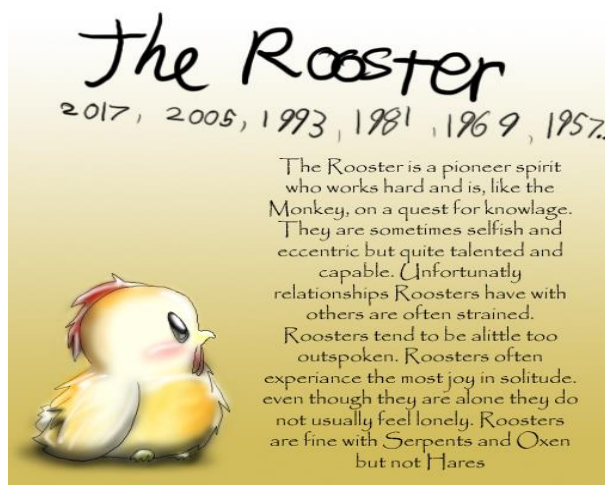


VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
3:30pm Wednesday, February 8, 2017

Vaughn Family Center
11201 Herrick Avenue, Pacoima

Happy Chinese New Year!!



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
Noemi Beck	Present	Absent
Julie DelaTorre	Present	Absent
Sadie Edemann	Present	Absent
Jasmin C. Guerrero	Present	Absent
Steve Holle	Present	Absent
Fidel Ramirez	Present	Absent
Leland Tang	Present	Absent
Elvia Teck	Present	Absent

Advisory Student Members (non-voting)

Daniela Rodriguez	Present	Absent
Guillermo Fernandez	Present	Absent
Marcos Moreno	Present	Absent

Staff (non-voting)

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

B. Public Comment

C. Approval of Minutes: *The Board is to review and approve the minutes from the December 14, 2016 meeting.*

D. Governance:

Discussion Items:

1. **Board Member Nominations & Recruitment Update** - *The Board will discuss progress in filling position left vacant by Noemi Beck.*
2. **New Changes to the Brown Act for 2017** – *The Board will receive information on new changes to California's Open Meeting Law effective January 1, 2017*

Action Items:

1. **Statement of Economic Interest -Form 700 Filing**– *The Board will act on completion of the 2015-16 Form 700 for submission and filing*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Discussion Items:

1. **2015-16 State Priorities Snapshot** – *The Board will receive information included in Vaughn’s 2015-16 Local Control Funding Formula State Priorities Snapshot*
2. **2015-16 Physical Fitness Test Results** – *The Board will receive and review results of Vaughn’s Physical Fitness test results for 2015-16*

Action Items:

1. **College and Career Readiness Plan** – *The Board will review, discuss and act on approval of Vaughn’s College and Career Readiness Plan*

- **Business**

Discussion Items:

1. **Liability and Workers' Comp Insurance** – *The Board will receive information related to Liability and Workers’ Compensation insurance bids for 2017-18*
2. **Facilities Update** - *The Board will receive an update on facilities projects*
3. **Budget Update** – *The Board will receive budget updates*

Action Items:

1. **Vaughn's Fiscal Handbook Updates** – *The Board will review, discuss and act on approval of updated procedures and policies delineated in the 2016-2017 Fiscal Handbook.*
2. **PAR Bonus for Family and Community Director** – *The Board will discuss and act on approval of the issuance of a PAR Bonus to Vaughn's Family and Community Director*

- **Partnership/SSC**

Discussion:

1. **Traffic Concerns** - *The Board will receive an update on actions currently planned and scheduled by the city in addressing student safety and safe passage concerns.*

Action Items:

1. **Safe School Zone Resolution** – *The Board will discuss and act on approval of a Resolution that identifies Vaughn as a Safe School Zone*
2. **School Safety Resource**-*The Board will discuss and act on request for needed support of School Police resources.*

E. Board Member Comments/Future Agenda Items:

1. *The board will receive an update on VISA’s math curriculum and the needs presented by the advisory student members.*
2. *Field Trip Policy*
3. *One-Charter Policy and Implementation Considerations*

F. Adjournment

Next scheduled meeting: **March 8, 2017**

**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.*

