

VISTA CHARTER PUBLIC SCHOOLS



VISTA students have power in the establishment of their identities. They create the vision of who they are, the path they choose in life, and the reason they have chosen it. They are Critical constructors of knowledge in an ever changing and interconnected society. Their learning and development is constructed and fostered in an environment that focuses upon individual strengths, needs, and desires through a differentiated approach.

**Vista Charter Public Schools
Board of Directors Special Meeting Agenda
2900 W. Temple Street, Los Angeles, CA 90026
June 21st, 2016---5:00 PM**

A. Call to Order

B. Roll Call

Dr. Arnold

Mr. Clark

Mr. Wilson

Mr. Vieyra

Mr. Rubio

Mr. Bagwell

Ms. Molodow

C. Pledge Of Allegiance

D. Additions/Corrections to the Agenda

VCPS STAFF AND STUDENT RECOGNITIONS

A. Vista Vision Award – Administrator of the Year 2015-2016

B. Vista Vision Award - For Excellence 2015-2016

COMMUNICATIONS & ITEMS FOR INFORMATION

A. Presentations from the Public

Any persons present desiring to address the Board of Directors on any proper matter.

Non-agenda items: No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Board members will not respond to presentations and no action can be taken.

B. Executive Director's Report

Vista Charter Public Schools – Vahe Markarian

C. Principal's Report

Vista Charter Middle School – Jose Kubes
(Los Angeles Campus)

D. Principal's Report

Vista Heritage Charter Middle School – Lauri Martin
(Santa Ana Campus)

E. Chief Business Officer's Report

Vista Charter Public Schools – Paul Khoury

ITEMS SCHEDULED FOR INFORMATION

- 1. LAUSD's 2015-2016 Oversight Report for Vista Charter Middle School**

ITEMS SCHEDULED FOR ACTION

- A. Renewal of Contract Agreement with School Nutrition Plus (Food Service Management Company) for the 2016-2017 school year.**

The Board of Directors of VCPS will review and take action on the contract agreement with School Nutrition Plus for managing the food service program at Vista Charter Public Schools.

It is recommended that the Board approve item A.

Motion: _____

Second: _____

Vote: _____

B. Consulting Services Agreement with Measure Education Services for the 2016-2017 School Year

The Board of Directors of VCPS will review and take action on the Measure Education Services Consulting Agreement which will provide PowerSchool support, Attendance reporting support, Report Card development, Master Calendar development, Staff training, etc... for the 2016-2017 school year.

It is recommended that the Board approve item B.

Motion: _____

Second: _____

Vote: _____

C. Local Control Accountability Plan (LCAP) for Vista Charter Middle School

The Board of Directors of VCPS will review and take action on the LCAP for Vista Charter Middle School.

It is recommended that the Board approve item C.

Motion: _____

Second: _____

Vote: _____

D. Local Control Accountability Plan (LCAP) for Vista Heritage Charter Middle Middle School

The Board of Directors of VCPS will review and take action on the LCAP for Vista Heritage Charter Middle School.

It is recommended that the Board approve item D.

Motion: _____

Second: _____

Vote: _____

- E. Vista Charter Middle School's Budget for the 2016-2017 School Year**
The Board of Directors of VCPS will review and take action on adopting the budget for Vista Charter Middle School for the 2016-2017 school year.

It is recommended that the Board approve item E.

Motion: _____

Second: _____

Vote: _____

- F. Vista Heritage Charter Middle School's Budget for the 2016-2017 School Year**
The Board of Directors of VCPS will review and take action on adopting the budget for Vista Heritage Charter Middle School for the 2016-2017 school year.

It is recommended that the Board approve item F.

Motion: _____

Second: _____

Vote: _____

- G. Collective Advocacy Letter on possible exit from LAUSD's SELPA.**
This letter is intended to notify LAUSD that VCMS is exploring its options of possibly exiting LAUSD's SELPA for the 2017-2018 school year. The Board of Directors of VCPS will review and take action on approving the Collective Advocacy Letter.

It is recommended that the Board approve item G.

Motion: _____

Second: _____

Vote: _____

H. Individual School Exit Letter on possible exit from LAUSD's SELPA.

This letter is intended to notify LAUSD that VCMS is exploring its options of possibly exiting LAUSD's SELPA for the 2017-2018 school year. If VCMS finds that it is not in the best interest of its students to leave the LAUSD SELPA, it retains the right to rescind this notification and remain with the LAUSD SELPA for the 2017-2018 school year. The Board of Directors of VCPS will review and take action on approving the Individual School Exit Letter.

It is recommended that the Board approve item H.

Motion: _____

Second: _____

Vote: _____

I. Minutes of the Previous Meeting

Minutes of the May 23rd Board of Directors Meeting

It is recommended that the Board approve item I.

Motion: _____

Second: _____

Vote: _____

CLOSED SESSION

The Board of Directors will move into closed session to discuss matters described in this section. Matters to be discussed are those permitted by Government Code Sections 54956.8, 54956.9, 54956.95, 54957, and 54957.6 – personnel, litigation and/or real property.

1. Public Employee Discipline/Dismissal/Release

ADJOURNMENT

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Vista Charter Middle School Board of Directors, please contact the main office at (213) 201-4000. Notification of 72 hours prior to the meeting will enable VCMS to make reasonable arrangements to ensure accommodations and accessibility to this meeting.