



**VAUGHN**  
**NEXT CENTURY LEARNING CENTER**  
 MEETING OF BOARD OF DIRECTORS  
 3:30 pm Wednesday, June 11, 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 3:34 PM

**A. Establish Quorum:**

Board Members

- |                    |                |               |
|--------------------|----------------|---------------|
| Trinidad Barajas   | <b>Present</b> |               |
| Xitlali Castro     | <b>Present</b> |               |
| Kwok Cheng         | <b>Present</b> |               |
| Julie De la Torre  | <b>Present</b> |               |
| Jasmin C. Guerrero | <b>Present</b> |               |
| Steve Holle        |                | <b>Absent</b> |
| Alina Kheyfets     | <b>Present</b> |               |
| Jonathan Ochoa     | <b>Present</b> |               |
| Leland Tang        | <b>Present</b> |               |

Advisory Student Members (non-voting)

- |               |  |               |
|---------------|--|---------------|
| Brenda Campos |  | <b>Absent</b> |
| Maria Navarro |  | <b>Absent</b> |

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

**Public Comments:**

- ALICE training & Active Shooter training (Train the Trainer) feedback was that staff don't want to be trained in the subject. There is a feeling that all staff need to be trained on the subject. Can time be allocated to the beginning of the school year for ALL staff & students for training?

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

- *Board member Jasmin Guerrero made a motion to approve the minutes from the May 8, 2019 board meeting. Board member Kwok Cheng seconded the motion. Motion passed unanimously.*

**Governance (30 minutes)**

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| G1 | <b>CEO Evaluation</b> – The Board will conduct year-end performance evaluation of Chief Executive Officer<br>- Year-end evaluation of Chief Executive Officer was conducted by the board | Closed Session<br>Action Item |
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| G2 | <p><b>Waiver of OPEB</b> – The Board will review Vaughn’s current OPEB policy and will act on waiver request</p> <ul style="list-style-type: none"> <li>- Board Secretary Jonathan Ochoa made a motion to approve the waiver of Vaughn’s current OPEB Policy to accept the waiver request for 1 VISA employee. Board member Julie de la Torre seconded the motion. Motion passed unanimously.</li> </ul>                                                                                 | Closed Session Action Item |
| G3 | <p><b>LAUSD Facilities Augmentation Grant Project Manager Contract</b> – The Board will discuss the need for a construction project manager, will review and act on submitted contract proposal.</p> <ul style="list-style-type: none"> <li>- Board member Alina Kheyfets made a motion to approve the submitted contract proposal for the LAUSD Facilities Augmentation Grant Project Manager. Board member Trinidad Barajas seconded the motion. Motion passed unanimously.</li> </ul> | Closed Session Action Item |
| G4 | <p><b>Role of Former Executive Director</b> – The Board will discuss and determine the role(s) of Vaughn’s former Executive Director and contract offer as needed</p> <ul style="list-style-type: none"> <li>- Board member Jasmin Guerrero made a motion to approve the role of a Transition Director and authorize board president to sign an agreement contract with revised corrections. Board member Jonathan Ochoa seconded the motion. Motion passed unanimously.</li> </ul>      | Closed Session Action Item |

**Business and Operations (40 minutes)**

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| B1 | <p><b>2019-2020 Budget</b> – 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</p> <ul style="list-style-type: none"> <li>- Board member Alina Kheyfets made a motion to adopt the proposed budget for submission to LAUSD and LACOE. Board member Jonathan Ochoa seconded the motion. Motion passed unanimously.</li> </ul>                                                                                                                                                                                                                                                                                                                                | Action Item |
| B2 | <p><b>LAUSD Charter School Augmentation Grant</b> – The Board will discuss the terms of the grant, provides the required matching budget for the project (\$8.2 million). The Board further acknowledges the need for Vaughn to serve as the responsible LEA for the California Environmental Quality Act (CEQA) process.</p> <ul style="list-style-type: none"> <li>- Board member Jonathan Ochoa made a motion to approve the terms of the LAUSD Charter School Augmentation Grant and provide the matching budget for the project of \$8.2 million while further acknowledging that Vaughn serves as the responsible LEA for the California Environmental Quality Act (CEQA) process. Board member Xitlali Castro seconded the motion. Motion passed unanimously.</li> </ul> | Action Item |
| B3 | <p><b>District Campus Augmentation Project (DCAP) funded by the LAUSD Augmentation Grant</b> – 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.</p> <ul style="list-style-type: none"> <li>- Board member Xitlali Castro made a motion to award the contract based on established criteria delineated in the publicly-bid document to CSDA Design Group for the District Campus Augmentation Project. Board member Julie de la Torre seconded the motion. Motion passed unanimously.</li> </ul>                                                                                                                                                 | Action Item |

