



**BOARD MEETING
OF BOARD OF DIRECTORS
3:30 p.m. Wednesday, June 29, 2022
Vaughn Next Century Learning Center
AGENDA**

MINUTES

Public comment is always welcome at Vaughn. Any individual wanting to express public comment during this or any board meeting must submit their request to boardpc@myvaughncharter.com no later than 12:00 noon on the date of the scheduled board meeting. Any request received after that specified time will not become part of the record. Your request for public comment must include the following details:

- 1) Enter name:
- 2) Address:
- 3) Phone number:
- 4) Is your desire to make a generic public comment
- 5) Is your desire is to make a comment specific to an agenda item
 - a) Please indicate the name of the Item _____
 - b) Please indicate the item # _____

Please note the following:

- Speakers will be announced by an independent representative and will be allotted 3 minutes to speak,
- The board reserves the right to mute or remove a participant from the meeting if the participant unreasonably causes disruption to the meeting

To learn more about public meeting legislation rules per Brown Act please click [here](#)

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/82267428105?pwd=dXFLVHBZa3NMaDA1L2Z2RnISKzRBQT09>

Meeting ID: 822 6742 8105

Passcode: 022347

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:

Meeting was called to order at 3:35 pm

A. Establish Quorum:

Alejandro Castellanos

Present

Karina Cisneros	Present
Jasmin C. Guerrero	Present
Steve Holle	Absent
Anthony Jackson	Present
Alejandro Nevarez	Present
Jonathan Ochoa	Present

Advisory Student Members (non-voting)

Diana Castellanos	Absent
Franco De Santiago Acero	Present
Hazel Martinez	Absent
Maurisio Rodriguez Nunez	Absent

Public Comments:

Joe Harmon: History teacher at MIT. Would like to have the bonuses issued to the teachers despite the attendance not being met. Would like others who will no longer hold their same position should also receive their attendance bonus.

Cynthia Rodriguez: Vaughn needs to offer stipends for all subcommittees and compensation. Increase more supervision staff in order to make more space open on campus for the students as well as opening more bathrooms with supervision staff assigned. Consider the population of students and what space they have available. Teacher noted that there is not enough space for students to have their lunch. Would like to see a bell system at the middle school. Alarms need to be updated or available at the new buildings.

Carmen Velasquez: Former Vaughn school counselor. She would like the board to vote for disbursing the attendance bonus despite the attendance results.

Approval of Minutes: *The board is to review and approve the minutes from the May 25 board meeting and June 2 Special board meeting.*

Board member Anthony Jackson motions to approve the May 25th board meeting and the June 2nd special board meeting.

Board member Jasmin Guerrero seconds the motion. Motion passes.

Governance (30 mins)

G1	Recruitment and Installation of New Board Members- The Board will receive feedback from Committee Chairs and act on their statements of support to install the two potential new board members: Mr. Luis Cervantes and Ms. Maritza Gallegos. Board member Jasmin Guerrero motions to approve the installment of Mr. Luis Cervantes and Ms. Maritza Gallegos to the board. Board member Jonathan Ochoa seconds the motion. Motion passes.	Action Item	Tally Count <table border="1" data-bbox="1214 1360 1549 1493"> <tr> <td>Yes</td> <td>No</td> <td>Abst.</td> </tr> <tr> <td>6</td> <td></td> <td></td> </tr> </table>	Yes	No	Abst.	6		
Yes	No	Abst.							
6									
G2	Chief Executive Officer Report - The Board will receive a report of the school's progress.	Information Item							
G3	Board Meeting Calendar, 2022-2023- The Board will review and approve the 2022-2023 Board meeting calendar	Action Item	<table border="1" data-bbox="1214 1856 1549 1919"> <tr> <td>Yes</td> <td>No</td> <td>Abst.</td> </tr> </table>	Yes	No	Abst.			
Yes	No	Abst.							

