: (213) 269-6317 Facsimile: (916) 731-2126		
	Attorneys for Complainant		
8			
9	BEFOR	E THE	
10	DEPARTMENT OF CO		
	FOR THE BUREAU FOR PRIVATE STATE OF C		
11	STATE OF C	ALIFORNIA	
12			
13	In the Matter of the Accusation Against:	Case No. BPPE22-352	
14	CALEDONIAN	FIRST AMENDED ACCUSATION	
15	12631 Imperial Hwy Suite F-104 and F-106		
	Santa Fe Springs, CA 90670		
16	Approval to Operate Institution Code Number		
17	1939291		
18	1		
19	Respondent.		
20			
	D. 170		
21	PART	<u>.1ES</u>	
22	Deborah Cochrane (Complainant) brit	ngs this First Amended Accusation solely in her	
23	official capacity as the Chief of the Bureau for Private Postsecondary Education, Department of		
24	Consumer Affairs.		
25	2. On or about July 12, 2000, the Bureau	for Private Postsecondary Education issued	
26	Approval to Operate Number 1939291 to Caledonian, owned by Caledonian, Inc.; Guillermo		
27	Frias, aka William Frias, as Owner and Director (I	Respondent). The Approval to Operate expired	
28			
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- 1	1		

(CALEDONIAN) FIRST AMENDED ACCUSATION

on June 11, 2020; however, Respondent's renewal application has been denied and is pending Administrative Hearing.

JURISDICTION

- 3. This First Amended Accusation is brought before the Director of the Department of Consumer Affairs ("Director") for the Bureau, under the authority of the following laws. All section references are to the Education Code unless otherwise indicated.
- 4. Section 118, subdivision (b) of the Business and Professions Code provides that the suspension, expiration, surrender, cancellation of a license shall not deprive the Director of jurisdiction to proceed with a disciplinary action during the period within which the license may be renewed, restored, reissued or reinstated.
 - 5. Section 94933 of the Code states:

The bureau shall provide an institution with the opportunity to remedy noncompliance, impose fines, place the institution on probation, or suspend or revoke the institution's approval to operate, in accordance with this article, as it deems appropriate based on the severity of an institution's violations of this chapter, and the harm caused to students.

- 6. Section 94937 of the Code states, in pertinent part:
- (a) As a consequence of an investigation, which may incorporate any materials obtained or produced in connection with a compliance inspection, and upon a finding that an institution has committed a violation, the bureau may place an institution on probation or may suspend or revoke an institution's approval to operate for:
- (2) A material violation or repeated violations of this chapter or regulations adopted pursuant to this chapter that have resulted, or may result, in harm to students. For purposes of this paragraph, "material violation" includes, but is not limited to, misrepresentation, fraud in the inducement of a contract, and false or misleading claims or advertising, upon which a student reasonably relied in executing an enrollment agreement and that resulted, or may result, in harm to the student.
- 7. California Code of Regulations, title 5, section 75100:
- (a) The Bureau may suspend, revoke or place on probation with terms and conditions an approval to operate.

1	(q) In any manner commit fraud against, or make a material untrue or misleading statement to, a student or prospective student under the institution's authority or the pretense or appearance of the institution's authority.		
2			
3	(u) Fail to maintain policies related to compliance with this chapter or adhere to the institution's stated policies.		
4	••••		
5	11. Section 94899.5 of the Code states, in pertinent part:		
6	(e) At the student's option, an institution may accept payment in full for tuition and		
7 8	fees, including any funds received through institutional loans, after the student has been accepted and enrolled and the date of the first class session is disclosed on the enrollment agreement.		
9	12. Section 94900 of the Code states, in pertinent part:		
10	(b) An institution shall maintain, for each student granted a degree or certificate by		
11	that institution, permanent records of all of the following:		
12	(1) The degree or certificate granted and the date on which that degree or certificate		
13	was granted.		
14			
15	13. Section 94900.5 of the Code states, in pertinent part:		
16 17	(c) Any other records required to be maintained by this chapter, including, but not limited to, records maintained pursuant to Article 16 (commencing with Section 94928).		
18	14. Section 94902 of the Code states, in pertinent part:		
19	(a) A student shall enroll solely by means of executing an enrollment agreement. The		
20	enrollment agreement shall be signed by the student and by an authorized employee of the institution.		
21	(b) An enrollment agreement is not enforceable unless all of the following		
22	requirements are met:		
23	(3) Prior to the execution of the enrollment agreement, the student and the institution		
24	have signed and dated the information required to be disclosed in the School Performance Fact Sheet pursuant to subdivisions (a) to (d), inclusive, of Section 94910. Each of these		
25	items in the School Performance Fact Sheet shall include a line for the student to initial and shall be initialed and dated by the student.		
26			
27	///		
28	<i>///</i>		

