

**BOARD MEETING
OF BOARD OF
DIRECTORS
4:00 p.m., Wednesday
June 26, 2024
AGENDA**

Public Comment

Members of the public have the right to provide input to the Board regarding agenda & 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

<https://myvaughncharter.zoom.us/j/82267428105?pwd=dXFLVHBZa3NMaDA1L2Z2RnlSKzRBOT09> 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:

All board meeting documents may be accessed here: [Documents](#)

Call to Order

A. Establish Quorum:

Luis Cervantes
David Cory
Steve Holle
Anthony Jackson
Suzanne Llamas
Fidel Montes
Marina Poplawski
Magaly Rojas
Leland Tang

Advisory Student Members (non-voting)

Liliana Rolon
Miriam Vazquez

Public Comments:

Approval of Minutes: *The board is to review and approve the May 22, 2024, board meeting minutes.*

Governance (40)

G1	CEO Report: The CEO will give a presentation of the school's progress and deliverables.	Informational Item	
G2	Board Meeting 2024-2025 Calendar The Board will review and act on approval of Vaughn's 2024-2025 Board meeting calendar.	Action Item	
G3	Evaluation of the Chief Executive Officer: The Board will retreat to closed session, pursuant to Gov. Code section 54957(b)(1), to conduct the CEO's evaluation.	Action Item	

Business (90 minute)

B1	Fiscal: FY 24-25 Preliminary Budget - The Board will review and approve the preliminary budget submitted to Los Angeles Unified School District (LAUSD).	Action Item	
B2	Fiscal: FY 24-25 Budget - The Board will review and adopt Vaughn's 2024-2025 official budget.	Action Item	
B3	Fiscal: FY 23-24 Consolidation Application (Con App) - The Board will review and act on approval of Vaughn's 2023-2024 ConApp.	Action Item	
B4	Fiscal: FY 24-25 Education Protection Act (EPA) Spending Plan - The Board will review and move to approve the Education Protection Act	Action Item	
B5	Fiscal: FY 24-25 Vendor Contracts - The Board will review a list of vendors that exceed the board approval threshold for \$250K.	Action Item	

B5	Food Service- SY 24-25 Piggyback Bids- The Board will review and move to approve the authorization to Piggyback on RFPs #2023-33 Anaheim Union High School District-Frozen Food, Refrigerated Food, Dry Goods, Processed Commodity & Related, #22/23-008 Hesperia Unified School District-Fresh Produce Products, #663 Oxnard Union High School District-Dairy Products, for school year 24-25.	Action Item	
B6	Attendance Bonus Consideration, 2023-2024- The board will review the enrollment and the daily average attendance for the year and consider approving the attendance bonus as Vaughn comes close to the 97% target.	Action Item	
B7	Changes to the Employee Handbook - The Board will act upon proposed changes to the Employee Handbook	Action Item	
B8	Pay Plan Updates - The Board will review and act upon the recommendation to revise and adopt pay plans for Food Services & ELOP positions.	Action Item	

Curriculum and Instruction (40 minutes)

C1	LCAP- Public Hearing and Approval: Approval of the 2024-27 Local Control Accountability Plan for Vaughn Next Century Learning Center including the 2024-25 LCAP, 2024-25 Budget Overview for Parents (BOP), and the 2023-24 LCAP Annual Update	Action Item	
C2	Federal Addendum: The Board will receive an update and act to approve the 24-25 Federal Addendum	Action Item	
C3	Local Indicators: The board will hear a report of Vaughn’s local indicators	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.	Informational Item	
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P2	Student Board Member Update- The Student Board Members will provide the Board an update of student activities.	Informational Item	
P3	Visitor Conduct Policy - Board will review and vote to approve a new visitor conduct policy.	Action Item	

Adjournment:

Next Board Meetings:

August 24, 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.*