

VISTA CHARTER PUBLIC SCHOOLS

Vista Charter Middle School – LA
2900 W. Temple Street, Los Angeles, CA 90026
213-201-4000
Vista Heritage Charter Middle School
2609 W. 5th Street, Santa Ana, CA 92703
714-988-2719

BOARD MEMBERS
Jack Bagwell, President
Jody Molodow, Secretary/Treasurer
Todd Clark
Joe Rubio
Paul Vieyra

Location: Conference Line Dial-In: (712) 770-4010 PIN: 665749#
Date/Time: January 30, 2017 at 5:00 p.m.
Special Board Meeting Minutes

1.0 CALL TO ORDER

The meeting was called to order at 5:13 p.m.

2.0 OPEN GENERAL SESSION

Table with columns: ROLL CALL, Present, Absent. Rows: Bagwell, Molodow, Clark, Vieyra, Rubio.

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Table with columns: Motion: JM, Second: JR, Vote: 4-0, ROLL CALL, Aye, Nay, Abstained, Absent. Rows: Bagwell, Molodow, Clark, Vieyra, Rubio.

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.

CLOSED SESSION ITEMS TO BE DISCUSSED: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

6.0 CLOSED SESSION:
Adjourn to Closed Session at 5:16 p.m.
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7.0 RECOVENE OPEN GENERAL SESSION:
The Board reconvened to General Session at 7:12 p.m.

8.0 REPORT OUT OF CLOSED SESSION:
Nothing to Report

**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 CONSENT ITEMS**

**10.1 Approve Special Board Meeting Minutes of December 7, 2016 (Attachment 10.1)**

Motion: JM	Second: JR	Vote: 4-0			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		X			
Molodow		X			
Clark					X
Vieyra		X			
Rubio		X			

**11.0 INFORMATION SESSION**

**11.1 SUPERINTENDENT’S REPORT – Don Wilson**

**11.2 CFO REPORT – Paul Khoury**

a. Expenditure Plan: Public Hearing for Teacher Effectiveness Grant (Attachment 11.2a)

**11.3 PRINCIPALS’ REPORTS (including mid-term LCAP update) – Lauri Martin & Jose Kubes**

**12.0 ACTION ITEMS:**

**12.1 APPROVE VCPS – LA 2017 SARC (ATTACHMENT 12.1)**

Motion: JM	Second: JR	Vote:4-0			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		X			
Molodow		X			
Clark					X
Vieyra		X			
Rubio		X			

**12.2 APPROVE VCPS – HERITAGE 2017 SARC (ATTACHMENT 12.2)**

Motion: PV	Second: JM	Vote:4-0			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		X			
Molodow		X			
Clark					X
Vieyra		X			
Rubio		X			

**12.3 APPROVE DRAFTING AND SUBMISSION OF VCPS ELEMENTARY CHARTER PETITION TO ORANGE COUNTY BOARD OF EDUCATION AND RECEIPT OF OC CHARTERS FUNDING GRANT FOR THE SAME (ATTACHMENT 12.3)**

Motion: JR	Second: JM	Vote:4-0			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		X			
Molodow		X			
Clark					X
Vieyra		X			
Rubio		X			

**13.0 BOARD COMMENTS**

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

**14.0 ADJOURNMENT**

Motion: JM	Second: JR	Vote:4-0			
<b>ROLL CALL</b>		Aye	Nay	Abstained	Absent
Bagwell		X			
Molodow		X			
Clark					X
Vieyra		X			
Rubio		X			

The meeting was adjourned at 7:57 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