

BOARD MEMBERS

Jack Bagwell, President
 Jody Molodow, Secretary/Treasurer
 Todd Clark
 Paul Vieyra
 Joe Rubio

1.0 CALL TO ORDER

The meeting was called to order at _____.

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Bagwell	_____	_____
Molodow	_____	_____
Clark	_____	_____
Vieyra	_____	_____
Rubio	_____	_____

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

5.0 INVITATION TO ADDRESS THE BOARD, CLOSED 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.

CLOSED SESSION ITEMS TO BE DISCUSSED: PERSONNEL – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

6.0 CLOSED SESSION:

Adjourn to Closed Session at _____ (time).

PERSONNEL: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7.0 RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at _____ (time).

ROLL CALL	Present	Absent
Bagwell	_____	_____
Molodow	_____	_____

Clark	_____	_____
Vieyra	_____	_____
Rubio	_____	_____

7.0 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.

8.0 CONSENT ITEMS

8.1 Approve Special Board meeting minutes of January 30, 2017 (Attachment 8.1)

9.0 INFORMATION SESSION

9.1 SUPERINTENDENT’S REPORT – Don Wilson

9.2 CFO REPORT – 2nd Interims – Paul Khoury

9.3 PRINCIPALS’ REPORTS – Lauri Martin and Jose Kubes

10.0 ACTION ITEMS:

10.1 APPROVE INDEPENDENT STUDY POLICY AND MASTER AGREEMENT FORM (ATTACHMENT 10.1).

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

10.2 APPROVE 2nd INTERIM REPORT – VISTA LA (ATTACHMENT 10.2).

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

10.3 APPROVE 2ND INTERIM REPORT – VISTA HERITAGE (ATTACHMENT 10.3).

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____

Rubio _____

10.4 APPROVE 2017-2018 SCHOOL NUTRITION PLUS EXTENSION AGREEMENT (ATTACHMENT 10.4).

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

10.5 APPROVE 2017-2018 WILKINSON HADLEY KING & CO, LLP ENGAGEMENT AGREEMENT (AUDITORS) (ATTACHMENT 10.5).

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

10.6 APPROVE EDUCATION EFFECTIVENESS PLAN (ATTACHMENT 10.5).

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

10.7 APPROVE THRIVE PUBLIC SCHOOLS GRANT AGREEMENT AND ACTION PLAN (ATTACHMENT 10.7).

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

10.8 APPROVE GUADALUPE SANCHEZ AS BOARD CLERK.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

11.0 BOARD COMMENTS

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

12.0 ADJOURNMENT

Motion: _____

Second: _____

Vote: _____

ROLL CALL

Bagwell

Molodow

Clark

Vieyra

Rubio

Aye

Nay

Abstained

Absent

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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