

Vista Real Charter High School

Minutes

Operated by Vista Real Charter High School, Inc.

Date and Time

Monday October 21, 2019 at 4:00 PM

Location

1407-L East Los Angeles Avenue, Simi Valley 93065 Remote Location: 177 Holston Drive, Lancaster, CA 93535 Conference Call: (661) 249-6805 Code: 525676

Directors Present

Ernie Villegas, Randell Lawrence, Victoria Hancock

Directors Absent

Sean Leonard

I. Opening Items

A. Call the Meeting to Order

Randell Lawrence called a meeting of the board of directors of Vista Real Charter High School to order on Monday Oct 21, 2019 @ 4:05 PM at 1407-L East Los Angeles Avenue, Simi Valley 93065 Remote Location: 177 Holston Drive, Lancaster, CA 93535 Conference Call: (661) 249-6805 Code: 525676.

B. Record Attendance and Guests

C. Pledge of Allegiance

Led by Board Member Ernie Villegas

D. Staff Introductions

At this time, staff members who are at a meeting location or participating via teleconference will be invited to state their names and titles.

Jeri Vincent - Chief Financial Officer/Corporate Secretary

Corrine Manley - Area Superintendent

Jon Oates - Principal

Shari Strasburger - Principal

Citalli Villegas - Alumni Ambassador

Jeff Brown

Bill Thompson - Legal Counsel

Aracely Mayoral - Sr. Director of Finance, LLAC

Claudio Wohl - Sr. VP of Finance, LLAC

Guita Sharifi - CFO, LLAC

Dr. John Fox - Director of LCAP, Accountability, Curriculum & Instruction, LLAC

Michelle Lopez - Legal Counsel, LLAC

E. Approve Agenda for the October 21, 2019, Regular Public Meeting of the Board of Directors.

Victoria Hancock made a motion to approve agenda for the October 21, 2019, Regular Public Meeting of the Board of Directors.

Ernie Villegas seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Sean Leonard Absent

Randell Lawrence Aye

Victoria Hancock Aye

Ernie Villegas Aye

II. Consent Agenda

A. Consent Agenda

All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

B. Approve Minutes of the August 26, 2019, Regular Public Meeting of the Board of Directors.

Board Member Villegas requested a correction in the minutes, to add the vote recorded for item IV.B.

Victoria Hancock made a motion to approve the corrected minutes for the August 26, 2019, Regular Public Meeting of the Board of Directors.

Ernie Villegas seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Ernie Villegas Aye

Randell Lawrence Aye

Victoria Hancock Aye

Sean Leonard Absent

III. PUBLIC COMMENT

A. Public Comment

At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. In accordance with the Brown Act, no action may occur at this time but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.

Board President Lawrence asked if there were any members of the public attending the meeting who wished to offer public comment. There were no members of the public in attendance.

IV. School Reports and Information

A. Principal Report

Shari Strasburger updated the board on the school's current enrollment, academics, demographics, accountability, upcoming graduation, and community outreach and partnership.

B. Charter Renewal Report

Corrine Manley discussed our upcoming renewal and informed the Board that copy of the draft charter renewal petition will be completed by end of January 2020 with a submission date to Ventura County Office of Education end of March 2020.

C. LCFF Local Indicators Report

Dr. John Fox, Ed.D. provided an overview of the State Priorities that were addressed in the report. He informed the board that most of the data is based on the 2018-2019 school year, and he then presented the Local Dashboard Indicators for the school.

- Priority 1 – school has met the priority with 0 misassignments, 0 missed deficiencies and 0 facilities issues.
- Priority 2 – school met this priority with a 3.36 score on the Dashboard
- Priority 3 – school met this priority. Parent outreach has greatly improved at the school and participation numbers increased this year. 22 parents participated in our parent meetings including PAC/ELAC meeting last year. Parents in the focus group reported that Vista Real benefits from having multiple methods of communication for reaching out to students, parents and families. There is an inviting, welcoming environment that does not exclude. All staff are seen as available and willing to help. Parents reported that Vista Real has many opportunities to discuss as a partnership how to improve student outcomes, both ad hoc and systemized. One parent said that the teacher worked with her on how to improve her student's grades and attendance. Another said that she and the teacher, Principal and counselor met with her student to create a plan together
- Priority 7 – school met this priority with highest participation in English, Math, Social Science, and CTE Course programs and lowest participation in Foreign language, ELD Courses and Reading Interventions, SGI, Math 180.

Board President Lawrence asked if any member of the public wished to make a comment regarding the LCFF Indicators Report. No member of the public commented.

D. School Survey Report

Dr. John Fox, Ed.D. provided a report of the Indicator for School Climate (Priority 6). The local school climate survey was designed to align with our LCAP Goal #5 and was given during the second semester to students, parents and teachers/staff. The results reflect the school's efforts to implement our LCAP and meet LCAP goals.

E. Legislative Update

Michelle Lopez provided a legislative update on recent Assembly Bills signed by Governor Newsom on October 3, 2019, AB 1505 and AB 1507, and their impact on charter renewals, new reasons an authorizer can deny a charter, teacher certification requirements, charter petition appeal rights, geographic restrictions, effective dates, and the two-year moratorium on new nonclassroom-based charter schools. Ms. Lopez stated we will continue to update the board on the implementation of these new laws as well as a number of additional laws affecting charter schools that have been signed by the Governor.

F. SB 126 Implementation Update

Michelle Lopez provided an update on SB 126, which is effective January 1, 2020 and clarifies that charter schools are required to follow the Brown Act, conflict of interest laws including the

Political Reform Act and Government Code section 1090, the Public Records Act, and new laws governing the location of board meetings, two way teleconference communications, and posting of recordings for governing boards that operate charter schools in multiple counties.

G. November Board Member Training

Michelle Lopez informed the board of the upcoming training on the Brown Act, conflict of interest, and additional SB 126 requirements. The training will occur the third week of November.

V. Legal Update

A. Legal Update

Bill Thompson provided an update on the current charter school climate and additional legislative changes including the recent bill signed by Governor Newsom regarding school start times.

VI. Closing Items

A. Adjourn Meeting

Victoria Hancock made a motion to adjourn the meeting.
Ernie Villegas seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Ernie Villegas Aye
Victoria Hancock Aye
Randell Lawrence Aye
Sean Leonard Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:01 PM.

Respectfully Submitted,
Victoria Hancock

B. General Notifications

Accommodations. *Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.*

Non-Discrimination. *The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.*