



**VAUGHN
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, May 8, 2019
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 at 3:35 pm

A. Establish Quorum:

Board Members

Trinidad Barajas	Present
Xitlali Castro	Present
Kwok Cheng	Present
Julie DelaTorre	Present
Jasmin C. Guerrero	Present
Steve Holle	Present
Alina Kheyfets	Absent
Jonathan Ochoa	Present
Leland Tang	Present

Advisory Student Members (non-voting)

Brenda Campos	Present	Absent
Maria Navarro	Present	Absent

Public Comment:

- Ceci Cardona – 11th grader at VISA; there is no lactation room on campus. According to student handbook there are accommodations. The employee handbook does not state that. Possibility to reword the handbook and bring an easily identifiable room at all Vaughn Campuses. Writing in a maternity welcome document to have a set schedule to provide support to them by providing the space and time for them.
- Room should be for staff and students.
- Vaughn is working with outside partners such as El Nido, Police Department, Gang Prevention, etc. to support with the uprising concerns of fights occurring outside of the school campus.

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

- *Board Member Steve Holle makes a motion to approve the minutes from April 10, 2019 board meeting. Board Member Jasmine Guerrero seconds the motion. Motion passed unanimously.*

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.

Action Items:

1. **WASC 3-Year Progress Report Update and Certification** - The Board will certify the information of the progress of Vaughn's WASC 3-year progress report to submit to all stakeholders before the June 1, 2019 deadline; Report will be posted on the school website.
- *Board Member Jasmine Guerrero makes a motion to certify the information and progress of Vaughn's WASC 3 year progress report to submit to all stakeholders before the June 1, 2019 deadline. Report will be posted on the school website. Julie de la Torre seconds the motion. Motion passed unanimously.*

D: Business

Action Items:

1. **New Associated Student Body Account (ASB Account)** - The Board will discuss and vote to approve 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.
- *Board Member Jonathan Ochoa makes a motion to approve 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. Board Member Xitlali Castro seconds the motion. Motion passed. Board Member Jasmine Guerrero abstained from voting.*
2. **Vaughn's Fiscal Handbook Update & Health Benefits Stipend** - The Board will be presented with the latest updates on the Vaughn Fiscal Handbook and a proposed medical stipend for staff who decline medical benefits, requiring a change and Board approval in our current Section 125 plan.
- *Board Member Steve Holle makes a motion to approve the latest updates on the Vaughn Fiscal Handbook to include a proposed medical stipend for staff who decline medical benefits on Section 125 plan. Board Member Julie de la Torre seconds the motion. Motion passed. Board Member Trinidad Barajas and Board Member Jasmine Guerrero abstained from voting.*

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

- Board Member Steve Holle makes a motion to adjourn the meeting. Board Member Jonathan Ochoa seconds the motion. Board meeting adjourned at 6:14 p.m.

Next scheduled meeting: **June 11, 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.*