	15.	Section 94929 of the Code states, in pertinent part:	
	as pr	(a) An institution shall annually report to the bureautish in its School Performance Fact Sheet, the completion rovided in subdivision (b), the completion rate shall be ber of on-time graduates by the number of students av	ion rate for each program. Except e calculated by dividing the
		REGULATORY PROVISION	<u>IS</u>
	16.	California Code of Regulations, title 5, section 7123	0 states:
		If the institution offers an educational program, or a English, the Form Application 94886 shall contain a each educational program or portion thereof.	
		(a) The language in which each educational program	will be offered.
	facul	(b) A statement that the institution has contracted wilty who will teach each language group of students.	th sufficient duly qualified
	lang	(c) The language of the textbooks and other written uage group of students.	materials to be used by each
	17.	California Code of Regulations, title 5, section 7160	0 states, in pertinent part:
	(INS chan facul with appropriate shape state)	(a) An institution seeking to make a significant changery shall complete the "Significant Change in Method rev. 2/10) to obtain prior authorization. For the purpose in instructional delivery" is any change that alters to the appropriate fee as provided in Section 94930.5(c) oved under section 94885 of the Code, it shall be signified by section 71380, and for an institution approved all be signed and dated by the signatory (ies) required to the the following form:	of Instructional Delivery" form oses of this section a "significant the way students interact with submitted to the Bureau along of the Code. For an institution ed and dated by the signatory(ies) under section 94890 of the Code, by section 71390, and each fact
	foreg	I declare under penalty of perjury under the laws of t going and all attachments are true and correct.	the State of California that the
	(Dat	te)	(Signature)
///			
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		5	
		(CALEDONIA)	N) FIRST AMENDED ACCUSATION

18. California Code of Regulations, title 5, section 71660 states, in pertinent part:

An institution shall notify the Bureau of a non-substantive change including: change of location of less than 10 miles; addition of a program related to the approved programs offered by the institution; addition of a new branch five miles or less from the main or branch campus; addition of a satellite; and change of mailing address. All such notifications shall be made within 30 days of the change and sent to the Bureau, in writing, to the address listed in section 70020.

- 19. California Code of Regulations, title 5, section 71720 states, in pertinent part:
 - (b) Instructors in an Educational Program Not Leading to a Degree.
- (1) An institution shall employ instructors who possess the academic, experiential and professional qualifications to teach, including a minimum of three years of experience, education and training in current practices of the subject area they are teaching. If an instructor does not possess the required three years of experience, education and training in the subject area they are teaching, the institution shall document the qualifications the instructor possesses that are equivalent to the minimum qualifications.
- 20. California Code of Regulations, title 5, section 71730 states, in pertinent part:
- (a) Each institution shall have a chief executive officer, a chief operating officer and chief academic officer. One person may serve more than one function.
- (b) The duties, responsibilities, and performance evaluation criteria for each administrator shall be set forth in a personnel manual or other writing maintained by the institution.

21. California Code of Regulations, title 5, section 71760 states:

Each institution shall develop and maintain adequate procedures used by the institution to assure that it is maintained and operated in compliance with the Act and this Division.

- 22. California Code of Regulations, title 5, section 71920 states, in pertinent part:
- (b) In addition to the requirements of section 94900, the file shall contain all of the following pertinent student records:
- (3) Copies of all documents signed by the student, including contracts, instruments of indebtedness, and documents relating to financial aid;"

COST RECOVERY

- 25. Section 94937, subdivision (c), provides that the Bureau may seek reimbursement costs of investigation and enforcement pursuant Business and Professions Code section 125.3.
- 26. Business and Professions Code section 125.3 provides that the Bureau may request the administrative law judge to direct a licensee found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case, with failure of the licensee to comply subjecting the license to not being renewed or reinstated. If a case settles, recovery of investigation and enforcement costs may be included in a stipulated settlement.

