

# VAUGHN | NEXT CENTURY LEARNING CENTER

**VAUGHN NEXT CENTURY LEARNING CENTER**  
**MINUTES MEETING OF BOARD OF DIRECTORS**  
**3:30 pm Wednesday, June 10, 2020**  
Vaughn Central  
**AGENDA**  
**ZOOM Conference**



Topic: Vaughn Board Meeting  
Time: Jun 10, 2020, 03:30 PM Pacific Time (US and Canada)

### **Join Zoom Meeting**

<https://myvaughncharter.zoom.us/j/84869496460?pwd=YWtabkJncEhKaEd6aEhtdGF3OVNxQT09>

Meeting ID: 848 6949 6460  
Password: 9akViQ

- A. Call to Order at 3:37 PM  
Establish Quorum: Roll Call

### **Board Members**

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

### **Advisory Student Members (non-voting)**

1. Maria Navarro

2. Brandon Nguyen

**Public Comments:** Board member Jasmin Guerrero - Can we require daily/weekly/monthly testing for reentry plans? Board member Brandon Nguyen: Concerns wearing masks all day for students & staff. CEO- Congratulations to non-voting board member, Maria Navarro, graduating and moving onto UCLA.

**Approval of Minutes:** The board is to review and approve the minutes from the May 13, 2020 board meeting.

*Board member Alina Kheyfets made a motion to approve the minutes from the May 13, 2020 board meeting. Board member Jasmin Guerrero seconded the motion. Roll call taken. Motion passed unanimously.*

**Governance (60 Mins)**

G1	<p><b>Board Members’ Term of Office</b> – The Board will note Board vacancies effective 2020-2021 school year. The Board will consider re-election of current Board member(s) whose term expires 9/2020 and/or form a Nomination Committee to conduct outreach and recruitment of potential new Board member(s).</p> <p>No action taken. Will be revisited as a future agenda item.</p>	Action Item
G2	<p><b>Chief Executive Officer Evaluation-</b> The Board will discuss and complete CEO, Fidel Ramirez’s final evaluation for 2019-2020</p> <p>Board went into closed session at 6:08 pm</p> <p>Board ended the closed session at 6:35 pm and went back into an open session. The board reported the completion of the CEO, Fidel Ramirez, Final Evaluation for 2019-2020.</p>	Action Item
G3	<p><b>Board Meeting Calendar, 2020-2021-</b> The Board will review and approve 2020-2021 Board meeting calendar.</p> <p>7/15, 8/6, 9/16, 10/21, 11/18, 12/16. And in 2021 are 2/10, 3/10, 4/14, 5/12, 6/9 optional: 1/13/2021</p>	Action Item

	<p>Board member Xitlali Castro made a motion to approve the Board Meeting Calendar. Board member Julie de la Torre seconded the motion. Roll call taken. Motion passed unanimously.</p>	
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**Business and Operations (45 mins)**

<p>B1</p>	<p><b>Fiscal Matter</b> – the Board will review and adopt Vaughn’s 2020-2021 official budget and authorize the submission of a balanced and certified budget report to the Los Angeles Unified School District and the Los Angeles County Office of Education.</p> <p>Board member Steve Holle made a motion to adopt Vaughn’s 2020-2021 official budget and authorize the submission of a balanced and certified budget report to the Los Angeles Unified School District and the Los Angeles County Office of Education. Board member K.Y. Cheng seconded the motion. Roll call taken. Motion passed unanimously.</p>	<p>Action Item</p>
<p>B2</p>	<p><b>Child Development State Preschool contract</b> - the Board will review the contract with the understanding that program funding for the year is not guaranteed and will accept the contract offered by the California State Department of Education.</p> <p>Board member Steve Holle made a motion to accept the contract offered by the California State Department of Education with the understanding that program funding for the year is not guaranteed. Board member Jasmin Guerrero seconded the motion. Roll call taken. Board member K.Y. Cheng abstained from voting. Motion passed unanimously.</p>	<p>Action Item</p>
<p>B3</p>	<p><b>Fiscal Handbook</b>- the Board will review and approve updates to Vaughn NCLC’s Fiscal Handbook, specifically changes pertaining to fiscal operations during COVID-19.</p> <p>Board member Jasmin Guerrero made a motion to approve updates to Vaughn NCLC’s Fiscal Handbook, specifically changes pertaining to fiscal operations during COVID-19. Board member Steve Holle seconded the motion. Roll call taken. Motion passed unanimously.</p>	<p>Action Item</p>

<p><b>B4</b></p>	<p><b>2020-2021 Food Service Bid Authorizing Vaughn to Piggyback on the Palm Springs Unified School District/Beaumont Unified School District with Driftwood Dairy and Riverside Unified School District with Sunrise Produce Company. 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 on the Palm Springs Unified School District/Beaumont Unified School District RFP# NS-20-02 dairy items from Driftwood Dairy and Riverside Unified School District RFP#2017/18-12 Fresh Produce from Sunrise Produce Company both for the 2020-2021 Fiscal Year</p> <p>Board member Jonathan Ochoa made a motion to approve the authorization to piggyback on the on the Palm Springs Unified School District/Beaumont Unified School District RFP# NS-20-02 dairy items from Driftwood Dairy and Riverside Unified School District RFP#2017/18-12 Fresh Produce from Sunrise Produce Company, both for the 2020-2021 Fiscal Year. Board member Trinidad Barajas seconded the motion. Roll call taken. Motion passed unanimously.</p>	<p><b>Action Item</b></p>
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**Curriculum and Instruction (20 minutes)**

<p><b>C1</b></p>	<p><b>Written Report to School Community</b> – The Board will review a written report prepared by the Directors of Instruction per LCFF accountability and transparency requirements. The published report includes strategies used by Vaughn in coping with COVID-19 including steps taken to accommodate students from low-income families, English learners and foster youths.</p> <p>Board member Jasmin Guerrero made a motion to approve the written report prepared by the Directors of Instruction per LCFF accountability and transparency requirements. The published report includes strategies used by Vaughn in coping with COVID-19 including steps taken to accommodate students from low-income families, English learners and foster youths. Board member Steve Holle seconded the motion. Roll call taken. Motion passed unanimously.</p>	<p><b>Action Item</b></p>
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**Partnership and School Site Council (15 minutes)**

<p><b>P1</b></p>	<p><b>Partnership Report</b> – The Board will receive information related to plans for hosting future stakeholder forums that addresses instructional items formulated by the Vaughn’s School Site Council (SSC) and English Learner Advisory Committee (ELAC).</p>	<p><b>Informational Item</b></p>
<p><b>P2</b></p>	<p><b>Culmination Plans-</b> The Board will be presented with the plans for culmination and graduation.</p>	<p><b>Informational Item</b></p>

**Board Member Comments/Future Agenda Items (5 mins)**

**Adjournment** – Board member Jasmin Guerrero made a motion to adjourn. Board member Steve Holle seconded the motion. Meeting adjourned at 6:40 pm.

Next scheduled meeting: July 15, 2020

*\*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.*