

**VISTA CHARTER PUBLIC SCHOOLS**  
**Vista Charter Middle School**  
**Vista Heritage Charter Middle School**  
**Special 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. 5<sup>th</sup> Street, Santa Ana, CA 92703  
Phone: (714) 988-2747

**DATE: June 21, 2017 @ 5:00 p.m.**

**CALL IN: 712-775-7031**

**ACCESS CODE: 498084**

**1.0 CALL TO ORDER**

The meeting was called to order at \_\_\_\_\_.

**2.0 OPEN GENERAL SESSION**

**ROLL CALL**

Bagwell

Molodow

Clark

Vieyra

Rubio

Present      Absent

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: \_\_\_\_\_

**ROLL CALL**

Bagwell

Molodow

Clark

Vieyra

Rubio

Second: \_\_\_\_\_      Vote: \_\_\_\_\_

Aye      Nay      Abstained      Absent

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**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 ITEM**

**APPROVE 2017-2018 EMPLOYEE CONTRACT AGREEMENTS**

**7.0 INFORMATION SESSION**

- Introduction of new Principals, Karen Amaya, VCPS LA and Collin Felch, VCPS OC

**8.0 DISCUSSION:**

- Payment terms for Hansberger & Klein retainer agreement, Presented by Superintendent Dr. Don Wilson
- New Board Member(s)

**8.1 SUPERINTENDENT REPORT**

- Condor Petition June 29
- ISTE Conference
- Vista PR screening

**8.2 PRINCIPAL’S REPORT**

- 2016-2017 Reflection
- 2017- 2018 Goals

**9.0 ACTION ITEMS:**

**9.1 VCPS LCAP APPROVAL - LA**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**ROLL CALL**

Aye	Nay	Abstained	Absent
-----	-----	-----------	--------

Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

**9.2 VCPS LAAP APPROVAL – HERITAGE**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**ROLL CALL**

Aye	Nay	Abstained	Absent
-----	-----	-----------	--------

Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

**9.3 2017-2018 SCHOOL BUDGET –LA**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**ROLL CALL**

Aye	Nay	Abstained	Absent
-----	-----	-----------	--------

Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

**9.4 2017-2018 SCHOOL BUDGET –HERITAGE**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**ROLL CALL**

Aye          Nay          Abstained          Absent

Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

**9.5 APPROVE 2017-2018 EMPLOYMENT AGREEMENT PRINCIPAL POSITION – KAREN AMAYA**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**ROLL CALL**

Aye          Nay          Abstained          Absent

Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

**9.6 APPROVE 1<sup>ST</sup> ADDENDUM TO 2016-2017 EMPLOYMENT AGREEMENT – KAREN AMAYA**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**ROLL CALL**

Aye          Nay          Abstained          Absent

Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

**9.7 APPROVE 2017-2018 EMPLOYMENT AGREEMENT PRINCIPAL POSITION HERITAGE– COLLIN FELCH**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**ROLL CALL**

Aye          Nay          Abstained          Absent

Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

**9.8 APPROVE LAUSD CHARTER SCHOOL COMPLIANCE MONITORING**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

**9.9 APPROVE RESIGNATION OF BOARD MEMBER TODD CLARK**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Bagwell	_____	_____	_____	_____
Molodow	_____	_____	_____	_____
Clark	_____	_____	_____	_____
Vieyra	_____	_____	_____	_____
Rubio	_____	_____	_____	_____

**10.0 RECONVENE OPEN GENERAL SESSION:**

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

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

**11.0 BOARD COMMENTS**

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

**12.0 ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	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