FACTUAL ALLEGATIONS

COMPLAINTS ON MAY 18, 2022, AUGUST 12, 2022, AND OCTOBER 12, 2023 Complaint on May 18, 2022 and August 12, 2022 – Students J.R. and J.M.

- 27. On or about May 18, 2022, the Bureau received a complaint alleging that Respondent submitted a request for, and received payment of, a Supplemental Job Displacement Benefit voucher ("voucher")¹ for student J.R. without his consent or signature. Additionally, the complaint further alleges that the request for payment and enrollment agreement were not signed by J.R.
- 28. On or about August 12, 2022, the Bureau received another complaint that Respondent failed to refund a student's Workers' Compensation voucher after the student withdrew from the institution. During the course of this investigation, it was revealed that Respondent submitted a request for, and received payment of a voucher for another student J.M. without his consent or signature. Additionally, the complaint further alleges that the request for payment and enrollment agreement were not signed by student J.M.
- 29. Following receipt of the complaints, the Bureau opened an investigation. In 2022 and 2023, a Bureau investigator conducted several site visits to the institution. The investigator requested and reviewed documents, including student and instructor files, transcripts, School

¹ Vouchers can be used to pay for education-related retraining or skill enhancement, or both, at state-approved or state-accredited schools.

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Performance Fact Sheet, and attendance sheets. During these visits, Respondent was unable to produce multiple documents that were requested. Following the inspection, the Bureau determined that Respondent was in violation of various provisions of the Education Code.

Students B.B., G.S., and A.A.

Following the investigations, the Bureau learned that in or around 2021, B.B. was enrolled in a course provided by Caledonian despite his statements that he did not wish to enroll. B.B.'s student file contains a letter from Caledonian dated December 31, 2021 requesting payment be sent directly to B.B. B.B.'s file also contains a voucher in the amount of \$4,900.00 payable to Caledonian and dated February 17, 2022. B.B. was not provided with the funds collected even though he did not receive education by Caledonian. G.S's student file contains an enrollment agreement dated December 18, 2021 and proof of payment to Caledonian dated January 7, 2022. Caledonian required G.S. purchase a computer for \$1,100.00 and refunded her \$1,000.00 shortly thereafter. Prior to August 4, 2025, G.S. was not provided with courses through Caledonian and has not been enrolled in any current courses. A.A. enrolled in Caledonian to take four courses. At the conclusion of the first course, Caledonian stated they would contact her to schedule the remaining courses. To date, Caledonian has not contacted A.A.

Complaint on October 12, 2023 – Student R.G.

- On or about October 12, 2023, the Bureau received a complaint from R.G., a former student at Caledonian, stating that Respondent used her voucher and failed to provide her with classes and continuously told her that the institution did not have an instructor to teach her.
- 32. On or about February 12, 2024, a Bureau investigator interviewed student R.G., who stated that she enrolled at Caledonian in 2022 and has been waiting for two years to attend classes at Caledonian. Following this complaint, the Bureau determined that Respondent was in violation of various provisions of the Education Code.

FIRST CAUSE FOR DISCIPLINE

(Fraud)

Respondent is subject to disciplinary action under sections 94897, subdivision (q), 94937, subdivision (a)(2), and California Code of Regulations, title 5, section 75100, in that

Respondent fraudulently enrolled students J.R., J.M., B.B., G.S. and A.A. by collecting their vouchers without providing education courses. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 27-30, as though set forth fully herein.

SECOND CAUSE FOR DISCIPLINE

(Violation of General Enrollment Requirements)

34. Respondent is subject to disciplinary action under sections 94902, subdivisions (a) and (b)(3), 94937, subdivision (a)(2), and California Code of Regulations, title 5, sections 75100 and 74112, subdivision (m)(8), in that student files did not contain a current enrollment agreement indicating the students' current status. Additionally, the School Performance Fact Sheets were not signed, initialed, and dated. Moreover, the student roster did not contain student information related to type, dates, or documentation of graduation status.

