



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
 3:30 pm Wednesday, June 11, 2019
 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
Xitlali Castro	Present	Absent
Kwok Cheng	Present	Absent
Julie DelaTorre	Present	Absent
Jasmin C. Guerrero	Present	Absent
Steve Holle	Present	Absent
Alina Kheyfets	Present	Absent
Jonathan Ochoa	Present	Absent
Leland Tang	Present	Absent

Advisory Student Members (non-voting)

Brenda Campos	Present	Absent
Maria Navarro	Present	Absent

**Congratulations to our
 Advisory Student Board
 Member:
 Brenda Campos
 Class of 2019
 Thank you for your
 contributions to the Board of
 Directors!**

Public Comments

Approval of Minutes: *The board is to review and approve the minutes from the May 8, 2019 board meeting.*

Governance (30 minutes)

G1	CEO Evaluation – The Board will conduct year-end performance evaluation of Chief Executive Officer	Closed Session Action Item
G2	Waiver of OPEB – The Board will review Vaughn’s current OPEB policy and will act on waiver request	Closed Session Action Item
G3	LAUSD Facilities Augmentation Grant Project Manager Contract – The Board will discuss the need for a construction project manager, will review and act on submitted contract proposal	Closed Session Action Item
G4	Role of Former Executive Director – The Board will discuss and determine the role(s) of Vaughn’s former Executive Director and contract offer as needed	Closed Session Action Item

Business and Operations (40 minutes)

B1	2019-2020 Budget – The Board reviews and discusses the draft budget, finalizes all revenues and expenditures line items and adopts the proposed budget for submission to LAUSD and LACOE	Action Item
B2	LAUSD Charter School Augmentation Grant – The Board will discuss the terms of the grant, provides the required matching budget for the project (\$8.2 million). The Board further	Action Item

	acknowledges the need for Vaughn to serve as the responsible LEA for the California Environmental Quality Act (CEQA) process.	
B3	District Campus Augmentation Project (DCAP) funded by the LAUSD Augmentation Grant – The Board will review bids/proposals submitted by architectural groups. The Board will award the contract based on established criteria delineated in the publicly-bid document.	Action Item
B4	New MIT Arts Building – The Board will review and act on the contract proposal submitted by Del Amo for the construction of Vaughn’s new MIT-Arts building	Action Item
B5	Investment Strategies – Board Treasurer K.Y. Cheng will provide his recommendation on replacing bond funds with treasury notes so as to protect the capital and provide better yields. The Board will act on the recommendations made.	Action Item
B6	2019-2020 Consolidation Application(ConApp)- The Board will review and act on approval of Vaughn’s 2019-2020 ConApp	Action Item
B7	2019-2020 Food Service Bid Authorizing Vaughn to Piggyback on the Riverside Unified School District for Sunrise Produce Company and Hesperia Unified School District- The Board will discuss and act on approval of the authorization to piggyback on the Riverside Unified School District Bid Number #2017/18-12 for Sunrise Produce Company and Hesperia Unified School District Bid Number #18-101 for Driftwood Dairy for the 2019-2020 Fiscal Year	Action Item
B8	2019-2020 Compensation Plans- The Board will review, discuss and act on an approval of Vaughn’s certificated and classified compensation plans for 2019-2020	Action Item

Curriculum and Instruction (25 minutes)

C1	2019-2020 Local Control and Accountability Plan (LCAP) and the Federal Addendum The Board will discuss and act on approval of Vaughn’s 2019-2020 LCAP the Federal Addendum.	Action Item
C2	Science Instructional Materials adoption- The Board will act on adopting Vaughn’s Science Instructional material for 2019-2020.	Action Item
C3	WASC 3-Year Interim Report- The Board will receive an update of Vaughn’s WASC 3- Year progress report.	Information/ Discussion Item

Family and Community Partnership (5 minutes)

P1		
P2		
P3		

Board Member Comments/Future Agenda Items

Adjournment

Next scheduled meeting: **August 05, 2019**

**Any individual with a disability who requires reasonable accommodations to attend the Board meeting may request assistance by contacting Fidel Ramirez, Chief Executive Officer at (818)896-7461. It is recommended that assistance be requested at least 3 days prior to the meeting*

