

VISTA CHARTER PUBLIC SCHOOLS
Vista Charter Middle School
Vista Heritage Charter Middle Schools
SPECIAL Board Meeting Agenda
 2900 W. TEMPLE STREET
 LOS ANGELES, CA 90026
 Phone: (213) 201-4000
JUNE 28, 2016 @ 5 p.m.
 Board Members Participating by Teleconference:
 Todd Clark, 10361 Caribou Lane, Los Angeles, CA 90077
 Dr. Albert Hasty Arnold, President, 169 Raven Rd., Irwin, ID 83428
 Jack Bagwell, Local District Northeast: 8401 Arleta Avenue, Sun Valley, 91352

<u>Board Members</u>
Dr. Albert Hasty Arnold, President
Don Wilson, Vice President
Joe Rubio, Secretary/Treasurer
Todd Clark
Jack Bagwell
Jody Molodow
Paul Vierya

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by the Board President at _____.

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Rubio	_____	_____
Wilson	_____	_____
Arnold	_____	_____
Clark	_____	_____
Bagwell	_____	_____
Vierya	_____	_____
Molodow	_____	_____

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained
Rubio	_____	_____	_____
Wilson	_____	_____	_____
Arnold	_____	_____	_____
Clark	_____	_____	_____
Bagwell	_____	_____	_____
Vierya	_____	_____	_____
Molodow	_____	_____	_____

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.

6.0 CLOSED SESSION:

Adjourn to Closed Session at _____(time).

**PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT
EXECUTIVE DIRECTOR**

7.0 RECONVENE OPEN GENERAL SESSION:

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

ROLL CALL	Present	Absent
Rubio	_____	_____
Wilson	_____	_____
Arnold	_____	_____
Clark	_____	_____
Bagwell	_____	_____
Vierya	_____	_____
Molodow	_____	_____

8.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE

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 ACTION (OR CONSENT) ITEMS:

10.1 APPROVAL OF EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained
Rubio	_____	_____	_____
Wilson	_____	_____	_____

Arnold	_____	_____	_____
Clark	_____	_____	_____
Bagwell	_____	_____	_____
Vierya	_____	_____	_____
Molodow	_____	_____	_____

10.2 APPROVAL OF EXECUTIVE ADMINISTRATION AND BOARD RETREAT ON JULY 15-17, 2016

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained
Rubio	_____	_____	_____
Wilson	_____	_____	_____
Arnold	_____	_____	_____
Clark	_____	_____	_____
Bagwell	_____	_____	_____
Vierya	_____	_____	_____
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: _____

ROLL CALL	Aye	Nay	Abstained
Rubio	_____	_____	_____
Wilson	_____	_____	_____
Arnold	_____	_____	_____
Clark	_____	_____	_____
Bagwell	_____	_____	_____
Vierya	_____	_____	_____
Molodow	_____	_____	_____

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 Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that 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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