	<p>Board member Jonathan Ochoa motions to approve the 2022-2023 Board meeting calendar. Board member Anthony Jackson seconds the motion. Motion passes.</p>		<table border="1"> <tr> <td data-bbox="1190 63 1328 149">6</td> <td data-bbox="1328 63 1438 149"></td> <td data-bbox="1438 63 1559 149"></td> </tr> </table>	6		
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Business and Operations (60 mins)

B1	<p>Fiscal Matter – The Board will review and adopt Vaughn’s 2022-2023 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 Luis Cervantes motions to approve the adoption of Vaughn’s 2022-2023 official budget and authorize the submission of the balanced and certified budget report to the Los Angeles Unified School District and the Los Angeles County Office of Education. Board member Jasmin Guerrero seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <tr> <td data-bbox="1190 359 1328 474">Yes</td> <td data-bbox="1328 359 1438 474">No</td> <td data-bbox="1438 359 1559 474">Abst.</td> </tr> <tr> <td data-bbox="1190 474 1328 541">7</td> <td data-bbox="1328 474 1438 541"></td> <td data-bbox="1438 474 1559 541"></td> </tr> </table>	Yes	No	Abst.	7		
Yes	No	Abst.							
7									
B2	<p>Fiscal Matter – The board will receive a report by the Director of Finance and Chair of the Budget Committee on the proposed 2022-2023 Budget Committee priorities.</p> <p>Board member Anthony Jackson motions to approve the proposed 2022-2023 Budget Committee priorities. Board member Jonathan Ochoa seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <tr> <td data-bbox="1190 873 1328 989">Yes</td> <td data-bbox="1328 873 1438 989">No</td> <td data-bbox="1438 873 1559 989">Abst.</td> </tr> <tr> <td data-bbox="1190 989 1328 1056">7</td> <td data-bbox="1328 989 1438 1056"></td> <td data-bbox="1438 989 1559 1056"></td> </tr> </table>	Yes	No	Abst.	7		
Yes	No	Abst.							
7									
B3	<p>Child Development State Preschool contract - 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>	Information Item							

B4	<p>1. Fresh Produce Piggyback Bid- The Board will discuss and act on approval of the authorization of a Fresh Produce Piggyback with the Moreno Valley School District.</p> <p>2. Dairy Products Piggyback Bid- The Board will discuss and act on approval of the authorization of a Dairy Products Piggyback with the Hesperia Unified School District.</p> <p>Board member Jasmin Guerreo motions to approve the authorization of a Fresh Produce Piggyback with the Moreno Valley School District</p>	Action Item	<p>1.</p> <table border="1"> <tr> <td data-bbox="1190 1512 1328 1627">Yes</td> <td data-bbox="1328 1512 1438 1627">No</td> <td data-bbox="1438 1512 1534 1627">Abst.</td> </tr> <tr> <td data-bbox="1190 1627 1328 1694">6</td> <td data-bbox="1328 1627 1438 1694"></td> <td data-bbox="1438 1627 1534 1694"></td> </tr> </table> <p>2.</p> <table border="1"> <tr> <td data-bbox="1190 1694 1328 1810">Yes</td> <td data-bbox="1328 1694 1438 1810">No</td> <td data-bbox="1438 1694 1534 1810">Abst.</td> </tr> <tr> <td data-bbox="1190 1810 1328 1877">6</td> <td data-bbox="1328 1810 1438 1877"></td> <td data-bbox="1438 1810 1534 1877"></td> </tr> </table>	Yes	No	Abst.	6			Yes	No	Abst.	6		
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	<p>Board member Jonathan Ochoa seconds the motions. Motion passes.</p> <p>Board member Jasmin Guerrero motions to approve the authorization of a Dairy Products Piggyback with the Hesperia Unified School District.</p> <p>Board member Jonathan Ochoa seconds the motion. Motion passes.</p>								
B5	<p>Annual Renewal of Service with Super Coop JPA for USDA Commodities- The Board will discuss and move to approve the renewal of service with the Super Coop JPA for the USDA Commodities.</p> <p>Board member Anthony Jackson motions to approve the renewal of service with the Super Coop JPA for the USDA Commodities.</p> <p>Board member Alejandro Nevarez seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abst.</th> </tr> </thead> <tbody> <tr> <td>6</td> <td></td> <td></td> </tr> </tbody> </table>	Yes	No	Abst.	6		
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B9	<p>Expanded Learning Opportunity Program (ELOP). The board will review and move to approve the ELOP program plan.</p> <p>Board member Jonathan Ochoa motions to approve the ELOP program plan.</p> <p>Board member Jasmin Guerrero seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abst.</th> </tr> </thead> <tbody> <tr> <td>7</td> <td></td> <td></td> </tr> </tbody> </table>	Yes	No	Abst.	7		
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7									
B7	<p>Fiscal Matter: The Board will take part in a closed session to revisit and review the CEO 2022-2023 proposed pay plan and compensation consideration based on market value of the position.</p> <p>Board memberAnthony Jackson motions to approve the proposed CEO 2022-2023 pay plan and compensation. Jasmin Guerrero seconds the motion. Motion Passes.</p> <p>Board memberAnthony Jackson motions to approve the CEO 2022-2023 contract. Jasmin Guerrero seconds the motion. Motion Passes.</p>	Action Item (Closed Session)	<table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abst.</th> </tr> </thead> <tbody> <tr> <td>6</td> <td></td> <td></td> </tr> </tbody> </table>	Yes	No	Abst.	6		
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B6	<p>Attendance Bonus consideration- The board will review the enrollment attendance for the year and consider approving the attendance bonus even though we did not hit the 97% target largely due to restrictions set by the County of Los Angeles Public Health.</p> <p>Board member Luis Cervantes motions to approve the attendance bonus of \$1000 for qualifying employees despite not hitting the 97% target due to restrictions set by the County of Los Angeles Public Health.</p> <p>Board member Jonathan Ochoa seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abst.</th> </tr> </thead> <tbody> <tr> <td>5</td> <td></td> <td>2</td> </tr> </tbody> </table>	Yes	No	Abst.	5		2
Yes	No	Abst.							
5		2							

