



**VAUGHN**  
**NEXT CENTURY LEARNING CENTER**  
  
**MEETING OF BOARD OF DIRECTORS**  
**3:30 pm Wednesday, September 18, 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)

1. Maria Navarro
- 2.

**Public Comments:**

**Approval of Minutes:** *The board is to review and approve the minutes from the August 7, 2019 board meeting.*

**Governance (5 mins)**

G1	<b>Voting School Staff Board Members and Advisory Student members</b> - The Board will welcome the voting school staff members to the school Board and non-voting advisory student members for the 2019-2020 academic school year.	Information Item
G2	<b>Approval of Future Board Meetings:</b> The Board will approve future Board meetings for the 2019-2020 academic year.	Action Item

**Business and Operations (45 mins)**

B1	<b>2019-2020 Enrollment Update</b> – The Board will receive current enrollment information and will recommend if 2019-2020 budget modification is needed	Information Item
B2	<b>District Campus Augmentation Project (DCAP)</b> - The Board will review completed “geo-technical report” to determine seismic safety of the project and authorize project manager to submit the report to state authority for final approval. Board will also authorize two additional CEQA studies mandated by LAUSD (effects of noise and tribal cultural resources)	Action Item
B3	<b>School Donation Account</b> – The Board will authorize the opening of a school donation bank account at East West Bank for the accounting of all school fund-raising activities.	Action Item
B4	<b>Authorization to Piggyback on the Placentia Yorba Linda Unified School District bid number #2019-05 for distribution of frozen, refrigerated, processes commodity and dry food products for 2019-2020 fiscal year</b> - The Board will discuss and act on approval of the authorization to piggyback on the Placentia Yorba Linda Unified School District, bid number #2019-05 for the 2019-2020 fiscal year.	Action Item

**Curriculum and Instruction (15 minutes)**

C1	<b>EL Master Plan Certification</b> - The Board will review and approve the EL Master Plan.	Action Item
C2	<b>RELAY, Graduate School of Education:</b> The Board will be given an update on the new adopted professional development tool, RELAY.	Information Item

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

P1	<b>Parent Forum</b> - Free Legal Workshop, Public Charge: Immigrants and Public Benefits September 18th, 6pm, VISA	Information Item
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**Board Member Comments/Future Agenda Items (5 mins)**

**Adjournment**

Next scheduled meeting: **October 23, 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*

