



MEETING OF BOARD OF DIRECTORS

3:30 pm Thursday, August 6, 2020

MINUTES

ZOOM Conference

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 3:32 pm

A. Establish Quorum:

Board Members

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

Advisory Student Members (non-voting)

1. Brandon Nguyen

Public Comments:

Board member Brandon attended a board member training to get more experience and learn more about his role in the Board.

Board is looking for a second student board member to join the Board. Board member Steve Holle: Reports that fewer than half the community of Pacoima have responded to the Census.

The importance of the competition of the Census is tremendous. Could we promote outreach to the parents and address the myths that exist in the community?

Approval of Minutes: *The board is to review and approve the minutes from the June 10, 2020 Zoom board meeting.*

Board member Alina Kheyfets made a motion to approve the meeting minutes from the *June 10, 2020 Zoom board meeting*. Board member Steve Holle seconded the motion. Roll Call taken. Motion passed unanimously.

Business and Operations (30 mins)

B1	<p>Fiscal Matter: 2019-2020 Unaudited Actuals Report (UAR) - The Board will review, discuss and approve preliminary draft of Vaughn's 2019-2020 Unaudited Actuals Report with the understanding that the certified and official UAR will be presented in September</p> <p>Board member Kwok Cheng made a motion to approve preliminary draft of Vaughn's 2019-2020 Unaudited Actuals Report. Board member Trinidad Barajas seconded the motion. Roll call taken. Motion passed unanimously.</p>	Action Item
B2	<p>Fiscal Matter: Annual Investment Progress Report - The Board will receive a 2019-2020 investment progress report from a contracted consultant. Board Treasurer will lead discussion on the need for establishing a timeline for future reviews and adoption of 2020-2021 investment strategies and allocation plans.</p>	Information Item
B3	<p>Integrated Fiscal and Accounting System - The Board will receive a progress report from Vaughn's Director, Business Services regarding the selection and implementation of a new integrated fiscal and accounting system to assure efficiency and accuracy.</p> <p>Implementation of new accounting software, SAP. 1-year timeline for full integration.</p>	Information Item
B4	<p>Elementary Resource Specialist Teacher Credentialing- The Board will review two Elementary Resource Teacher applications. Vaughn NCLC will be submitting Provisional Internship Permit applications on behalf of these teachers. They will be hired under a Provisional Internship Permit.</p> <p>The board reviewed the resumes of the applicants.</p> <p>Board member Jasmin Guerrero made a motion to approve the submission of a Provisional Internship Permit application on behalf of Desiree Rivera. Board member Trinidad Barajas seconded the motion. Roll call taken. Motion passed unanimously.</p> <p>Board member Jonathan made a motion to approve the submission of a Provisional Internship Permit application on behalf of Caterina Galvez. Board member Jasmin Guerrero seconded the motion. Roll call taken. Motion passed unanimously.</p>	Action Item

Curriculum and Instruction (30 minutes)

C1	<p>Reopening of 2020-2021 School Year- the Board will receive an overview of Phase 1, Distance Learning plan, reopening and the electronic enrollment/parent compact via Aeries</p>	Information Item
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Partnership

P1	<p>LCAP Development Update- The Board will be given an update on progress of the LCAP and proposed date of September 9, 2020 public hearing prior to September Board meeting</p>	Information
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	<p>Board will host a September 16th Public Hearing, September 23rd is for the actual board meeting to adopt the proposed plan.</p> <p>Zoom Sessions: English 3:30 pm to 4:30 pm Spanish Session 4:30 pm to 5:30 pm</p> <p>Opportunity to add the Environmental report for Vaughn Mainland project.</p>	Item
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Board Member Comments/Future Agenda Items (5 mins)

Budget Fine-Tuning and Investment Re-Allocations

Sponsoring for education in areas of high need.

Update for outreach on the Census and promoting the competition within our community

Adjournment –Board member Jasmin Guerrero made a motion. Board member KY seconded.

The Board meeting adjourned at 5:23 pm.

Next scheduled meeting: **September 23, 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.