



SPECIAL BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Thursday, May 09, 2024
Vaughn Next Century Learning Center
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=dXFLVHBZa3NMaDA1L2Z2RnlSKzRBOT09>

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:

<u>Call to Order:</u>	<i>Meeting was called to order at 4:00 p.m.</i>
<u>A. Establish Quorum:</u>	
Luis Cervantes	Present
David Cory	Absent
Steve Holle	Present
Anthony Jackson	Present
Suzanne Llamas	Present
Fidel Montes	Present
Marina Poplawski	Absent
Leland Tang	Present
Magaly Rojas	Present
<u>Advisory Student Members (non-voting)</u>	
Liliana Rolon	Absent
Miriam Vazquez	Absent

Public Comments: No Public Comment was made.

B1	<p>Large Purchase (over \$50K) for Mainland’s new building: The Board will review a large order of new furniture and move to approve purchase.</p>	Action Item	<p>Mr. Fidel Ramirez (CEO) Seeks approval of large item purchase to furnish the new building at our Main campus. Mrs. Yolanda Griffin (CFO), explained the two bids that were submitted by Mainland’s Director. She proposed accepting a bid from Lakeshore Learning Center, stating that set-up and installation was included and led to a more cost effective solution.</p> <p>Board member, Dr. Anthony Jackson motions to approve and adopt changes to the Handbook, Board member, Mrs. Suzanne Llamas seconds the motion.</p> <table border="1" data-bbox="932 751 1209 884"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>7</td> <td>0</td> <td>0</td> </tr> </table> <p>Motion passes and approved</p>	Yes	No	Abstain	7	0	0
Yes	No	Abstain							
7	0	0							
B2	<p>New Pay Plans for new & revised positions: The Board will review and act on approval of pay plans for new and revised positions.</p>	Action Item	<p>Mr. Luis Carbajo (HR Director) asked the board to review and consider pay plans for 3 classified salary pay schedule positions: 1) Student Support & Enrichment Specialist, 2) Food Service Coordinator II, 3) Payroll Specialist. In addition, 3 hourly pay schedule positions: 1)Food Service Worker Lead, 2) Accounts Payable Associate, 3) HR Assistant.</p> <p>Board member, Mr. Leland Tang motions to approve, Board member, Dr. Anthony Jackson seconds the motion.</p> <table border="1" data-bbox="932 1381 1209 1514"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>7</td> <td>0</td> <td>0</td> </tr> </table> <p>Motion passes and approved</p>	Yes	No	Abstain	7	0	0
Yes	No	Abstain							
7	0	0							
B3	<p>Employee Handbook Amendment: The Board will review and act on approval to the amendment to the Employee Handbook</p>	Action Item	<p>Mr. Luis Carbajo (HR Director) proposed the addition of Juneteenth to NNCLC’s school calendar as a federal holiday.</p> <p>Board member, Dr. Anthony Jackson motions to approve, Board member, Mrs. Suzanne Llamas seconds the motion.</p> <table border="1" data-bbox="932 1816 1209 1881"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> </table>	Yes	No	Abstain			
Yes	No	Abstain							

			7	0	0	Motion passes and approved
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Adjournment:

Board Member Mr. Steve Holle motions to adjourn the meeting, Board Member Fidel Montes seconds the motion. Meeting adjourns at 4:40 pm

**Next Board Meetings:
May 22, 2024**

**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.*

Minutes were prepared by Board of Directors Secretary: Fidel Montes