



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
 3:30pm Wednesday, June 6, 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

CONGRATULATIONS
 to our
 2018 GRADUATES

GUILLERMO

&

MARCOS

**THANK YOU FOR YOUR
 SERVICE TO THE
 BOARD!**

BEST OF LUCK!

YOU MAKE US PROUD!

B. Public Comment:

C. Approval of Minutes: *The board is to review and approve the minutes from the May 16, 2018 meeting.*

D. Governance

Action Items:

1. **Election for Board Member Vacancies** – *The Board will move to elect Board Members for open seats from recommended nominees received from the Governance committees*
2. **2018-19 Board Calendar** – *The Board will act on establishing the Board meeting calendar for the 2018-19 school year*
3. **Executive Director Evaluation** – *The Board will discuss and complete Executive Director, A. Zepeda’s final evaluation for 2017-18 school year*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Action Items:

1. **Local Control and Accountability Plan (LCAP)** – *The Board will discuss and act on approval of Vaughn’s 2018-19 LCAP*

2. **LCAP ESSA Federal Addendum** – *The Board will discuss and act on approval of Vaughn’s ESSA Federal Addendum & associated Title I, II and III Budget Plans*

• **Business**

Action Items:

1. **State Pre-K Program & Pre-K Family Literacy Program Contracts** – *The Board will discuss and act on approval of Vaughn’s State Pre-K program contract agreements*

2. **2018-19 Consolidated Application (ConApp)** - *The Board will review and act on approval of Vaughn’s 2018-19 ConApp*

• **Partnership/School Site Council-** *No items to report*

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

1. 2018-2019 One –Time Spending Plan

F. **Adjournment**

Next scheduled meeting: August 15, 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.*