

VISTA CHARTER PUBLIC SCHOOLS
Vista Charter Middle School
Vista Heritage Charter Middle School
Board Meeting Minutes

BOARD MEMBERS

TBD President
Jody Molodow, Secretary/Treasurer
Paul Vieyra
Joe Rubio

LOCATIONS:

2900 W. Temple Street, Los Angeles, CA 90026
Phone: (213) 201-4000

2609 W. 5th Street, Santa Ana, CA 92703
Phone: (714) 988-2747

DATE: August 28, 2017 @ 5:00 p.m.

CALL IN: 712-775-7031

ACCESS CODE: 498084

1.0 CALL TO ORDER

The meeting was called to order at **5:15 p.m.**

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Molodow	<u> X </u>	_____
Vieyra	<u> X </u>	_____
Rubio	<u> X </u>	_____

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA (ATTACHMENT 4.0)

Motion: **Joe** Second: **Jody** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	<u> X </u>	_____	_____	_____
Rubio	<u> X </u>	_____	_____	_____

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 ITEM

6.1 Approve Board meeting minutes of May 23, 2017 (Attachment 6.1)

Motion: **Joe** Second: **Paul** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	<u> X </u>	_____	_____	_____
Rubio	<u> X </u>	_____	_____	_____

6.2 Approve Board meeting minutes of June 21, 2017 (Attachment 6.2)

Motion: **Paul** Second: **Joe** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	<u> X </u>	_____	_____	_____
Rubio	<u> X </u>	_____	_____	_____

7.0 INFORMATION SESSION

7.1 SUPERINTENDENT REPORT

- VCPS 2017-18 opening of school year
- From vision to reality: Vista Signature programs and professional development
 - Presentation by Jay Proano, 6th grade Project Lead the Way teacher, Vista LA
- Vista Condor Global Academy update
- Santa Ana facilities update: Possible purchase of Templo Calvario site with Red Hook Inc.
- Attendance and enrollment update
- ISTE Conference and new district technology committee
- Board Docs: A paperless governance and Board management system
- Learning Management System: Unified Classroom
- Epicenter: Project Management System grant and implementation

7.2 PRINCIPAL'S REPORT VISTA LOS ANGELES

- Signature Practices-- Way of Council and Kagan Structures-- evident in all classrooms beginning Day 1
- Continued collaboration with LAUSD's Charter Schools Division results in another successful Oversight Visit Report
- Vista is now a Project Lead the Way School! STEM elective offering 6th graders Design and Modeling class
- LOUD Grant recipient

7.3 PRINCIPAL'S REPORT VISTA HERITAGE

- Instructional Update - Way of Council, Kagan Structures, Integration of Technology
- School Culture Updates - First Day Assembly, College Field Trips, College Banners,

- Restorative Behavior Policy/Contract
- Business and Community Partnerships Update - Microsoft Partnership, Home Visits, Santa Ana Community Fair, Speaking at Templo Calvario
- Professional Development Update - 4-3-2-1 PD Philosophy, Monthly PD Cycle, Staff Committees
- WASC Update - Revised Deadline, WASC Committees, Current Progress

7.3 CBO FINANCIAL REPORT

- Unaudited Actuals

7.4 BOARD DISCUSSION

- Appointment of Board President (non-action; discussion only)
- Board Composition

8.0 ACTION ITEMS:

8.1 VCPS AMENDED BYLAWS APPROVAL (ATTACHMENT 8.1)

Motion: **Joe** Second: **Paul** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	<u> X </u>	_____	_____	_____
Rubio	<u> X </u>	_____	_____	_____

8.2 KLEIN & HANSBERGER CONTRACT APPROVAL (ATTACHMENT 8.2)

Motion: **Paul** Second: **Joe** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	<u> X </u>	_____	_____	_____
Rubio	<u> X </u>	_____	_____	_____

8.3 VCPS PSYCHOLOGIST SALARY SCALE APPROVAL (ATTACHMENT 8.3)

Motion: **Paul** Second: **Joe** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	<u> X </u>	_____	_____	_____
Rubio	<u> X </u>	_____	_____	_____

8.4 APPROVE APPOINTMENT OF MIMI GRISWOLD FOR VCPS BOARD FROM JULY 1ST, 2017 UNTIL JUNE 30TH, 2019 (ATTACHMENT 8.4)

Motion: **Joe** Second: **Paul** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	<u> X </u>	_____	_____	_____
Rubio	<u> X </u>	_____	_____	_____

8.5 APPROVE JFK BUS CONTRACT FOR VISTA HERITAGE (ATTACHMENT 8.5)

Motion: **Paul** Second: **Joe** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	<u> X </u>	_____	_____	_____
Rubio	<u> X </u>	_____	_____	_____

8.6 APPROVE CARPET AND FLOORING PROPOSAL FOR VISTA LOS ANGELES ATTACHMENT 8.6)

Motion: **Joe** Second: **Paul** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	<u> X </u>	_____	_____	_____
Rubio	<u> X </u>	_____	_____	_____

8.7 APPROVE VTECH CONTRACT (ATTACHMENT 8.7)

Motion: **Paul** Second: **Joe** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	<u> X </u>	_____	_____	_____
Rubio	<u> X </u>	_____	_____	_____

8.8 APPROVE PURCHASE OF DELL CHROMEBOOKS FOR INCOMING 6TH GRADE (ATTACHMENT 8.8)

Motion: **Paul** Second: **Joe** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	<u> X </u>	_____	_____	_____

Rubio X _____ _____ _____
8.9 APPROVE VISTA CHARTER MIDDLE SCHOOL 2016-2017 UNAUDITED ACTUALS (ATTACHMENT 8.9)

Motion: **Joe** Second: **Paul** Vote: **3/3**

ROLL CALL Aye Nay Abstained Absent

Molodow X _____ _____ _____
 Vieyra X _____ _____ _____
 Rubio X _____ _____ _____

8.10 APPROVE VISTA HERITAGE 2016-2017 UNAUDITED ACTUALS (ATTACHMENT 8.10)

Motion: **Paul** Second: **Joe** Vote: **3/3**

ROLL CALL Aye Nay Abstained Absent

Molodow X _____ _____ _____
 Vieyra X _____ _____ _____
 Rubio X _____ _____ _____

8.11 APPROVE VCPS 2017/2018 EMPLOYEE HANDBOOK (ATTACHMENT 8.11)

Motion: **Joe** Second: **Paul** Vote: **3/3**

ROLL CALL Aye Nay Abstained Absent

Molodow X _____ _____ _____
 Vieyra X _____ _____ _____
 Rubio X _____ _____ _____

9.0 BOARD COMMENTS

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

10.0 ADJOURNMENT

Motion: **Paul** Second: **Joe** Vote: **3/3**

ROLL CALL Aye Nay Abstained Absent

Molodow X _____ _____ _____
 Vieyra X _____ _____ _____
 Rubio X _____ _____ _____

The meeting was adjourned at **7:05 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