



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
 3:30pm Wednesday, May 16, 2018
 Vaughn Central
AGENDA



This agenda contains a brief description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:

Call to Order

A. Establish Quorum:

Board Members

Trinidad Barajas	Present	Absent
Julie DelaTorre	Present	Absent
Alina Kheyfets	Present	Absent
Jasmin C. Guerrero	Present	Absent
Steve Holle	Present	Absent
Jonathan Ochoa	Present	Absent
Fidel Ramirez	Present	Absent
Leland Tang	Present	Absent
Elvia Teck	Present	Absent

Advisory Student Members (non-voting)

Guillermo Fernandez	Present	Absent
Marcos Moreno	Present	Absent
Brenda Campos	Present	Absent

Advisory Members (non-voting)

Anita Zepeda	Present	Absent
Brent Wozniak	Present	Absent
Joyce Law-Young	Present	Absent
Alexandra Simons-Koch	Present	Absent
Dr. Yvonne Chan	Present	Absent

B. Public Comment:

C. Approval of Minutes: *The board is to review and approve the minutes from the April 18, 2018 meeting.*

D. Closed Session: [**The Board went into Closed Session at _____pm*]

1. Student Discipline – *The Board will hear, discuss and act on recommended actions related to student discipline case.*

Open Session – [*The Board returned to open session at _____pm*]

Public Report to be provided on action taken in Closed Session

Board Vote:

D. Governance

Action Items:

1. **Vaughn By-Law Amendment** – *The Board will discuss and move on approval of recommended changes to Vaughn’s By-Laws.*
2. **Nomination Committee for Board Vacancies** – *The Board will discuss and move to select the subcommittee that will follow-up on nominations received to fill vacant seats open due to the stepping down and term limits of Board members.*

3. **SELPA Exit Notification Letter** – *The Board will discuss and act on approval of submitting notification to LAUSD and State Department regarding option to exit LAUSD SELPA effective July 1, 2019 if deemed in best interest of Vaughn.*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Discussion Items:

1. **LCAP Goals & Metrics** – *The Board will be presented with and discuss LCAP annual updates.*

- **Business**

Action Items:

1. **Vaughn Fiscal Handbook**–*The Board will review and approve updates and revisions to Vaughn’s Fiscal Handbook.*
2. **2018-19 Preliminary Budget** – *The Board will review, discuss and act on approval of the 2018-19 Preliminary Budget*
3. **MIT and VISA Expansion** – *The Board will discuss and act on approval of estimated construction budget for MIT and VISA expansion projects*
4. **Nutrition Service Contracts** – *The Board will discuss and act on approval of recommended food service contracts effective 2018-19 school year*
5. **Health Benefits Contract** – *The Board will discuss and act on approval of recommended employee benefits management contract effective beginning 2018-19 school year.*

- **Partnership/School Site Council**

Discussion Items:

1. **Parent Appreciation & 25th Anniversary Celebration Reminder** – *The Board will be reminded of invitation to attend Vaughn’s Parent Appreciation and 25th Anniversary Celebration scheduled for May 17th at 6:00-8:00pm*

E. Board Member Comments/Future Agenda Items:

1. *2018-2019 One –Time Spending Plan*

F. Adjournment

Next scheduled meeting: **June 6, 2018**

**Any individual with a disability who requires reasonable accommodations to attend the Board meeting may request assistance by contacting Anita Zepeda, Executive Director at (818)896-7461. It is recommended that assistance be requested at least 3 days prior to the meeting.*

