



**VAUGHN  
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS  
3:30pm Wednesday, December 14, 2016  
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
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 November 9, 2016 meeting.*

D. Governance:

*Discussion Items: None to report*

*Action Items:*

1. **Resignation and Replacement of Board Member** – *The Board will discuss and act on steps for replacement of open Board position.*
2. **2016-17 1<sup>st</sup> Semester Evaluation of Executive Director** – *The Board will discuss and complete the 2016-17 1<sup>st</sup> semester performance evaluation of Executive Director, Anita Zepeda*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction** – *No items to report*

- **Business**

*Action Items:*

1. **2016-17 1<sup>st</sup> Interim Financials** – *The Board will review, discuss and act on adoption of Vaughn’s 2016-17 1<sup>st</sup> Interim Financial Report*
2. **2016-2017 Revised Budget** – *The Board will discuss alignment of 1st interim financials to preliminary budget submitted in May, 2016 and act on adoption of revised 2016-17 Budget.*
3. **P3 Construction Contract** – *The Board will review bids submitted by general contractors and take action related to contract development, negotiations and contract approval*
4. **Compensation for IT Managers & Specialized Subject Credentials** – *The Board will discuss and act on compensation matters related to:*
  - a) *Exempt status for IT Managers*
  - b) *Designated differential in pay for those holding credentials in specialized subject areas (i.e., Health Science, Medical Tech, Engineering, etc.)*

- **Partnership/SSC**

*Discussion/Action Items:*

1. **Traffic Concerns:** *The Board will discuss actions currently planned and scheduled for addressing student safety and safe passage concerns and provide further direction necessary.*

**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. *Brown Act Review/Updates*
4. *One-Charter Policy and Implementation Considerations*

**F. Adjournment**

Next scheduled meeting: **February 8, 2016**

*\*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.*

3.