

**VISTA CHARTER PUBLIC SCHOOLS**  
**Vista Charter Middle School**  
**Vista Heritage Charter Middle School**  
**Board Meeting Agenda**

**BOARD MEMBERS**  
 Jody Molodow, Secretary/Treasurer  
 Paul Vieyra  
 Joe Rubio  
 Mimi Kim

**LOCATIONS:**

2900 W. Temple Street, Los Angeles, CA 90026  
 Phone: (213) 201-4000

2609 W. 5<sup>th</sup> Street, Santa Ana, CA 92703  
 Phone: (714) 988-2747

**DATE: September 25, 2017 @ 5:00 p.m.**  
**CALL IN: 712-775-7031**  
**ACCESS CODE: 498084**

**1.0 CALL TO ORDER**

The meeting was called to order at \_\_\_\_\_.

**2.0 OPEN GENERAL SESSION**

<b>ROLL CALL</b>	Present	Absent
Molodow	_____	_____
Vieyra	_____	_____
Rubio	_____	_____
Kim	_____	_____

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA (ATTACHMENT 4.0)**

Motion:	Second:	Vote:			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Molodow		_____	_____	_____	_____
Vieyra		_____	_____	_____	_____
Rubio		_____	_____	_____	_____
Kim		_____	_____	_____	_____

**5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:** Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

**6.0 CONSENT ITEM**

**6.1 Approve Board meeting minutes of August 28, 2017 (Attachment 6.1)**

Motion:	Second:	Vote:			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Molodow		_____	_____	_____	_____
Vieyra		_____	_____	_____	_____
Rubio		_____	_____	_____	_____
Kim		_____	_____	_____	_____

**7.0 INFORMATION SESSION**

**7.1 SUPERINTENDENT REPORT (ATTACHMENT 7.1)**

- Principal professional development monthly meeting
- Vista Condor Global Academy update: SAUSD submission and hearing
- Santa Ana facilities update: Meeting with City of Santa Ana
- Attendance and enrollment update
  - Heritage: Enrollment 268 ADA 97.26%
  - Vista: Enrollment 425 ADA 97.80%
- Learning Management System: Unified Classroom

**7.2 PRINCIPAL'S REPORT VISTA LOS ANGELES (ATTACHMENT 7.2)**

- Organization
- Curriculum
- Instruction
- Assessment/Accountability
- School Culture: Presentation by Ms. Hillis

**7.3 PRINCIPAL'S REPORT VISTA HERITAGE (ATTACHMENT 7.3)**

- Instructional Update - Presentation by Ms. Day
- School Culture Updates
- Business and Community Partnerships Update – Microsoft update by Mr. Hernandez
- Professional Development Update-
- WASC Update -

**7.3 CBO FINANCIAL REPORT**

- Updated financial forecast for the 17/18 school year

**8.0 ACTION ITEMS:**

**8.1 APPROVAL OF VCPS AMENDED SCHOOL CALENDAR (ATTACHMENT 8.1)**

Motion: Second: Vote:

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Molodow	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____
Kim	_____	_____	_____	_____

**8.2 APPROVAL OF VCPS AMENDED 3006 PURCHASING, DEPOSITS, AND CASH REGULATIONS POLICY TO REFLECT INCREASE FOR PETTY CASH FROM \$250 TO \$500 (ATTACHMENT 8.2)**

Motion: Second: Vote:

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Molodow	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____
Kim	_____	_____	_____	_____

**8.3 APPROVE \_\_\_\_\_ AS 2017/18 BOARD PRESIDENT**

Motion: Second: Vote:

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Molodow	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____
Kim	_____	_____	_____	_____

**8.4 APPROVE \_\_\_\_\_ AS 2017/18 BOARD SECRETARY**

Motion: Second: Vote:

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Molodow	_____	_____	_____	_____

Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____
Kim	_____	_____	_____	_____

**8.5 APPROVE \_\_\_\_\_ AS 2017/18 BOARD TREASURER**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstained</b>	<b>Absent</b>
Molodow	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____
Kim	_____	_____	_____	_____

**8.6 APPROVE VCPS SUICIDE PREVENTION POLICY (ATTACHMENT 8.3)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstained</b>	<b>Absent</b>
Molodow	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____
Kim	_____	_____	_____	_____

**9.0 BOARD COMMENTS**

The Governing Board will take comments/updates from fellow board members, and the Director/Principals for future agenda items.

**10.0 ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstained</b>	<b>Absent</b>
Molodow	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____
Kim	_____	_____	_____	_____

The meeting was adjourned at \_\_\_\_\_

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Vista Charter Public Schools. Telephone, (213) 201-4000

FOR MORE INFORMATION

For more information concerning this agenda, please contact Vista Charter Public Schools.  
Telephone, (213) 201-4000