

VISTA CHARTER PUBLIC SCHOOLS
Vista Charter Middle School
Vista Heritage Charter Middle School
Special Board Meeting Minutes

BOARD MEMBERS

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

LOCATIONS:

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

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

DATE: June 21, 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 **5:15pm**.

2.0 OPEN GENERAL SESSION

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

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA (ATTACHMENT 4.0)

Motion: **PV** Second: **JR** Vote: **3/3**

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

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

APPROVE 2017-2018 EMPLOYEE CONTRACT AGREEMENTS

7.0 INFORMATION SESSION

- Introduction of new Principals, Karen Amaya, VCPS LA and Collin Felch, VCPS OC

8.0 DISCUSSION:

-Payment terms for Hansberger & Klein retainer agreement, Presented by Superintendent Dr. Don Wilson (ATTACHMENT 8.0)

-New Board Member(s)

8.1 SUPERINTENDENT REPORT

- Condor Petition June 29

- ISTE Conference

-Vista PR screening

8.2 PRINCIPAL’S REPORT (ATTACHMENT 8.2)

- 2016-2017 Reflection

- 2017- 2018 Goals

9.0 ACTION ITEMS:

9.1 VCPS LCAP APPROVAL - LA

Motion: **JR**

Second: **JM**

Vote: **3/3**

ROLL CALL

Aye

Nay

Abstained

Absent

Bagwell

X

Molodow

X

Clark

X

Vieyra

X

Rubio

X

9.2 VCPS LCAP APPROVAL – HERITAGE

Motion: **JR**

Second: **PV**

Vote:**3/3**

ROLL CALL

Aye

Nay

Abstained

Absent

Bagwell

X

Molodow

X

Clark

X

Vieyra

X

Rubio

X

9.3 2017-2018 SCHOOL BUDGET – LA (ATTACHMENT 9.3)

Motion: **PV**

Second: **JR**

Vote:**3/3**

ROLL CALL

Aye

Nay

Abstained

Absent

Bagwell

X

Molodow

X

Clark

X

Vieyra

X

Rubio

X

9.4 2017-2018 SCHOOL BUDGET –HERITAGE (ATTACHMENT 9.4)

Motion: **JR**

Second: **JM**

Vote: **3/3**

ROLL CALL

	Aye	Nay	Abstained	Absent
Bagwell				X
Molodow	X			
Clark				X
Vieyra	X			
Rubio	X			

9.5 APPROVE 2017-2018 EMPLOYMENT AGREEMENT PRINCIPAL POSITION – KAREN AMAYA (ATTACHMENT 9.5)

Motion: **PV**

Second: **JR**

Vote:**3/3**

ROLL CALL

	Aye	Nay	Abstained	Absent
Bagwell				X
Molodow	X			
Clark				X
Vieyra	X			
Rubio	X			

9.6 APPROVE 1ST ADDENDUM TO 2016-2017 EMPLOYMENT AGREEMENT – KAREN AMAYA (ATTACHMENT 9.6)

Motion: **PV**

Second: **JR**

Vote:**3/3**

ROLL CALL

	Aye	Nay	Abstained	Absent
Bagwell				X
Molodow	X			
Clark				X
Vieyra	X			
Rubio	X			

9.7 APPROVE 2017-2018 EMPLOYMENT AGREEMENT PRINCIPAL POSITION HERITAGE– COLLIN FELCH (ATTACHMENT 9.7)

Motion: **JR**

Second: **PV**

Vote:**3/3**

ROLL CALL

	Aye	Nay	Abstained	Absent
Bagwell				X
Molodow	X			
Clark				X
Vieyra	X			
Rubio	X			

9.8 APPROVE LAUSD CHARTER SCHOOL COMPLIANCE MONITORING (ATTACHMENT 9.8)

Motion: **JR** Second: **JM** Vote: **3/3**

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

9.9 APPROVE RESIGNATION OF BOARD MEMBER TODD CLARK (ATTACHMENT 9.9)

Motion: **JM** Second: **PV** Vote: **3/3**

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

10.0 BOARD COMMENTS

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

11.0 ADJOURNMENT

Motion: **PV** Second: **JR** Vote: **3/3**

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

The meeting was adjourned at **6:45 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