



**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Wednesday, November 9, 2022
Vaughn Next Century Learning Center
AGENDA**

Public comment

Members of the public have the right to provide input to the Board regarding non-agenda items & either before or during Board consideration of an agenda item. The public is encouraged to raise their hand, sign in for public comment requests and or submit a chat request for public comment.

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=dXFLVHBZa3NMaDA1L2Z2RnISkzRBOT09>

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

A. Establish Quorum:

Alejandro Castellanos	Present Absent
Luis Cervantes	Present Absent
Karina Cisneros	Present Absent
Maritza Gallegos	Present Absent
Steve Holle	Present Absent
Anthony Jackson	Present Absent
Yohana Martinez	Present Absent
Fidel Montes	Present Absent
Alejandro Nevarez	Present Absent
Jonathan Ochoa	Present Absent

Advisory Student Members (non-voting)

Hazel Martinez

Present Absent

Maurisio Rodriguez Nunez

Present Absent

Public Comments:

Approval of Minutes: *The board is to review and approve the minutes from the October 19 board meeting .*

Governance (20 mins)

G1	Assembly Bill 361 Reforms- The Board will vote on hosting the December 14 Board meeting with the Zoom option intact as the board deems meeting in person would present imminent risk to health or safety of attendees.	Action Item	
G2	Assembly Bill 361, January Board Meeting- The Board will approve a January 14, 2023 Board meeting to comply with Assembly Bill 361.	Action Item	

Business (15 mins)

B1	Request for Approval of Agreement SY2023-24 with Super Co-Op for Commodity Management and Related Services for the 23/24 Fiscal Year- The Board will discuss and act on approval of the authorization to continue the Agreement SY2023-24 with Super Co-Op.	Action Item	
B2	Request for authorization to Piggyback on the South OC Purchasing Group RFP #20/21-01NS for distribution of frozen, refrigerated, processed commodity and dry food products for the 2022-2023 fiscal year- The Board will discuss and act on approval of the authorization to piggyback on the South OC Purchasing Group, RFP#20/21-01NS for the 2022-2023 fiscal year.	Action 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

Next Board meetings-

December 14, 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.*

