

BOARD MEMBERS

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

1.0 CALL TO ORDER

Introduction of Guests (if any)

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, 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 September 19, 2016 (Attachment 6.1)

6.2 Ratify 2016-2017 Employment Contracts:

- Office Clerk – Los Angeles
- 2 Supervision Aides – Los Angeles
- 1 TA – Los Angeles

Motion: _____ Second: _____ Vote: _____

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

7.0 INFORMATION SESSION

7.1 SUPERINTENDENT’S REPORT – Don Wilson

7.2 CFO REPORT – Paul Khoury

7.3 PRINCIPALS’ REPORTS – Lauri Martin and Jose Kubes

8.0 DISCUSSION ITEMS

8.1 CHROMEBOOK POLICY – what do to when technology becomes outdated?

8.2 BOARD MEMBER SELECTION/APPOINTMENT/ELECTION

8.3 LAUSD CHARTER TRANSPARENCY RESOLUTION AND POSSIBLE TRANSLATION OF LCAP (ATTACHMENT 8.3)

9.0 ACTION ITEMS:

9.1 INTERNET SAFETY and ACCEPTABLE USE POLICY 4001 (ATTACHMENT 9.1).

- Approve Internet Safety and Acceptable Use Policy 4001.

Motion: _____ Second: _____ Vote: _____

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

9.2 VISTA HERITAGE PROMISSORY NOTE AMENDMENT. (ATTACHMENT 9.2).

- **Approve Amendment to the Vista Heritage August 28, 2015 Promissory Note.**

Motion: _____ Second: _____ Vote: _____

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

9.3 VCPS LA ROOF REPAIR.

- **Authorize execution of McConnell Roofing Inc. agreement – proposed amount of bid \$159,766.00.**

Motion: _____ Second: _____ Vote: _____

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

9.4 VCPS CONFLICT OF INTEREST POLICY (ATTACHMENT 9.4).

- **Approve VCPS Conflict of Interest Policy**

Motion: _____ Second: _____ Vote: _____

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

9.5 VCPS – HERITAGE SARC (ATTACHMENT 9.5).

- **Approve VCPS Heritage - SARC**

Motion: _____ Second: _____ Vote: _____

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

9.6 VCPS – LOS ANGELES SARC (ATTACHMENT 9.6).

- **Approve VCPS Los Angeles - SARC**

Motion: _____ Second: _____ Vote: _____

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

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: _____ Second: _____ Vote: _____

ROLL CALL

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

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