

1.0 CALL TO ORDER

The meeting was called to order at 5:06 p.m.

2.0 OPEN GENERAL SESSION

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

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion:JR Second:PV Vote:4-0

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

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 Board meeting minutes of September 19, 2016 (Attachment 6.1)

6.2 Ratify 2016-2017 Employment Contracts:

- **Office Clerk; 2 Supervision Aides; 1 TA – Los Angeles**

Motion: PV	Second: JR	Vote: 4-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

7.0 INFORMATION SESSION

- 7.1 SUPERINTENDENT’S REPORT – Don Wilson**
- 7.2 CFO REPORT – Paul Khoury**
- 7.3 PRINCIPALS’ REPORTS – Lauri Martin and Jose Kubes**

8.0 DISCUSSION ITEMS

- 8.1 CHROMEBOOK POLICY – what do to when technology becomes outdated?**
- 8.2 BOARD MEMBER SELECTION/APPOINTMENT/ELECTION**
- 8.3 LAUSD CHARTER TRANSPARENCY RESOLUTION AND POSSIBLE TRANSLATION OF LCAP (ATTACHMENT 8.3)**

9.0 ACTION ITEMS:

9.1 INTERNET SAFETY and ACCEPTABLE USE POLICY 4001 (ATTACHMENT 9.1).

- **Approve Internet Safety and Acceptable Use Policy 4001.**

Motion: PV	Second:JM	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.2 VISTA HERITAGE PROMISSORY NOTE AMENDMENT. (ATTACHMENT 9.2).

- **Approve Amendment to the Vista Heritage August 28, 2015 Promissory Note.**

Motion: JR	Second:JM	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.3 VCPS LA ROOF REPAIR.

- **Authorize execution of McConnell Roofing Inc. agreement – proposed amount of bid \$159,766.00.**

Motion: PV	Second: JR	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.4 VCPS CONFLICT OF INTEREST POLICY (ATTACHMENT 9.4).

• Approve VCPS Conflict of Interest Policy

Motion: JR	Second: JB	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.5 VCPS – HERITAGE SARC (ATTACHMENT 9.5).

• Approve VCPS Heritage - SARC

Motion: JM	Second: JR	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.6 VCPS – LOS ANGELES SARC (ATTACHMENT 9.6).

• Approve VCPS Los Angeles - SARC

Motion: JM	Second: JR	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.7 Review and Confirm VCPS’ Compliance with LAUSD’s “Keeping Parents Informed: Charter Transparency” (LAUSD Resolution 017-15/16) (ATTACHMENT 9.7).

• Action to Review and Confirm VCPS’s Compliance with LAUSD’s “Keeping Parents Informed: Charter Transparency”.

Motion: JB	Second: JM	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.8 VCPS WELLNESS POLICY (Attachment 9.8)

• **Approve VCPS Wellness Policy**

Motion: JM	Second: PV	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.9 VCPS ADVISORY COMMITTEE POLICY (Attachment 9.9)

• **Approve Advisory Committee Policy**

Motion: JM	Second: JR	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.10 VCPS ADVISORY COMMITTEE PROCEDURE (Attachment 9.10)

• **Approve VCPS Advisory Committee Procedure**

Motion: JM	Second: JB	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.11 VCPS COMPLAINT POLICY / DISPUTE RESOLUTION PROCEDURE (Attachment 9.11)

• **Approve VCPS Complaint Policy / Dispute Resolution Procedure**

Motion: JM	Second: JR	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.12 VCPS COMPLAINTS CONCERNING INSTRUCTIONAL MATERIALS POLICY (Attachment 9.12)

• **Approve VCPS Complaints Concerning Instructional Materials Policy**

Motion: JM	Second: PV	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			

Clark	X
Vieyra	X
Rubio	X

9.12 VCPS COMPLAINTS CONCERNING INSTRUCTIONAL MATERIALS PROCEDURE (Attachment 9.12)

- **Approve VCPS Complaints Concerning Instructional Materials Procedure**

Motion: PV	Second: JM	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.13 VCPS EDUCATIONAL FOUNDATION POLICY (Attachment 9.13)

- **Approve VCPS Educational Foundation Policy**

Motion: PV	Second: JR	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.14 VCPS MEDIA RELATIONS POLICY (Attachment 9.14)

- **Approve VCPS Media Relations Policy**

Motion: JM	Second: JR	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.15 VCPS PUPIL FEE UNIFORM COMPLAINT POLICY (Attachment 9.15)

- **Approve VCPS Pupil Fee Uniform Complaint Policy**

Motion: JM	Second: JB	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.16 VCPS DOCUMENT RETENTION/DESTRUCTION POLICY (Attachment 9.16)

• Approve VCPS Document Retention/Destruction Policy

Motion: JM	Second: JR	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.17 VCPS SOCIAL MEDIA PRIVACY POLICY (Attachment 9.17)

• Approve VCPS Social Media Privacy Policy

Motion: JM	Second: JR	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.18 VCPS CLAIMS AND ACTIONS AGAINST SCHOOL POLICY (Attachment 9.18)

• Approve VCPS Claims and Actions Against School Policy

Motion: JM	Second: JR	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.19 VCPS CLAIMS AND ACTIONS AGAINST SCHOOL PROCEDURE (Attachment 9.19)

• Approve VCPS Claims and Actions Against School Procedure

Motion: JR	Second: JM	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.20 VCPS EMERGENCY DISASTER PREPAREDNESS PLAN (Attachment 9.20)

• Approve VCPS EMERGENCY DISASTER PREPAREDNESS PLAN

Motion: JM	Second: JB	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			

Clark	X
Vieyra	X
Rubio	X

9.21 VCPS STUDENT ACTIVITY FUNDS POLICY (Attachment 9.21)

- **Approve VCPS Student Activity Funds Policy**

Motion: PV	Second: JM	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.22 VCPS LIMITED USE FACILITIES POLICY (Attachment 9.22)

- **Approve VCPS Limited Use Facilities Policy**

Motion: PV	Second: JB	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.23 VCPS BIDS POLICY (Attachment 9.23)

- **Approve VCPS BIDS Policy**

Motion: PR	Second: JM	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

9.24 VCPS BIDS PROCEDURE (Attachment 9.24)

- **Approve VCPS BIDS PROCEDURE**

Motion: JM	Second: JB	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

10.0 BOARD COMMENTS

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

Schedule Special Meeting for Board review and approval of 1st Interim Report.
January agenda item: Review LCAP – where are we on meeting targets.

11.0 ADJOURNMENT

Motion: TC	Second:JR	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra	X			
Rubio	X			

The meeting was adjourned at 6:20 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