

<u>Board Members</u>
Jack Bagwell, President
Jody Molodow, Secretary/Treasurer
Todd Clark
Dr. Albert Hasty Arnold
Joe Rubio
Paul Vieyra

1.0 CALL TO ORDER

Introduction of Guests
 The meeting was called to order at 5:08 p.m.

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Bagwell	<u>X</u>	_____
Molodow	<u>X</u>	_____
Clark	<u>X</u>	_____
Arnold	_____	<u>X</u>
Vieyra	<u>X</u>	_____ [Late Arrival, absent for 4.0 & 6.0 vote]
Rubio	<u>X</u>	_____

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: TC Second: JM Vote: 4-0

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

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 ITEMS

6.1 Approve Board meeting minutes of July 16, 2016 (Attachment 6.1)

6.2 Ratify 2016-2017 Employment and Arbitration Agreements:

- Chief Business Officer
- Custodian-Heritage
- Custodian-Heritage
- 6th – 8th Grade Education Specialist-Heritage
- 6th Grade Math/Science Teacher-Heritage
- 7th Grade Social Studies Teacher-Heritage
- 7th Grade ELA Teacher – Heritage
- 8th Grade ELA Teacher – Heritage
- 8th Grade Social Studies Teacher – Heritage
- Instructional Aide-Heritage
- Instructional Aide-Heritage
- Instructional Aide-Heritage
- Instructional Aide II-Heritage
- Supervision Aide-Heritage
- Supervision Aide-Heritage
- Supervision Aide-Heritage
- Office Clerk-Heritage
- Office Clerk-Heritage
- 8th Grade ELA Teacher – LA
- 8th Grade Math Teacher – LA
- 6th – 8th Grade PE Teacher – LA
- Instructional Aide II – LA
- Instructional Aide II – LA
- Instructional Aide II – LA
- Instructional Aide II – LA
- Instructional Aide II – LA
- Instructional Aide II – LA
- Instructional Aide PE – LA
- Campus Aide – LA
- Office Clerk – LA
- Office Clerk – LA

Motion: JR Second: JM Vote: 4-0

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

7.0 INFORMATION SESSION

- 7.1 SUPERINTENDENT'S REPORT**
- 7.2 CFO REPORT (Attachment 7.2)**
- 7.3 VCMS – LA PRINCIPAL'S REPORT**
- 7.4 VCMS – HERITAGE PRINCIPAL'S REPORT**

8.0 ACTION ITEMS:

8.1 BOARD OF DIRECTORS 2016-2017 MEETING CALENDAR

- **Approve 2016-2017 Board of Directors Meeting Calendar: 3rd Mon. Every Month
September 19, 2016; October 17, 2016; November 21, 2016; December 19, 2016;
January 16, 2017; February 20, 2017; March 20, 2017; April 17, 2017; May 15, 2017;
and June 19, 2017 – 5:00 p.m. start time**

Motion: JM Second: JR Vote: 4-0

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

8.2 BOARD RESOLUTION NO. 08-22-2016 (Attachment 8.2)

- **Approve Board Resolution No. 08-22-2016 changing signers on VCPS Foundation
East West Bank Account**

Motion: PV Second: JR Vote: 4-0

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

8.3 HANSBERGER & KLEIN, PLC RETAINER AGREEMENT ADDENDUM (ATTACHMENT 8.3)

- **Approve Hansberger & Klein, PLC Retainer Agreement Addendum**

Motion: PV Second: JM Vote: 4-0

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

8.4 V-TECH SERVICES 2016-2017 TECHNOLOGY CONTRACT (ATTACHMENT 8.4)

- **Approve V-Tech Services technology services contract for 2016-2017 school year in the amount of \$76,800.**

Motion: TC Second: JR Vote: 4-0

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

8.5 ENPOINTE TECHNOLOGY PURCHASE AGREEMENT FOR 150 LENOVO CHROMEBOOKS FOR VISTA-LOS ANGELES STUDENTS (ATTACHMENT 8.5)

- **Ratify purchase of 150 Lenovo ChromeBooks through Enpointe Technology for 2016-2017 school year for Vista- Los Angeles in the amount of \$41,344.00.**

Motion: JR Second: TC Vote: 4-0

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

8.6 ENPOINTE TECHNOLOGY PURCHASE AGREEMENT FOR 132 LENOVO CHROMEBOOKS FOR VISTA-HERITAGE STUDENTS (ATTACHMENT 8.6)

- **Ratify purchase of 132 Lenovo ChromeBooks through Enpointe Technology for 2016-2017 school year for Vista- Heritage in the amount of \$38,476.00.**

Motion: JM Second: PV Vote: 4-0

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

8.7 COUNCIL IN SCHOOLS 2016-2017 PROGRAM IMPLEMENTATION AGREEMENT (ATTACHMENT 8.7).

- **Approve Council In Schools 2016-2017 Program Implementation Agreement for Professional Development in the amount of \$53,200.00.**

Motion: PV Second: TC Vote: 4-0

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

8.8 LITERACY PARTNERS 2016-2017 AGREEMENT FOR PROFESSIONAL DEVELOPMENT (ATTACHMENT 8.8).

- **Approve Literacy Partners 2016-2017 Agreement for Professional Development services in the amount of \$40,300.00.**

Motion: _____ Second: _____ Vote: _____

No Vote Taken

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

9.0 BOARD COMMENTS

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

Board Members

Chromebook policy

Literacy Partners Professional Development

10.0 ADJOURNMENT

Motion: TC Second: JR Vote: 4-0

ROLL CALL

	Aye	Nay	Abstained	Absent
Bagwell	<u>X</u>	<u></u>	<u></u>	<u></u>
Molodow	<u>X</u>	<u></u>	<u></u>	<u></u>
Clark	<u>X</u>	<u></u>	<u></u>	<u></u>
Arnold	<u></u>	<u></u>	<u></u>	<u>X</u>
Vieyra	<u>X</u>	<u></u>	<u></u>	<u></u>
Rubio	<u>X</u>	<u></u>	<u></u>	<u></u>

The meeting was adjourned at 6:46 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