



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

MEETING OF BOARD OF DIRECTORS  
 3:30pm Wednesday, May 16, 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 3:30 p.m.

A. Establish Quorum:

Board Members

Trinidad Barajas	<b>Present</b>
Julie DelaTorre	<b>Present</b>
Alina Kheyfets	<b>Present</b>
Jasmin C. Guerrero	<b>Present</b>
Steve Holle	<b>Present</b>
Jonathan Ochoa	<b>Present</b>
Leland Tang	<b>Present</b>
Elvia Teck	<b>Present</b>

Advisory Student Members (non-voting)

Guillermo Fernandez	<b>Present</b>
Marcos Moreno	<b>Present</b>
Brenda Campos	<b>Present</b>

Advisory Members (non-voting)

Anita Zepeda	<b>Present</b>
Brent Wozniak	<b>Present</b>
Joyce Law-Young	<b>Present</b>
Alexandra Simons-Koch	<b>Present</b>
Dr. Yvonne Chan	<b>Present</b>

- B. Public Comment: *No Public comment.*
- C. Approval of Minutes: *S. Holle moved a motion to approve the April 18, 2018 minutes as read. A. Kheyfets seconded. Motion passed unanimously.*
- D. Closed Session: ***[\*The Board went into Closed Session at 3:41 pm]***

- 1. Student Discipline – *The Board held a hearing and acted on the student discipline case involving a recommendation for expulsion*

***Open Session – [The Board returned to open session at 4:57pm]***

*Public Report: The board vote ordered not to expel the student and added a recommendation for planned supports to be put in place to address emotional concerns of all parties.*  
*Board Vote: Vote was unanimous on motion not to expel*

D. Governance

Action Items:

- 1. **Vaughn By-Law Amendment** – *The Board reviewed the recommended changes to Vaughn’s By-Laws. J. Guerrero made the motion to adopt the recommended changes to Vaughn’s By-Laws as written. A. Kheyfets seconded. Motion passed unanimously.*
- 2. **Nomination Committee for Board Vacancies** – *The Board discussed and moved to select a subcommittee that will follow-up on nominations received to fill vacant seats open due to the stepping down and term*

limits of Board members. T. Barajas moved to adopt the drafted Board of Director Nomination Forms and elected Jonathan Ochoa, Secretary, to lead the process and collect the slate of nominees. J. Guerrero seconded. Motion passed unanimously.

3. **SELPA Exit Notification Letter** – The Board discussed and acted on approval of submitting notice to LAUSD and State Department regarding option to exit LAUSD SELPA effective July 1, 2019 if deemed in best interest of Vaughn. S. Holle motioned to approve submitting the notice to LAUSD and State Department regarding option to exit LAUSD SELPA. E. Teck seconded. Motion passed unanimously.

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

*Discussion Items:*

1. **LCAP Goals & Metrics** – The Board reviewed and discussed the 2018-19 proposed LCAP goals and metrics and annual updates.

- **Business**

*Action Items:*

1. **Vaughn Fiscal Handbook**-The Board reviewed and moved to approve updates and revisions to Vaughn's Fiscal Handbook. J. Ochoa motioned to approve the updates and revisions to Vaughn's Fiscal Handbook as presented. E. Teck seconded. Motion passed unanimously.
2. **2018-19 Preliminary Budget** – The Board reviewed, discussed and acted on approval of the 2018-19 Preliminary Budget. T. Barajas motioned to approve the 2018-2019 Preliminary Budget. J. DeLaTorre seconded. Motion passed unanimously.
3. **MIT and VISA Expansion** – The Board discussed and acted on approval of projected costs on construction budget for MIT and VISA expansion projects. J. Guerrero motioned to approve the estimated construction budgets for MIT and VISA's expansion projects and to authorize Dr. Yvonne Chan to execute all construction phases as necessary. J. Ochoa seconded. Motion passed unanimously.
4. **Nutrition Service Contracts** – The Board discussed and acted on approval of recommended food service contracts effective for 2018-19 school year. J. Ochoa motioned to approve the recommended food service contracts for the 2018-19 school year. J. Guerrero seconded. Motion passed unanimously.
5. **Health Benefits Contract** – The Board reviewed and acted on approval of the recommended employee benefits management contract that will become effective beginning 2018-19 school year. E. Teck motioned to approve the selection of Orion Risk Management and the proposed HRA plan for the 2018-19 employee benefits management contract. J. De la Torre seconded. Motion passed unanimously.

- **Partnership/School Site Council**

*Discussion Items:*

1. **Parent Appreciation & 25<sup>th</sup> Anniversary Celebration Reminder** – The Board was reminded of invitation to attend 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. Strategies to get to address 3 priorities for student success

**F. Adjournment: J. Guerrero motioned to adjourn meeting. A. Khefets seconded Meeting adjourned at 6:37pm.**

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.

