



**VAUGHN
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, September 12, 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
Leland Tang	Present	Absent
Xitlali Castro	Present	Absent
KY Cheng	Present	Absent

Advisory Student Members (non-voting)

Brenda Campos	Present	Absent
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Advisory Members (non-voting)

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

B. Public Comment:

C. Approval of Minutes: *The board is to review and approve the minutes from the August 15, 2018 meeting.*

D. Governance: *No items*

E. Curriculum & Instruction

Information/Discussion Items:

1. **2018-2019 School Success Plan and Instructional Focus** - *The Board will receive a report from Vaughn's Chief Academic Officer regarding academic goals & instructional focus for the year.*
2. **SBAC Scores** - *The Board will receive a report of Vaughn's 2017-18 SBAC scores.*

Action Items:

- 1. Provisional Internship Permit for Elementary Resource Teacher Candidate-** *The Board will discuss and act on approval of submitting a Provisional Internship Permit on behalf of Jenny Sanchez-Aranda. This is recommended in order to fill a currently open position in a hard to staff, shortage field requiring an Education Specialist Instruction Credential,*

F. Business

Information/Discussion Items:

- 1. Enrollment Update -** *The Board will receive an update on our current student enrollment.*
- 2. Vaughn-Owned Work Vehicle -** *The Board will discuss a recommendation from staff to purchase a work vehicle to support the growing demands of Vaughn's facilities and maintenance needs.*
- 3. New Facilities Update (VISA Performing Arts Center and MIT Performing Arts Center)-** *Project Director will provide Board members with update including timeline, budget, and construction logistics that may impact school routine.*

Action Items:

- 1. 2018-19 Food Service Bid Authorizing Vaughn to Piggyback on Rio School District Sysco Food Service of Ventura -** *The Board will discuss and act on approval of the authorization to piggyback on the Rio School District Bid Number 17-CNS-001 Sysco Food Service of Ventura for the 18-19 Fiscal Year*
- 2. Temporary Athletic Team Coach Certification (Title 5, California Code of Regulations, Section 5594) -** *The Board will review and act on certifying to the State Board of Education that the provisions set forth in Section 5593 and requirement of 5594 have been met by Vaughn Next Learning Center.*

G. Partnership/School Site Council

Information/Discussion Items:

- 1. Parent Forum -** *Hillview, What is Anxiety? September 19, 2018, 6:00 p.m. at VISA*

Action Items:

- 1. Immigrant Protection Policy.** *The Board will review and act on the adoption of Vaughn's Immigrant Protection Policy which promotes a safe and secure learning environment for all.*

G. Board Member Comments/Future Agenda Items:

H. Adjournment

Next scheduled meeting: **October 17, 2018**

**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.*