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| B4 | <p><b>New MIT Arts Building</b> – The Board will review and act on the contract proposal submitted by Del Amo for the construction of Vaughn’s new MIT-Arts building</p> <ul style="list-style-type: none"> <li>- Board member Jonathan Ochoa made a motion to approve the contract proposal submitted by Del Amo for the construction of Vaughn’s new MIT-Arts building. Board member Alina Kheyfets seconded the motion. Motion passed unanimously.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                   | Action Item |
| B5 | <p><b>Investment Strategies</b> – 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.</p> <ul style="list-style-type: none"> <li>- Board member Xitali Castro made a motion to keep bond portfolios as is. In addition, the short-term funds should be consolidated into one account. All the domestic equity funds will be moved into the Index Centrix Model to simplify accounting entries and save on fee expenses. Board member Alina Kheyfets seconded the motion. Motion passed unanimously.</li> </ul>                                                                                                                                                                                                                          | Action Item |
| B6 | <p><b>2019-2020 Consolidation Application (ConApp)</b>- The Board will review and act on approval of Vaughn’s 2019-2020 ConApp</p> <ul style="list-style-type: none"> <li>- Board member Alina Kheyfets made a motion to approve the 2019-2020 Consolidation Application. Board member Julie de la Torre seconded the motion. Motion passed unanimously.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Action Item |
| B7 | <p><b>2019-2020 Food Service Bid Authorizing Vaughn to Piggyback on the Riverside Unified School District for Sunrise Produce Company and Hesperia Unified School District</b>- 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</p> <ul style="list-style-type: none"> <li>- Board member Jasmin Guerrero made a motion to approve 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. Board member Alina Kheyfets seconded the motion. Motion passed unanimously.</li> </ul> | Action Item |
| B8 | <p><b>2019-2020 Certificated Compensation Plans</b>- The Board will review, discuss and act on an approval of Vaughn’s classified compensation plans for 2019-2020</p> <ul style="list-style-type: none"> <li>- Board member Kwok Cheng made a motion to approve Vaughn’s compensation plans for 2019-2020. Board member Xitlali Castro seconded the motion.</li> <li>- Board members Alina Kheyfets, Trinidad Barajas, &amp; Jasmin Guerrero abstained from voting.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                    | Action Item |

**Curriculum and Instruction (25 minutes)**

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| C1 | <p><b>2019-2020 Local Control and Accountability Plan (LCAP) and Federal Addendum</b>- The Board will discuss and act on approval of Vaughn’s 2019-2020 LCAP and Federal Addendum.</p> <ul style="list-style-type: none"> <li>- Board member Jasmin Guerrero made a motion to approve Vaughn’s 2019-2019 LCAP and Federal Addendum. Board member Alina Kheyfets seconded the motion. Motion passed unanimously.</li> </ul> | Action Item |
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| C2 | <b>Science Instructional Materials adoption</b> -The Board will act on adopting Vaughn’s Science Instructional material for 2019-2020. <ul style="list-style-type: none"> <li>- ES – TWIG Science</li> <li>- Secondary – McGraw Hill Science –</li> <li>- Board member Jasmin Guerreo made a motion to approve the Curriculum Committee recommendation to adopt TWIG Science &amp; McGraw Hill Science curriculum for a 5-year contract. Board member Julie de la Torre seconded the motion. Motion passed unanimously.</li> </ul> | Action Item                     |
| C3 | <b>WASC 3-Year Interim Report</b> - The Board will receive an update of Vaughn’s WASC 3- Year progress report.                                                                                                                                                                                                                                                                                                                                                                                                                     | Information/<br>Discussion Item |

**Family and Community Partnership (5 minutes)**

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| P1 |  |  |
| P2 |  |  |
| P3 |  |  |

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

- **Graduation committee made up from all campuses**
- **Structure of committees and how major decisions are being made.**
- **Classified staff compensation plan.**

**Adjournment: Board member Jonathan Ochoa make a motion to adjourn. Board member Julie de la Torre seconded. Meeting adjourned at 7:21 PM**

Next scheduled meeting: **August 07, 2019 at 3:30 p.m.**

*\*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*

