

# 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 Minutes  
2900 W. Temple Street, Los Angeles, CA 90026  
June 21<sup>st</sup>, 2016---5:00 PM

## A. CALL TO ORDER: 5:07 PM

### OPEN SESSION

## B. ROLL CALL

	Present	Absent
A. Arnold		X
J. Rubio	X	
T. Clark	X	
J. Bagwell	X	
D. Wilson	X	
P. Vieyra	X	
J. Molodow	X	

## C. PLEDGE OF ALLEGIANCE

## D. ADDITIONS/CORRECTIONS TO THE AGENDA

### VCPS STAFF AND STUDENT RECOGNITIONS

Vista Vision Award – Administration of the Year 2015-2016

Vista Vision Award – For Excellence 2015-2016

### COMMUNICATIONS & ITEMS FOR INFORMATION

- A. PRESENTATIONS FROM THE PUBLIC
- B. EXECUTIVE DIRECTOR'S REPORT
- C. PRINCIPAL'S REPORT
- D. PRINCIPAL'S REPORT
- E. CBO'S REPORT

**ITEMS SCHEDULED FOR INFORMATION**

- A. 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 approved the contract agreement with School Nutrition Plus for managing the food service program at Vista Charter Public Schools.*

Motion: Mr. Rubio Second: Mr. Vieyra

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell	X		
D. Wilson	X		
P. Vieyra	X		
J. Molodow	X		

- B. **Consulting Services Agreement with Measure Education Services for the 2016-2017 school year.**

*The Board of Directors of VCPS approved the Consulting Services Agreement with Measure Education Services for 2016-2017.*

Motion: Mr. Wilson Second: Ms. Molodov

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell	X		
D. Wilson	X		
P. Vieyra	X		
J. Molodow	X		

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

*The Board of Directors of VCPS approved the CLAP for VCMS.*

Motion: Mr. Rubio Second: Mr. Wilson

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell	X		
D. Wilson	X		
P. Vieyra	X		
J. Molodow	X		

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

*The Board of Directors of VCPS approved the LCAP for Vista Heritage Charter Middle School*

Motion: Ms. Molodov Second: Mr. Vieyra

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell	X		
D. Wilson	X		
P. Vieyra	X		
J. Molodow	X		

**E. Vista Charter Middle School's Budget for the 2016-2017 School Year**

*The Board of Directors of VCPS approved and adopted the 2016-2017 budget for Vista Charter Middle School.*

Motion: Mr. Bagwell Second: Mr. Vieyra

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell	X		
D. Wilson	X		
P. Vieyra	X		
J. Molodow	X		

**F. Vista Heritage Charter Middle School’s Budget for the 2016-2017 School Year**

*The Board of Directors of VCPS approved and adopted the 2016-2017 budget for Vista Heritage Charter Middle School.*

Motion: Ms. Molodov      Second: Mr. Vieyra

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell	X		
D. Wilson	X		
P. Vieyra	X		
J. Molodow	X		

**G. Collective Advocacy Letter on possible exit from LAUSD’s SELPA.**

*The Board of Directors of VCPS approved sending the Collective Advocacy Letter.*

Motion: Mr. Wilson Second: Mr. Rubio

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell	X		
D. Wilson	X		
P. Vieyra	X		
J. Molodow	X		

**H. Individual School Exit letter on possible exit from LAUSD’s SELPA**

*The Board of Directors of VCPS approved sending the SELPA exit letter to LAUSD.*

Motion: Mr. Vieyra Second: Mr. Rubio

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell	X		
D. Wilson	X		
P. Vieyra	X		
J. Molodow	X		

**I. May 23, 2016 Board Meeting Minutes**

*The Board of Directors of VCPS approved the Board minutes from 5/23/16*

Motion: Ms. Molodov      Second: Mr. Rubio

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell	X		
D. Wilson	X		
P. Vieyra	X		
J. Molodow	X		

**Adjourn to Closed Session:      6:41 p.m.**

**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.

**Public Employee Discipline/Dismissal/Release**

**Resume Open Session:              8:20 p.m.**

**Report out of Closed Session:**

*The Board of Directors of VCPS approved the termination of the CEO*

Motion: Jack Bagwell      Second: Joe Rubio

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	x		
T. Clark	x		
J. Bagwell	x		
D. Wilson	x		
P. Vieyra	x		
J. Molodow	x		

*The Board of Directors of VCPS approved the termination of the COO*

Motion: Jack Bagwell      Second: Todd Clark

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		

J. Bagwell	X		
D. Wilson	X		
P. Vieyra	X		
J. Molodow	X		

*The Board of Directors of VCPS approved the termination of the Facilities Manager*

Motion: Joe Rubio Second: Don Wilson

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell	X		
D. Wilson	X		
P. Vieyra	X		
J. Molodow	X		

**ADJOURNMENT**

*The meeting was adjourned at 8:22 PM*

Motion: Don Wilson Second: Joe Rubio

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell	X		
D. Wilson	X		
P. Vieyra	X		
J. Molodow	X		