

VISTA CHARTER PUBLIC SCHOOLS
Vista Charter Middle School
Vista Heritage Charter Middle School
Regular Board Meeting Agenda

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: April 24, 2017 @ 5:00 p.m.

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, 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 9.1)

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**
 - a. Santa Ana Charter Petition Submission**
- 7.2 CFO REPORT -- Paul Khoury**
- 7.3 PRINCIPALS’ REPORTS – Lauri Martin and Jose Kubes**

8.0 DISCUSSION

- 8.1 2017-2018 EMPLOYEE HANDBOOK**
- 8.2 CERTIFICATED EMPLOYEE EVALUATION FORM/PROCEDURE**

9.0 ACTION ITEMS:

- 9.1 APPROVE 2017-2018 BOARD MEETING CALENDAR: 4th Monday/month @ 5:00 p.m.**
 - August 28, 2017**
 - September, 25, 2017**
 - October 23, 2017**
 - November 20, 2017 – 3rd Monday due to holiday**
 - December, 18, 2017 – 3rd Monday due to holiday**
 - January 22, 2018**
 - February 26, 2018**
 - March 19, 2018 – 3rd Monday due to CCSA Conference**
 - April 23, 2018**
 - May 28, 2018**

Motion: _____	Second: _____	Vote: _____		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

10.2 APPROVE AUTHORIZATION TO SUPERINTENDENT TO SUBMIT CHARTER PETITION TO SANTA ANA DISTRICT.

Motion: _____	Second: _____	Vote: _____		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

11.0 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.

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

12.0 CLOSED SESSION:

Adjourn to Closed Session at _____(time).

12.1 PERSONNEL:

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

13.0 RECONVENE OPEN GENERAL SESSION:

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

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

14.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE

15.0 BOARD COMMENTS

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

16.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

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

The meeting was adjourned at _____ 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