



**VAUGHN**  
**NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS  
 3:30pm Wednesday, April 18, 2018  
 Vaughn Central  
MINUTES



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 at 3:40

A. Establish Quorum:

Board Members

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

Advisory Student Members (non-voting)

Guillermo Fernandez	Present
Marcos Moreno	Present
Brenda Campos	Absent

Staff (non-voting)

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

- B. Public Comment: *VISA Student rep asked for support of Denim Day on April 25th, flyers would be made available for distribution. Electronic copies will be provided to distribute to staff. Site Level committees will review the proposition. Board discussion included the appropriateness and suggested ways of how this would be addressed with the younger students.*
- C. Approval of Minutes: *A. Kheyfets moved to approve minutes from March 13, 2018 Board Meeting. J. Guerrero seconded. Motion passed unanimously.*
- D. Governance

Action Items:

1. **Compliance Monitoring & Review Certification (LAUSD)** – *The Board reviewed compliance items on Vaughn’s Compliance Monitoring & Review Document. J. Guerrero moved to certify Vaughn’s Compliance Monitoring & Review Document. J. Ochoa seconded. Motion passed unanimously.*
2. **Nomination Committee for Board Vacancies** – *The Board discussed the need to establish a nomination committee to start the search to fill vacant seats open due to the stepping down and term limits of Board members. Board members will bring back potential nominees to next board meeting.*

Goals, Accountability and Outcomes:

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

*Discussion Items:*

1. **Federal Audit** – *The Board received information regarding the federal ESSA accountability audit that will take place starting late April with visit scheduled week of July 16, 2018.*
2. **P3 Project Reimbursement from LAUSD** – *The Board received information related to the P3 Project reimbursement of 5.9 million to be received from LAUSD for the P3 project construction*
3. **G3 Construction Audit by State-***The Board received information related to the reconciliation of \$82,000 provided to Vaughn from State audit results. New rule: government gives percentage of the building cost back for environmental studies and data; \$82,000 to go into maintenance and repair.*

*Action Items:*

1. **Chief Academic Officer (CAO) Pay Plan** – *The Board discussed proposed 2018-19 pay plan for CAO that reflected an extension of assigned work days. T. Barajas moved to approve proposed 2018-19 pay plan for CAO that has been modified to reflect an extension of assigned work days. A. Kheyfets seconded. Motion passed unanimously.*
2. **Vanguard Investment Portfolios** – *The Board heard and discussed recommendations made by Andrew Maslick, Vanguard Investment Manager and Chris Chan, VNCLC's Investment Monitor to Vaughn's portfolio investments. The board decided to set aside some of the gains in the Vanguard Funds into a safeguard security with less risk The following motions were made:  
-A. Kheyfets motioned to move 10 million dollars to the portfolio D option, source it from the endowment account; name the account Vaughn Lockbox; E. Teck seconded. Motion passed unanimously.  
-\$5,942,015.15 from LAUSD Augmentation Grant to be placed in Endowment–E. Teck moved the motion. J. Guerrero seconded. Motion passed unanimously*
3. **MIT Schematic Design Approval** - *The Board discussed recommendations to MIT's new building construction design and needs related to actively move on implementing pre-construction plans and needs. Designs now includes a 3-floor steel frame vs. a 2-floor wood frame. T. Barajas moved on accepting the 3-floor, steel framed, MIT new building construction design, J. Ochoa seconded. Motion passed unanimously. T. Barajas further moved to authorize Y. Chan to immediately implement pre-construction plans as needed, S. Holle seconded. Motion passed unanimously.*

- **Partnership/School Site Council**

*Discussion Items:*

1. **Parent Appreciation & 25<sup>th</sup> Anniversary Celebration** – *The Board received information and an invitation to Vaughn's Parent Appreciation and 25<sup>th</sup> Anniversary Celebration scheduled for May 17<sup>th</sup> at 6:00-8:00pm*

**E. Board Member Comments/Future Agenda Items:**

1. *2018-2019 One –Time Spending Plan*
2. *Fiscal Handbook*

**F. Adjournment**

*J. Guerrero motioned to adjourn meeting. E. Teck seconded. Meeting adjourned at 6:00 pm.*

Next scheduled meeting: **May 16, 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.*