

**BOARD MEMBERS**

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

**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 January 30, 2017 (Attachment 6.1)**

**7.0 INFORMATION SESSION**

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

**7.2 CFO REPORT – 2<sup>nd</sup> Interims – Paul Khoury**

**7.3 PRINCIPALS’ REPORTS – Lauri Martin and Jose Kubes**

**9.0 ACTION ITEMS:**

**9.1 APPROVE INDEPENDENT STUDY POLICY AND MASTER AGREEMENT FORM (ATTACHMENT 9.1).**

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

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

**9.2 APPROVE 2<sup>nd</sup> INTERIM REPORT – VISTA LA (ATTACHMENT 9.2).**

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

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

**9.3 APPROVE 2<sup>ND</sup> INTERIM REPORT – VISTA HERITAGE (ATTACHMENT 9.3).**

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

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

**9.4 APPROVE 2017-2018 SCHOOL NUTRITION PLUS EXTENSION AGREEMENT (ATTACHMENT 9.4).**

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

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

**9.5 APPROVE 2017-2018 WILKINSON HADLEY KING & CO, LLP ENGAGEMENT AGREEMENT (AUDITORS) (ATTACHMENT 9.5).**

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

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

**9.6 APPROVE EDUCATION EFFECTIVENESS PLAN (ATTACHMENT 9.5).**

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

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

**9.7 APPROVE THRIVE PUBLIC SCHOOLS GRANT AGREEMENT AND ACTION PLAN (ATTACHMENT 9.7).**

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

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

**9.8 APPROVE GUADALUPE SANCHEZ AS BOARD CLERK.**

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

| <b>ROLL CALL</b> | <b>Aye</b> | <b>Nay</b> | <b>Abstained</b> | <b>Absent</b> |
|------------------|------------|------------|------------------|---------------|
| 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**

Bagwell

Molodow

Clark

Vieyra

Rubio

Aye

Nay

Abstained

Absent

|       |       |       |       |
|-------|-------|-------|-------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

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