THIRD CAUSE FOR DISCIPLINE

(Engaging in Prohibited Business Practices)

- 35. Respondent is subject to disciplinary action under Code sections 94897, subdivisions (j)(3) and (k), 94929, subdivision (a), 94937, subdivision (a)(2), and California Code of Regulations, title 5, sections 75100 and 74112, subdivision (d), as follows:
- a. Respondent failed to accurately calculate data in the School Performance Fact Sheet for student graduation rates for 2019-2020.
- b. Respondent concealed four signed enrollment agreements that student R.G. had previously signed.
 - c. Respondent falsified the Student Change of Status Form for student R.G.

FOURTH CAUSE FOR DISCIPLINE

(Failure to Follow Policies/Procedure for Compliance with the Act)

36. Respondent is subject to disciplinary action under Code sections 94897, subdivision (u), 94937, subdivision (a)(2), and California Code of Regulations, title 5, sections 75100 and 71760, in that Respondent failed to follow its own Leave of Absence policy. Specifically, the school catalogs for 2018-2023 required a Leave of Absence request to be in writing and approved by the Academic Director. A review of student files revealed that Leave of Absence requests

were granted when they were not requested in writing from students and not approved/signed by the Academic Director as required.

FIFTH CAUSE FOR DISCIPLINE

(Violation of Administration Requirements)

37. Respondent is subject to disciplinary action under Code section 94937, subdivision (a)(2) and California Code of Regulations, title 5, sections 75100 and 71730, subdivisions (a) and (b), in that on or around April 28, 2023 during the site visit, Bureau investigators were told by staff that Mr. Guillermo Frias held the positions of chief operating officer, chief executive officer, and chief financial officer of the institution. However, Respondent failed to maintain a file stating the duties, responsibilities, and performance evaluation criteria for each function that Mr. Guillermo Frias served as required.

SIXTH CAUSE FOR DISCIPLINE

(Faculty)

38. Respondent is subject to disciplinary action under Code section 94937, subdivision (a)(2), and California Code of Regulations, title 5, sections 75100 and 71720, subdivision (b)(1), in that Respondent's instructors do not possess the academic, experiential and professional qualifications to teach, including a minimum of three years of experience, education and training in current practices of the subject area that they are teaching. Specifically, Respondent's instructor M.A. taught the course #053 for Computer Repairs when she does not have any experience, education, or training in computer repair.

SEVENTH CAUSE FOR DISCIPLINE

(Failure to Make Records Available Upon Request)

- 39. Respondent is subject to disciplinary action under Code section 94937, subdivision (a)(2) and California Code of Regulations, title 5, sections 75100, 71930, subsections (c)(3) and (e), and 74112, subsection (m)(8) for failing to have records available to Bureau investigators for inspection. The facts and circumstances are as follows:
- a. On or around October 19, 2022, a site visit was conducted during which student records were not available upon Bureau request.

b. On or around April 28, 2023, another site visit was conducted during which student records were not available upon Bureau request. Mr. Guillermo Frias stated he did not have that documentation available for inspection and would not be able to provide it.

EIGHTH CAUSE FOR DISCIPLINE

(Improper Collection of Tuition Fees)

40. Respondent is subject to disciplinary action under Code sections 94899.5, subdivision (e), 94937, subdivision (a)(2), and California Code of Regulations, title 5, section 75100, for improperly accepting student payments in full when the student files were not complete. Specifically, student files did not contain enrollment agreements, updated enrollment agreements, or completed School Performance Fact Sheets. Therefore, students were not properly accepted and enrolled in the institution and therefore not required to pay tuition.

NINTH CAUSE FOR DISCIPLINE

(Substantive Changes to Approval to Operate without Prior Authorization)

- 41. Respondent is subject to disciplinary action under Code sections 94893, 94894, subdivisions (e) and (g), 94937, subdivision (a)(2), and California Code of Regulations, title 5, sections 75100, 71600, subdivision (a), and 71230 in that Respondent made substantive changes to its approval to operate without obtaining prior authorization from the Bureau as required. The facts and circumstances are as follows:
- a. On or around October 19, 2022 and April 28, 2023, it was revealed to Bureau investigators that Respondent made a change of location and a change in the method of instructional delivery when students were taught on-line, in the students' homes, in local libraries, or a library near the students' homes, without prior Bureau approval.
- b. On or around April 4, 2023 and April 28, 2023, Bureau investigators discovered that Respondent changed a method of instructional delivery when it offered English as a Second Language (ESL) class, without prior Bureau approval to offer ESL programs.

