

VISTA CHARTER PUBLIC SCHOOLS

Vista Charter Middle School

Vista Heritage Charter Middle School

Special Board Meeting Agenda

2900 W. Temple Street, Los Angeles, CA 90026

Phone: (213) 201-4000

January 30, 2016 @ 5:00 p.m.

BOARD MEMBERS

Jack Bagwell, President

Jody Molodow, Secretary/Treasurer

Todd Clark

Paul Vieyra

Joe Rubio

JANAUARY 23, 2017 REGULAR BOARD MEETING -- CANCELLED

1.0 CALL TO ORDER

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, 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.

CLOSED SESSION ITEMS TO BE DISCUSSED: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

6.0 CLOSED SESSION:

Adjourn to Closed Session at _____(time).

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7.0 RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at _____(time).

ROLL CALL	Present	Absent
Rubio	_____	_____
Wilson	_____	_____
Clark	_____	_____
Bagwell	_____	_____
Vieyra	_____	_____
Molodow	_____	_____

**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 December 7, 2016 (Attachment 10.1)

11.0 INFORMATION SESSION

11.1 SUPERINTENDENT’S REPORT – Don Wilson

11.2 CFO REPORT – Paul Khoury

a. Expenditure Plan: Public Hearing for Teacher Effectiveness Grant (Attachment 11.2a)

11.3 PRINCIPALS’ REPORTS (including mid-term LCAP update) –

-- Lauri Martin and Jose Kubes

12.0 ACTION ITEMS:

12.1 APPROVE VCPS – LA 2017 SARC (ATTACHMENT 12.1).

Motion: _____ Second: _____ Vote: _____

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

12.2 APPROVE VCPS – HERITAGE 2017 SARC (ATTACHMENT 12.2).

Motion: _____ Second: _____ Vote: _____

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

12.3 APPROVE DRAFTING AND SUBMISSION OF VCPS ELEMENTARY CHARTER PETITION TO ORANGE COUNTY BOARD OF EDUCATION AND RECEIPT OF OC CHARTERS FUNDING GRANT FOR THE SAME (ATTACHMENT 12.3).

Motion: _____ Second: _____ Vote: _____

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

13.0 BOARD COMMENTS

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

14.0 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.

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