

# Vista Real Charter High School

## Minutes

### Special Public Meeting of the Board of Directors

Operated by Vista Real Charter High School, Inc. A California Non-Profit  
Public Benefit Corporation

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**Date and Time**

Monday May 4, 2020 at 2:00 PM

**Location**

Conference Line: (661) 249-6805

Code: 525676

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**MEETING LOGISTICS**

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing. As such, the April charter school governing board meeting will be held via the format of teleconferencing. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board members. Comments can be submitted to [vmendoza@vrchs.org](mailto:vmendoza@vrchs.org). Public comment on the day of the meeting can also be given during the "Public Comment" section of the meeting agenda.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Please see the "Accommodations" notice below.

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**Directors Present**

Ernie Villegas (remote), Randell Lawrence (remote), Sean Leonard (remote), Victoria Hancock (remote)

**Directors Absent**

*None*

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**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 May 4, 2020 @ 2:03 PM at  
Conference Line: (661) 249-6805  
Code: 525676

Board President Lawrence read aloud the notices regarding meeting logistics and accommodations for the May 4, 2020 Special Public Meeting of the Board of Directors.

**B. Record Attendance and Guests**

**C. Pledge of Allegiance**

Board Member Villegas led the pledge of allegiance.

**D. Approve Agenda for the May 4, 2020, Special Public Meeting of the Board of Directors.**

Sean Leonard made a motion to approve the agenda for the May 4, 2020, Special Public Meeting of the Board of Directors.

Victoria Hancock seconded the motion.

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

**Roll Call**

Randell Lawrence Aye

Victoria Hancock Aye

Ernie Villegas Aye

Sean Leonard Aye

**II. PUBLIC COMMENT**

**A. Public Comment**

Board President Lawrence read the following announcement for members of the public:

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 who wished to offer public comment. There were no members of the public who offered public comment or submitted written comment.

**III. Closed Session**

**A. Adjourn open public Board meeting to go into closed session.**

Ernie Villegas made a motion to adjourn the open public board meeting and enter into closed session regarding CONFERENCE WITH REAL PROPERTY NEGOTIATORS as per Government Code sections 54954.5 and 54957.1 Property: APN: 103-0-091-105 Agency Negotiator: Jason Smithson Negotiating Parties: Vista Real Public Charter, Inc. and United Water Conservation District.

Sean Leonard seconded the motion.

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

**Roll Call**

Victoria Hancock Aye

Ernie Villegas Aye

Sean Leonard Aye

Randell Lawrence Aye

**B. Adjourn closed session and reconvene regular Board Meeting.**

Victoria Hancock made a motion to adjourn closed session and reconvene the open public board meeting.

Sean Leonard seconded the motion.

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

**Roll Call**

Randell Lawrence Aye

Sean Leonard Aye

Victoria Hancock Aye

Ernie Villegas Aye

**C. Report of action taken or recommendations made in closed session, if any.**

Board President Lawrence reported the board took action to proceed with a vote of 4 AYE, motioned by Ernie Villegas and seconded by Victoria Hancock. Board President Lawrence then asked Jeri Vincent to give the closed session report of action taken.

Ms. Vincent reported the board authorized the officers of the corporation to enter into a purchase agreement for real property APN: 103-0-091-105, as substantially set forth in said agreement.

**IV. Closing Items**

**A. Adjourn Meeting**

Sean Leonard made a motion to adjourn the meeting.

Victoria Hancock seconded the motion.

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

**Roll Call**

Sean Leonard Aye

Randell Lawrence Aye

Victoria Hancock Aye

Ernie Villegas Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:47 PM.

Respectfully Submitted,

Sean Leonard

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**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.

**Public Documents.** To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to [vmendoza@vrchs.org](mailto:vmendoza@vrchs.org).