COMPLAINT ON DECEMBER 11, 2023 - STUDENT J.L.

42. On or about December 11, 2023, the Bureau received a complaint from former student J.L. alleging that Respondent failed to provide her with the correct certificate for a course

she completed, and failed to maintain student records, including homework or exams. In addition, the complaint alleged that the textbook provided to student J.L. was outdated, and the instructors taught classes without a lesson plan.

- 43. On or about February 12, 2024, a Bureau investigator interviewed student J.L., who stated that on or around May 15, 2022, she enrolled at Caledonian for a Microsoft Office course and later, on or around October 26, 2022, she enrolled in an Adobe Premier Pro course. After completing the courses, she requested a copy of her certificates. After numerous requests, she was told by Respondent that they did not have a record of her being a student. Student J.L. eventually did receive the certificates; however, they were incorrect. Respondent sent her a certificate for completing a course in Adobe Premier Element, which was a course she never took. She did eventually receive the correct certificate for completing Adobe Premier Pro. However, all three certificates, including the incorrect certificate, showed a completion date of March 10, 2023, when in fact, the course was completed on March 21, 2023.
- 44. As to the faculty, student J.L. stated that she was taught by two of Respondent's instructors J.H. and E.O. who came to her home. Student J.L. stated that both instructors failed to provide a syllabus, failed to have a lesson plan, and failed to have any documents or books explaining the information she would be learning in the course. Student J.L. stated that instructor J.H. provided sporadic instruction because he was absent due to vacation or had to take care of personal business. When student J.L. requested a book for her Microsoft Office course, Respondent sent her an outdated textbook that was five years old. Following this complaint, the Bureau determined that Respondent was in violation of various provisions of the Education Code.

TENTH CAUSE FOR DISCIPLINE

(Required Institutional Records, Student Records and Maintenance of Records)

45. Respondent is subject to disciplinary action under Code sections 94900.5, subdivision (c), 94937, subdivision (a)(2), and California Code of Regulations, title 5, sections 75100, 71920, subdivision (b)(3), and 71930, subdivision (a), in that a review of student files revealed that the School Performance Fact Sheet were not signed or initialed by student J.L. nor maintained in the

student's file. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 42-44, as though set forth fully herein.

ELEVENTH CAUSE FOR DISCIPLINE

(Faculty)

46. Respondent is subject to disciplinary action under Code section 94937, subdivision (a)(2) and California Code of Regulations, title 5, sections 75100 and 71720, subdivision (b)(1), in that Respondent's instructors do not possess the academic, experiential and professional qualifications to teach, including a minimum of three years of experience, education and training in current practices of the subject area that they are teaching. Specifically, Respondent's instructors J.H. and E.O. taught the course Computer Repair when their resumes do not show any experience, education, or training in repairing computers. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 42-44, as though set forth fully herein.

TWELFTH CAUSE FOR DISCIPLINE

(Required Student Records, Required Institutional Records)

47. Respondent is subject to disciplinary action under Code sections 94900, subdivisions (b)(1), 94900.5, subdivision (c), and 94937, subdivision (a)(2), in that Respondent failed to maintain a permanent student record of the certificate granted. Specifically, Respondent's student record corresponding to J.L. failed to show her certificate of completion in an Adobe Premier Pro course. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 42-44, as though set forth fully herein.

THIRTEENTH CAUSE FOR DISCIPLINE

(Making Substantive Changes without Prior Authorization)

48. Respondent is subject to disciplinary action under Code sections 94893, 94894, subdivisions (a), (e), and (g), and 94937, subdivision (a)(2), in that Respondent made substantive changes to its approval to operate without obtaining prior authorization as required. Specifically, Respondent changed an educational objective when their instructors are teaching English as a Second Language (ESL) classes and Adobe Premier Pro, without prior Bureau approval.

(CALEDONIAN) FIRST AMENDED ACCUSATION

1	3. Taking such other and	further action as deemed necessary and proper.
2		
3	DATED: 8/26/2025	Deborah Cochrans
4		DEBORAH COCHRANE Chief
5		Bureau for Private Postsecondary
6		Education Department of Consumer Affairs
7		State of California Complainant
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