



**VAUGHN
NEXT CENTURY LEARNING CENTER**

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



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 3:34 p.m. by Leland Tang

A. Establish Quorum:

Board Members

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

Advisory Student Members (non-voting)

Daniela Rodriguez	Present
Guillermo Fernandez	Present
Marcos Moreno	Present

Staff (non-voting)

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

B. Public Comment:

- a. ELD- at High School level. Guillermo Fernandez spoke about newcomers and the support they receive at the high school. Math is an area of concern due to some teachers not being able to help with translation.
- b. 3:37p.m. closed public comment

C. Approval of Minutes: The board reviewed the minutes from the May 3, 2017 meeting. Motion to approve minutes from the May 3, 2017 meeting moved by F.Ramirez, seconded by J.Ochoa. Motion passed unanimously.

D. Governance

Action Items:

- 1. Vaughn’s Charter Renewal Petition (2018-2023) - The Board reviewed the final draft of Vaughn’s Charter renewal petition. Changes to enrollment projections and conflict of interest portions of the charter were discussed. Attrition policy was shared. Suggestion to revise Enrollment policies #6. “To read In the event that there is no attrition, then small enrollment growth may occur.” Question regarding lack of a cap in TK and rationale behind that was clarified. Student Advisory member D. Fernandez asked for clarification regarding

Congratulations!!
To
Daniela Rodriguez
-Class of 2017-
Thank you for your contribution and service to Vaughn’s Board of Directors!

- enrollment lottery policy. Resolution that the Vaughn charter renewal petition is now finalized and is to be submitted to the LAUSD in August 2017 moved by J.C Guerrero, 2nd by J.Ochoa. Motion passed unanimously.
2. Development of Succession Plan – The Board discussed the formation of a subcommittee to help develop a succession plan for the position of Executive Director. Suggestion was made that there be a student representative on the subcommittee. J. Guerrero moved that the subcommittee consist of L.Tang, J.DeLaTorre, A.Zepeda, S.Holle, Y.Chan, and a student representative, 2nd by J. Ochoa; motion passed unanimously.
 3. Executive Director Evaluation – The Board discussed and completed Executive Director, A. Zepeda’s final evaluation for 2016-2017 school year.
 4. Calendar of Board Meetings for 2017-18 – The Board established meeting dates for the 2017-18 school year
 - a. 8/16, 9/20, 10/18, 11/15, 12/13 (tentative), 2/21, 3/21 (tentative), 4/18, 5/16, 6/6

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Action Item:

1. 2017-18 Local Control and Accountability Plan (LCAP) – The Board discussed Vaughn’s 2017-18 LCAP presented by B.Wozniak. 8 CA State Priorities, goals, specific annual actions, and metrics for measuring achievement of goals were shared. Stakeholder input that was used to create the LCAP was acknowledged. Question regarding facilities maintenance being 99% was asked and it was requested that this metric be changed to 100%. Motion to approve 2017-2018 LCAP moved by J.Guerrero, 2nd by T. Barajas. Motion passed unanimously.
2. Vaughn’s Wellness Policy – The Board reviewed and discussed Vaughn’s Wellness Plan draft. Champions for Change is now providing nutrition and wellness support services to Vaughn students and they suggested updates be made due to new state requirements. This item will be tabled until future date when policy is edited for recommended changes.
3. Single Plan for Student Achievement (SPSA) – The Board reviewed Vaughn’s 2017-18 SPSA plan and budget. Goals are congruent with previous years’ plan with budget reflecting 2017-18 planned expenditures. Motion to approve SPSA plan and budget by J.C. Guerrero, 2nd by T.Barajas. Motion passed unanimously.
4. Title III Plan – The Board reviewed Vaughn’s Title III plan and budget. Some of the items that are being proposed are English 3D program, EL Kits for language development, Library services for afterschool support, Afterschool tutoring for struggling EL students, BrainPop, and Broadband access. Motion to approve the 2017-2018 Title III plan by J.C. Guerrero, 2nd by J. DeLaTorre. Motion passed unanimously.

- **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 discussed acceptance of transference of lead agency from Oscar Romero Monseñor Charter School to Vaughn Next Century Learning Center. Resolution to certify the approval of the Governing Board to accept the transfer from Monseñor Oscar Romero Charter School as current lead agency for the grant to Vaughn Next Century Learning Center effective July 1, 2017 pending approval by the California State Department of Education (CDE) moved by J.C.Guerrero, 2nd by S.Edemann. Motion passed unanimously.
2. Prop 51 Facilities Grant Submission and Architect Contract – The Board discussed approval of the submission of the Prop 51 grant and of related contract for architect. Motion to approve the submission of the Prop 51 grant and of the architect contract moved by J.CGuerrero, 2nd by J. Ochoa. Motion passed unanimously.
3. 2017-18 Consolidated Application (ConApp) – The Board reviewed Vaughn’s 2017-18 ConApp. Motion to approve the 2017-2018 ConApp as proposed by A. Zepeda moved by F.Ramirez, 2nd by J.DeLaTorre. Motion passed unanimously.
4. 2017-18 State Preschool Contract – The Board discussed approval of a contract for state Preschool services for the 2017-18 school year. Motion to certify the approval of the Governing Board to enter into this transaction with the California Department of Education

for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2017-2018 moved by J.C.Guerrero, 2nd by F.Ramirez. Motion passed unanimously.

5. 2017-18 Classified Compensation Plans – The Board reviewed and discussed approval of Vaughn’s classified compensation plans for 2017-18. Discussed impact of minimum wage income increases. Custodians, cafeteria workers, paraprofessionals, office clerks, campus aides, health clerks compensation plans would be affected by the increases. Motion to approve Vaughn’s proposed classified compensation plans for 2017-2018 moved by J.C.Guerrero, 2nd by J.DeLaTorre. Motion passed unanimously.

- **Partnership**

- Action Items:*

1. Graduation/Culmination and Discipline Practices – The Board discussed and provided recommendations/direction to staff related to discipline practices that are coupled with graduation/culmination. Motion that Graduation/culmination participation not be used as a punitive disciplinary consequence moved by J.Ochoa, 2nd by J.DeLaTorre. Motion passed unanimously.

E. Board Member Comments/Future Agenda Items:

1. *Field Trip Policy*
2. *School Police*
3. *Newcomer supports*
4. *Wellness Policy*
5. *Certificated Compensation*

F. Adjournment at 6:48pm. by J.C.Guerrero

Next scheduled meeting: August 16, 2017

**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.*

