

**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 **5:10 p.m.**

**2.0 OPEN GENERAL SESSION**

<b>ROLL CALL</b>	Present	Absent
Bagwell	_____	___ <b>X</b> ___
Molodow	___ <b>X</b> ___	_____
Clark	_____	___ <b>X</b> ___
Vieyra	___ <b>X</b> ___	_____
Rubio	___ <b>X</b> ___	_____

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: **PV**      Second: **JR**      Vote: **3-0**

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	___ <b>X</b> ___	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	___ <b>X</b> ___	_____	_____	_____
Rubio	___ <b>X</b> ___	_____	_____	_____

**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.

**ANNOUNCE CLOSED SESSION ITEMS TO BE DISCUSSED:  
 PERSONNEL - PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**6.0 CLOSED SESSION:**

**Adjourn to Closed Session at 5:12 p.m..**

**6.1 PERSONNEL:**

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title - Superintendent**

**7.0 RECONVENE OPEN GENERAL SESSION:**

The board reconvened to General Session at 5:31 p.m.

<b>ROLL CALL</b>	Present	Absent
Rubio	<u>  X  </u>	<u>          </u>
Clark	<u>          </u>	<u>  X  </u>
Bagwell	<u>          </u>	<u>  X  </u>
Vieyra	<u>  X  </u>	<u>          </u>
Molodow	<u>  X  </u>	<u>          </u>

**8.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE**

**NOTHING TO REPORT**

**9.0 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.

**10.0 CONSENT ITEMS**

**10.1 Approve Special Board meeting minutes of March 6, 2017 (Attachment 10.1)**

Motion: **JR**            Second:**PV**            Vote:**3-0**

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Molodow	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Clark	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Vieyra	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Rubio	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

**11.0 INFORMATION SESSION**

**11.1 SUPERINTENDENT’S REPORT – Don Wilson**

**11.2 CFO REPORT – 2<sup>nd</sup> Interims (VCPS – LA and OC) – Paul Khoury**

**11.3 PRINCIPALS’ REPORTS – Lauri Martin and Jose Kubes**

**12.0 DISCUSSION**

**12.1 SUPERINTENDENT EVALUATION FORM**

**12.2 BARNEY AND BARNEY EMPLOYEE BENEFITS**

**13.0 ACTION ITEMS:**

**13.1 APPROVE M BAR C CONSTRUCTION INC CONTRACT FOR SOLAR PV.**

Motion: **PV**            Second:**JR**            Vote:**3-0**

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Molodow	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Clark	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Vieyra	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Rubio	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

**13.2 APPROVE EVALUATION FORM FOR SUPERINTENDENT.**

Motion: **JR**            Second:**PV**            Vote:**3-0**

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	<u>  <b>X</b>  </u>	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	<u>  <b>X</b>  </u>	_____	_____	_____
Rubio	<u>  <b>X</b>  </u>	_____	_____	_____

**13.3 APPROVE EMPLOYEE NON-DISCRIMINATION POLICY**

Motion: **PV**            Second:**JR**            Vote:**3-0**

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	<u>  <b>X</b>  </u>	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	<u>  <b>X</b>  </u>	_____	_____	_____
Rubio	<u>  <b>X</b>  </u>	_____	_____	_____

**13.4 APPROVE EMPLOYEE SEXUAL HARASSMENT POLICY**

Motion: **JR**            Second:**PV**            Vote:**3-0**

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	<u>  <b>X</b>  </u>	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	<u>  <b>X</b>  </u>	_____	_____	_____
Rubio	<u>  <b>X</b>  </u>	_____	_____	_____

**13.5 APPROVE CERTIFICATED EMPLOYEE EVALUTION POLICY**

Motion: **PV**            Second:**JR**            Vote:**3-0**

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	<u>  <b>X</b>  </u>	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	<u>  <b>X</b>  </u>	_____	_____	_____
Rubio	<u>  <b>X</b>  </u>	_____	_____	_____

**13.6 APPROVE CERTIFICATED EMPLOYEE WALKTHROUGH OBSERVATION FEEDBACK FORM POLICY**  
**NO VOTE**

**13.7 APPROVE DRUG FREE WORKPLACE POLICY**

Motion: <b>PV</b>	Second: <b>JR</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.8 APPROVE STAFF/FACULTY/ADMINISTRATION MEETINGS POLICY**

Motion: <b>JR</b>	Second: <b>PV</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.9 APPROVE EMPLOYEE WITH INFECTIOUS DISEASE POLICY**

