

# Vista Real Charter High School

Operated by Vista Real Charter High School, Inc.

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## Date and Time

Monday August 26, 2019 at 4:00 PM PDT

## Location

4001 Mission Oaks Blvd, Ste. E. Camarillo, CA 93012 Remote Location: 177 Holston Drive, Lancaster, CA 93535 Conference Call (661) 249-6805 Code: 447502

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>04:00 PM</b>
A. Pledge of Allegiance			5 m
B. Record Attendance and Guests			
<b><u>Roll Call and Establishment of Quorum</u></b>			
Randell Lawrence, Board President			
Victoria Hancock, Board Secretary			
Sean Leonard, Board Member			
Ernest "Ernie" Villegas, Board Member			
C. Call the Meeting to Order			
D. Teleconference Announcements			5 m
<i>Our teleconference line is open to staff from the charter school as well as members of the public who wish to participate. Staff members on the conference line shall state their names and titles at this time. Members of the public have the right to participate in the board meeting anonymously. Any members of the public on the conference line, who wish to share their name, may do so at this time.</i>			
E. Approve/adopt Agenda for the August 26, 2019, Regular Public Meeting of the Board of Directors.	Vote		5 m
F. Approve Minutes of the June 24 Annual Public Meeting of the Board of Directors.	Approve Minutes		
G. Approve Minutes of the June 6, 2019 Special Public Meeting of the Board of Directors.	Approve Minutes		5 m
<b>II. SCHOOL REPORTS AND INFORMATION</b>			<b>04:20 PM</b>
A. Principal/School Reports	FYI		5 m
B. Educational Report	FYI		5 m
C. Local Control Funding Formula (LCFF) Priority #3: Parent Engagement Indicator Ratings	FYI		5 m
D. 2019-20 Annual Board Meeting Calendar Notice	FYI		5 m
E. Update: Sequoia Administrative Resources and Scholastic Education Resources	FYI		5 m

Update: Report on selection process and competitive analysis for Sequoia  
Administrative Resources and Scholastic Education Resources

F. Charter Renewal Report FYI 5 m

**III. CONSENT AGENDA ITEMS 04:50 PM**

A. Consent Agenda Items Vote 5 m

*Actions proposed for the consent Agenda are items consistent with adopted policies and approved practices of The Charter School and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.*

1. The Board will be asked to approve the Administration of Medication Policy.
2. The Board will be asked to approve the Section 504 Board Policy, Procedures, and Parent Rights.
3. The Board will be asked to approve revisions to the Expense Reimbursement Policy.
4. The Board will be asked to approve the revised English Learner Master Plan.

**IV. ACTION ITEMS 04:55 PM**

A. The Board will be asked to approve the Unaudited Actuals for 2018-2019. Vote 5 m

B. The Board will be asked to approve the Charter School Accounting Manual. Vote 5 m

C. The Board will be asked to authorize amendments to the Employee Handbook. Vote 5 m

The Board will be asked to authorize amendments to the Employee Handbook for minor or non-material changes without specific board action and designate authority for the oversight and final approval of such amendments to the Superintendent.

D. The Board will be asked to adopt an updated Conflict of Interest Code. Vote 5 m

The Board will be asked to adopt an updated Conflict of Interest Code for Vista Real Public Charter, Inc.

**V. Closed Session 05:15 PM**

A. ADJOURN OPEN PUBLIC BOARD MEETING TO GO INTO CLOSED SESSION Vote 5 m

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Government Code §54956.9(d)(2): (1 matter).

B. ADJOURN CLOSED SESSION AND RECONVENE REGULAR BOARD MEETING Vote 5 m

C. REPORT OF ACTION TAKEN OR RECOMMENDATIONS MADE IN CLOSED SESSION, IF ANY. FYI 5 m

**VI. LEGAL UPDATE**

**VII. PUBLIC COMMENTS 05:30 PM**

**A. Public Comments**

FYI

5 m

*Members of the public who wish to address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the Agenda, may do so now, provided that such members have signed in before the commencement of the meeting. The total time allotted for public comments will not exceed eighteen (18) minutes. 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.*

*Members of the public shall be seated in designated areas and may stand but will not be permitted to move about the Board Room during the meeting.*

*In compliance with the Americans with Disabilities Act (ADA) and upon request, the Board may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate modification are invited to contact Soliman Villapando at (661) 272-1225 at least forty-eight (48) hours before the scheduled meeting so that the Board may make every reasonable effort to accommodate you.*

**VIII. Closing Items**

**05:35  
PM**

**A. Adjourn Meeting**

Vote

**IX. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS' OBSERVATIONS AND COMMENTS**