



**VAUGHN
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS
3:30pm Wednesday, June 6, 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 4:00 PM

A. Establish Quorum:
Board Members

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

Advisory Student Members (non-voting)

Guillermo Fernandez	Present
Marcos Moreno	Present
Brenda Campos	Present

Advisory Members (non-voting)

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

B. Public Comment:

- ✓ *Congratulations to the Graduates: Marcos attending Humbolt State and, Guillermo attending UC Santa Barbara.*
- ✓ *Concerns & updates were shared regarding student involved in expulsion hearing. School Counselor will be working closely with students to prepare for student's return upon start of new school year. Any related ongoing concerns are to be referred to Executive Director.*
- ✓ *Recommendation made for raising the reserve in next year's budget for students with Tier 3 behavioral needs where more intensive services and/or placements are needed. Consideration for a set aside to fund alternate placements and services for potential of 5 student cases was recommended*

C. Approval of Minutes: *T. Barajas moved to approve minutes from the May 16, 2018 Board Meeting; A. Kheyfets seconded; Motion passed unanimously.*

D. Governance

Action Items:

1. **Election for Board Member Vacancies** – *The Board moved to elect Board Members from recommended nominees received from the Governance committees. Xitlali Castro and Kwok-Yin Cheng were elected; votes for both were unanimous. J. Ochoa was directed to contact newly elected Board Members and provide them with the Meeting Calendar for 2018-19.*

**Congratulations to our
2018 graduates**

Guillermo

&

Marcos

***Thank you for your service
to the Board!***

Best of Luck!

You make us proud!

2. **2018-19 Board Calendar** – *The Board moved on establishing the Board meeting calendar for the 2018-19 school year. The dates are as follows:*
 - August 15, 2018
 - September 12, 2018
 - October 17, 2018
 - November 14, 2018
 - December 12, 2018
 - January - No Meeting (*Tentatively hold January 16th if needed*)
 - February 13, 2018
 - March 13, 2018
 - April - No Meeting (*Tentatively hold April 10th if needed*)
 - May 8, 2018
 - June 5, 2018
3. **Executive Director Evaluation** – *The Board discussed and completed the final evaluation for the 2017-18 school year for Executive Director, A. Zepeda*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Action Items:

1. **Local Control and Accountability Plan (LCAP)** – *The Board discussed and acted on approval of Vaughn’s 2018-19 LCAP. J. Guerrero motioned to approve Vaughn’s 2018-19 LCAP as written. E. Teck seconded; Motion passed unanimously.*
2. **LCAP ESSA Federal Addendum** – *The Board discussed and acted on approval of Vaughn’s Title I, II and III Budget Plans The Board received information regarding the need to submit the ESSA Federal Addendum when provided with reporting template and further guidance from State department. J. Ochoa motioned to approve Vaughn’s Title I, II and III Budget Plans as presented. J. DelaTorre seconded; Motion passed unanimously.*

- **Business**

Action Items:

1. **State Pre-K Program & Pre-K Family Literacy Program Contracts** – *The Board discussed and acted on approval of Vaughn’s State Pre-K program contract agreements. L. Tang motioned to approve Vaughn’s State Pre-K program contract agreements. J. Ochoa seconded. Motion passed unanimously. The Board completed the related resolution to submit for the funding.*
2. **2018-19 Consolidated Application (ConApp)** - *The Board reviewed and acted on approval of Vaughn’s 2018-19 ConApp. J. Ochoa motioned to approve Vaughn’s 2018-19 ConApp as presented. J. DelaTorre seconded. Motion passed unanimously.*

- **Partnership/School Site Council-** *No items reported*

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

1. 2018-2019 One –Time Spending Plan

F. **Adjournment** – *J. Guerrero motioned to adjourn meeting at 6:00pm. J. De la Torre seconded. Motion passed unanimously.*

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.*