

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

**DATE: May 23, 2017 @ 5:00 p.m.**

**1.0 CALL TO ORDER**

The meeting was called to order at: **5:21 PM.**

**2.0 OPEN GENERAL SESSION**

**ROLL CALL**

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

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

**4.1 MOTION TO MOVE ITEM 9.2 “APPROVE AUTHORIZATION TO SUPERINTENDENT TO SUBMIT CHARTER PETITION VISTA CONDOR GLOBAL ACADEMY TO SANTA ANA UNIFIED SCHOOL DISTRICT” TO IMMEDIATELY FOLLOW 13.0 “REPORT OUT OF CLOSED SESSION, IF APPLICABLE” AND BEFORE BOARD COMMENTS.**

Motion:   PV   Second:   JR   Vote:   3/3  

**ROLL CALL**

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

**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 Special Board meeting minutes of March 27, 2017 (Attachment 6.1)**

Motion:   PV   Second:   JR   Vote:   3/3  

**ROLL CALL**

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

**7.0 INFORMATION SESSION**

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

- a. Santa Ana Charter Petition Submission
- b. National Startup League
- c. Professional Development
- d. Vista Foundation

**7.2 CFO REPORT -- Paul Khoury**

**7.3 VISTA HERITAGE PRINCIPALS’ REPORTS to include draft LCAP – Lauri Martin (Attachment 7.3)**

- Restorative Justice training last Heritage PD day was a great asset to our Way of Council Program.
- Oversight visit
- ELPAC Pilot completed and Science pilot completed
- 7-11 Grant Award
- Parents as Partners : Spring Festival
- MTSS Grant Award - Conditional Award Letter

**7.4 VISTA L.A. PRINCIPALS’ REPORTS to include draft LCAP - Jose Kubes (Attachment 7.4)**

- Instructional Leadership Team: Beyond Instructional Leadership / ILT Mission
- Noche De Estrellas
- Coffee with the Principal
- WASC Visit Debrief
- LAUSD Oversight Visit Debrief
- Formal Evaluation Window

**8.0 DISCUSSION**

**8.1 2017-2018 EMPLOYEE HANDBOOK, to include sick leave and PTO**

**8.2 Draft LCAP**

**8.3 Vista Condor Global Academy Petition submission**

**8.4 Net Work Cabling contract –Presented by Paul Khoury**

**9.0 ACTION ITEMS:**

**9.1 APPROVE 2017-2018 BOARD MEETING CALENDAR: 4<sup>th</sup> Monday/month @ 5:00 p.m.**

August 28, 2017

September, 25, 2017

October 23, 2017

November 20, 2017 – *3<sup>rd</sup> Monday due to holiday*

December, 18, 2017 – *3<sup>rd</sup> Monday due to holiday*

January 22, 2018

February 26, 2018

March 19, 2018 – *3<sup>rd</sup> Monday due to CCSA Conference*

April 23, 2018

May 28, 2018

Motion: PV

Second: JR

Vote: 3/3

**ROLL CALL**

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

**9.2 ITEM MOVED TO 14.0 AFTER CLOSE SESSION.**

**9.3 APPROVE BOARD CALENDAR**

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

**9.4 APPROVAL OF ATT CONTRACT (Attachment 9.4)**

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

**9.5 APPROVAL OF GIGAKOM CONTRACT FOR CABLING ACCESS (Attachment 9.5)**

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

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

**10.0 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.

**11.0 CLOSED SESSION:**

**Adjourn to Closed Session at: 6:25 P.M. (time).**

**11.1 PERSONNEL:**

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title – Superintendent**
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title – Chief Financial Officer**
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title – Principal**
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title – Principal**

**12.0 RECONVENE OPEN GENERAL SESSION:**

**The board reconvened to General Session at \_\_\_\_\_(time).**

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

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

- BOARD APPROVED SUPERINTENDENT CONTRACT
- NO CATION TAKEN FOR CFO
- NO CATION TAKEN FOR PRINCIPAL LA
- NO CATION TAKEN FOR PRINCIPAL HERITAGE

**14.0 APPROVE AUTHORIZATION TO SUPERINTENDENT TO SUBMIT CHARTER PETITION VISTA CONDOR GLOBAL ACADEMY TO SANTA ANA UNIFIED SCHOOL**

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

**15.0 BOARD COMMENTS**

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

- SUPERINTENDENT TO PROVIDE BOARD WITH COMPETITIVE SALARY SCALE FOR CFO POSITION

**16.0 ADJOURNMENT**

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

The meeting was adjourned at: **8:49 PM.**

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

**APPROVE SUPERINTENDENT EMPLOYMENT AGREEMENT**