



**VAUGHN**  
**NEXT CENTURY LEARNING CENTER**  
  
MEETING OF BOARD OF DIRECTORS  
3:30 pm Wednesday, May 8, 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

**Public Comment:**

**B. Approval of Minutes:** *The board is to review and approve the minutes from the April 10, 2019 board meeting.*

**C. Governance:**

Goals, Accountability and Outcomes:

● ***Curriculum & Instruction***

*Information/Discussion Items:*

- 1. LCAP Development Update-****The Board will receive information and progress of the Vaughn's 2019-2020 LCAP.*
- 2. WASC 3-Year Progress Report Update-****The Board will receive information and progress of Vaughn's WASC 3 year progress report.*
- 3. New funding in support of Vaughn's CTE programs-****The Board will receive an update on the Strong Workforce Grant Award.*

4. **Science Instructional Materials adoption update**-The Board will receive information and an update on the Science Instructional material adoption.

- **Business**

*Action Items:*

1. **New Associated Student Body Account (ASB Account)** - The Board will approve to open a new account for all ASB activities effective 7/1/2019 and adopt policies related to account management including cash donations from the Vaughn Next Century Learning Center Foundation.
2. **Vaughn's Fiscal Handbook Update** - The Board will be presented with the latest update on a proposed medical stipend for staff who decline medical benefits, requiring a change and Board approval in our current Section 125 plan.

*Information/Discussion Items*

1. **New Facilities Update** - The Board will receive information regarding the construction budget and timeline of two new facilities (VISA Performing Arts Center and MIT Performing Arts Center)
1. **2019-2020 Budget Development** - The Board will receive recommendations from the CEO regarding funding priorities and potential expenditure increases for the 2019-2020 budget year
2. **Health Benefits Update:** The Board will be presented with an update on the changes occurring to the medical HRA, the opening of the dental PPO and how the plans performed this past year.
3. **Investment Update-** The Board will receive an update by Board Treasure on Vaughn's investments.
  - **Partnerships/School Site Council**

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

**F. Adjournment**

Next scheduled meeting: **June 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.*