Motion: <b>JR</b>	Second: <b>PV</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.10 APPROVE FAMILY CARE AND MEDICAL LEAVE POLICY**

Motion: <b>PV</b>	Second: <b>JR</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.11 APPROVE SMOKE & TOBACCO FREE WORKPLACE POLICY**

Motion: <b>PV</b>	Second: <b>JR</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.12 APPROVE SOLICITING AND SELLING POLICY**

Motion: <b>PV</b>	Second: <b>JR</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.13 APPROVE HEALTHY WORKPLACES, HEALTHY FAMILIES – SICK LEAVE POLICY**  
**NO VOTE**

**13.14 APPROVE CRIMINAL RECORDS CHECK POLICY**

Motion: <b>PV</b>	Second: <b>JR</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.15 APPROVE EMPLOYEE SAFETY, INJURY AND ILLNESS PREVENTION POLICY**

Motion: <b>JR</b>	Second: <b>PV</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.16 APPROVE EMPLOYMENT REFERENCES POLICY**

Motion: <b>PV</b>	Second: <b>JR</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.17 APPROVE JOB DESCRIPTIONS POLICY**

Motion: <b>PV</b>	Second: <b>JR</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.18 APPROVE LEGAL STATUS REQUIREMENT POLICY**

Motion: <b>JR</b>	Second: <b>PV</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.19 APPROVE MAINTENANCE OF CRIMINAL OFFENDER RECORDS POLICY**

Motion: <b>JR</b>	Second: <b>PV</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.20 APPROVE MAINTENANCE OF CRIMINAL RECORDS PROCEDURE**

Motion: <b>PV</b>	Second: <b>JR</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.21 APPROVE UNACCOMPANIED MINOR POLICY**

Motion: <b>JR</b>	Second: <b>PV</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.22 APPROVE PERSONNEL RECORDS POLICY**

Motion: <b>JR</b>	Second: <b>PV</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**13.23 APPROVE EMPLOYEE FREEDOM FROM VIOLENCE POLICY**

Motion: **PV**                      Second: **JR**                      Vote: **3-0**

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	<u>  <b>X</b>  </u>	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	<u>  <b>X</b>  </u>	_____	_____	_____
Rubio	<u>  <b>X</b>  </u>	_____	_____	_____

**13.24 APPROVE EMPLOYEE USE OF TECHNOLOGY PROCEDURE**

Motion: **JR**                      Second: **PV**                      Vote: **3-0**

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	<u>  <b>X</b>  </u>	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	<u>  <b>X</b>  </u>	_____	_____	_____
Rubio	<u>  <b>X</b>  </u>	_____	_____	_____

**13.25 APPROVE EMPLOYEE USE OF TECHNOLOGY POLICY**

Motion: **PV**                      Second: **JR**                      Vote: **3-0**

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	<u>  <b>X</b>  </u>	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	<u>  <b>X</b>  </u>	_____	_____	_____
Rubio	<u>  <b>X</b>  </u>	_____	_____	_____

**13.26 APPROVE BARNEY AND BARNEY NEW POLICY RATES**

Motion: **JR**                      Second: **PV**                      Vote: **3-0**

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	<u>  <b>X</b>  </u>	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	<u>  <b>X</b>  </u>	_____	_____	_____
Rubio	<u>  <b>X</b>  </u>	_____	_____	_____

**13.27 APPROVE FESS ENERGY INC INVOICE LED LIGHTING PROJECT (PART OF PROP 39 ENERGY PLAN).**

Motion: **PV**                      Second: **JR**                      Vote: **3-0**

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	<u>  <b>X</b>  </u>	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	<u>  <b>X</b>  </u>	_____	_____	_____
Rubio	<u>  <b>X</b>  </u>	_____	_____	_____

**13.28 APPROVE 2017-2018 SCHOOL CALENDAR.**

Motion: <b>JR</b>	Second: <b>PV</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

**14.0 BOARD COMMENTS**

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

**15.0 ADJOURNMENT**

Motion: <b>JR</b>	Second: <b>PV</b>	Vote: <b>3-0</b>			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		_____	_____	_____	_____
Molodow		<u>  X  </u>	_____	_____	_____
Clark		_____	_____	_____	_____
Vieyra		<u>  X  </u>	_____	_____	_____
Rubio		<u>  X  </u>	_____	_____	_____

The meeting was adjourned at **6:31 p.m.**

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