



**VAUGHN
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS
3:30pm Wednesday, June 7, 2017
Vaughn Central
AGENDA



This agenda contains a brief description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:

Call to Order

A. Establish Quorum:

Board Members

Trinidad Barajas	Present	Absent
Julie DelaTorre	Present	Absent
Sadie Edemann	Present	Absent
Jasmin C. Guerrero	Present	Absent
Steve Holle	Present	Absent
Jonathan Ochoa	Present	Absent
Fidel Ramirez	Present	Absent
Leland Tang	Present	Absent
Elvia Teck	Present	Absent

Advisory Student Members (non-voting)

Daniela Rodriguez	Present	Absent
Guillermo Fernandez	Present	Absent
Marcos Moreno	Present	Absent

Staff (non-voting)

Anita Zepeda	Present	Absent
Dr. Yvonne Chan	Present	Absent
Joyce Law-Young	Present	Absent
Alexandra Simons-Koch	Present	Absent

B. Public Comment:

C. Approval of Minutes: *The board is to review and approve the minutes from the May 3, 2017 meeting.*

D. Governance

Action Items:

1. Vaughn’s Charter Renewal Petition (2018-2023) - *The Board will review and act on the adoption of the final draft of Vaughn’s Charter renewal petition. The Board will act on a resolution to be submitted to LAUSD defining adoption and submission date of Vaughn’s petition.*
2. Development of Succession Plan – *The Board will discuss and act on the formation of a subcommittee to help develop a succession plan for the position of Executive Director*
3. Executive Director Evaluation – *The Board will discuss and complete Executive Director, A. Zepeda’s final evaluation for 2017-18*
4. Calendar of Board Meetings for 2017-18 – *The Board will establish meeting dates for the 2017-18 school year*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Congratulations!!
To

***Daniela
Rodriguez***

-Class of 2017-

*Thank you for your
contribution and service to
Vaughn’s Board of
Directors!*

Action Item:

1. 2017-18 Local Control and Accountability Plan (LCAP) – *The Board will discuss and act on approval of Vaughn’s 2017-18 LCAP.*
2. Vaughn’s Wellness Policy – *The Board will review, discuss and act on approval of Vaughn’s updated Wellness Plan*
3. Single Plan for Student Achievement (SPSA) – *The Board will review and act on approval of Vaughn’s 2017-18 SPSA plan and budget*
4. Title III Plan – *The Board will review and act on approval of Vaughn’s Title III plan and budget*

- **Business**

Discussion item:

1. 2017-18 Budget Update – *The Board will receive and discuss budget updates*

Action Items:

1. Career Technical Education Incentive Grant – Transfer of Lead Agency – *The Board will discuss and act on acceptance of transference of lead agency from Oscar Romero Monseñor to Vaughn Next Century Learning Center*
2. Prop 51 Facilities Grant Submission and Architect Contract – *The Board will discuss and act on approval of the submission of the Prop 51 grant and of related architect contract*
3. 2017-18 Consolidated Application (ConApp) – *The Board will review and act on approval of Vaughn’s 2017-18 ConApp)*
4. 2017-18 State Preschool Contract – *The Board will discuss and act on approval of a contract for state Preschool services for the 2017-18 school year. The Board will act on designating a signatory for matters related to Vaughn’s State Preschool Program*
5. 2017-18 Classified Compensation Plans – *The Board will review, discuss and act on approval of Vaughn’s classified compensation plans for 2017-18*

- **Partnership**

Action Items:

1. Graduation/Culmination and Discipline Practices – *The Board will discuss and provide recommendations/direction to staff related to discipline practices that are coupled with graduation/culmination*

E. Board Member Comments/Future Agenda Items:

1. *Field Trip Policy*
2. *School Police*

F. Adjournment

Next scheduled meeting: _____

**Any individual with a disability who requires reasonable accommodations to attend the Board meeting may request assistance by contacting Anita Zepeda, Executive Director at (818)896-7461. It is recommended that assistance be requested at least 3 days prior to the meeting.*