B8	Education Protection Act Spending Plan, 2022–2023: The Board will discuss and move to approve the Education Protection Act spending plan for 2022-2023 Board member Anthony Jackson motions to approve the Education Protection Act spending plan for 2022-2023. Board member Luis Cervantes seconds the motion. Motion passes.	Action Item			
			Yes	No	Abst.
			7		

Curriculum and Instruction (40 minutes)

C1	Public Hearing of the 2022-23 LCAP- Discussion and public input session.	Information Item			
C2	2022-2023 Local Control and Accountability Plan (LCAP) Annual Update: The Board will discuss and act on approval and adoption of Vaughn's 2022-2023 LCAP. Board member Luis Cervantes motions to approve and adopt Vaughn's 2022-2023 LCAP. Board member Jasmin Guerrero seconds the motion. Motion passes.	Action Item			
			Yes	No	Abst.
			7		
C3	Local Indicators- The board will review Vaughn's local indicators.	Information Item			
C4	Vaughn Universal Pre-K Programs to include four-year old children in the Transitional Kindergarten program. The Board will review and move to adopt the recommendation to include four year old children in the Transitional Kindergarten program. Board member Alejandro Castellanos motions to approve and adopt the recommendation to include four year old children in the Transitional Kindergarten program to the Vaughn Universal Pre-K Program. Board member Jasmin Guerrero seconds the motion. Motion passes.	Action Item			
			Yes	No	Abst.
			6		
C5	Review of Pre-K Self Assessment- The board will receive a summary report of our preschool program's annual self-assessment.	Information Item			

Partnership and School Site Council (10 minutes)

P1	Governance Committee Updates- The Curriculum and Instruction, Business and Partnership committee chairs will provide the Board an update on committee initiatives.	Information Item			
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Adjournment

Board member Jonathan Ochoa motions to adjourn the meeting at 7:10 pm

Board member Alejandro Nevarez seconds the motion.

Meeting was adjourned at 7:10pm.

Next Board meetings***August 24, 2022***

**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.*