



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

**Minutes**

**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=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 4:05pm.

**A. Establish Quorum:**

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

Advisory Student Members (non-voting)

Hazel Martinez Absent  
Maurisio Rodriguez Nunez Absent

**Public Comments:**

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

Board member Anthony Jackson motions to approve the October 19, 2022 board meeting minutes.

Board member Fidel Montes seconds the motion. Motion passes.

**Governance (20 mins)**

G1	<p><b>Assembly Bill 361 Reforms-</b> 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.</p> <p>Board member Steve Holle motions to host 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 per the Assembly Bill 361 Reform.</p> <p>Board member Maritza Gallegos seconds the motion. Motion passes.</p>	Action Item	<table border="1"><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>7</td><td></td><td></td></tr></table>	Yes	No	Abstain	7		
Yes	No	Abstain							
7									
G2	<p><b>Assembly Bill 361, January Board Meeting-</b> The Board will approve a January 18, 2023 Board meeting to comply with Assembly Bill 361.</p> <p>Board member Jonathan Ochoa motions to approve a January 18, 2023 Board meeting to comply with Assembly Bill 361.</p> <p>Board member Maritza Gallegos seconds the motion. Motion passes.</p>	Action Item	<table border="1"><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>7</td><td></td><td></td></tr></table>	Yes	No	Abstain	7		
Yes	No	Abstain							
7									

**Business (15 mins)**

B1	<p><b>Request for Approval of Agreement SY2023-24 with Super Co-Op for Commodity Management and Related Services for the 23/24 Fiscal Year-</b> The Board will discuss and act on approval of the authorization to continue the Agreement SY2023-24 with Super Co-Op.</p> <p>Board member Maritza Gallegos motions to approve the authorization to continue the Agreement SY2023-24 with Super Co-Op.</p>	Action Item	<table border="1"><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>7</td><td></td><td></td></tr></table>	Yes	No	Abstain	7		
Yes	No	Abstain							
7									

	Board member Anthony Jackson seconds the motion. Motion passes.								
B2	<p><b>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-</b> 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.</p> <p>Board member Steve Holle motions to approve the authorization to piggyback on the South OC Purchasing Group, RFP#20/21-01NS for the 2022-2023 fiscal year.</p> <p>Board member Yohana Martinez seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>8</td> <td></td> <td></td> </tr> </tbody> </table> <p>*1 additional Board member joined late to the meeting and voted for this item.</p>	Yes	No	Abstain	8		
Yes	No	Abstain							
8									

**Partnership and School Site Council (10 minutes)**

P1	<b>Governance Committee Updates-</b> 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 Steve Holle motions to adjourn the meeting at 4:45pm  
Board member Anthony Jackson seconds the motion.

Meeting adjourned at 4:45pm.

***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.*