

# Vista Real Charter High School

## Regular Board Meeting

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

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### **Date and Time**

Wednesday November 10, 2021 at 4:00 PM PST

### **Location**

The meeting can be viewed at:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_MTg0Y2ExNDQtYTk5Ny00MzU2LWlwMDgtY2ZmOWQ5NmMxZTk0%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=a6deea6e-a9db-47c8-b65c-e313ecb96f9d&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_MTg0Y2ExNDQtYTk5Ny00MzU2LWlwMDgtY2ZmOWQ5NmMxZTk0%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=a6deea6e-a9db-47c8-b65c-e313ecb96f9d&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Or call in for Audio only:

Conference Line: (657) 207-0015      Code: 184 865 141#

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### **MEETING LOGISTICS**

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@vrchs.org](mailto:publiccomments@vrchs.org). The public may also provide comments telephonically 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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## Agenda

Purpose Presenter Time

### I. Opening Items

4:00 PM

Opening Items

A. Call the Meeting to Order

Randell  
Lawrence

B. Roll Call and Establishment of  
Quorum

Randell  
Lawrence

#### **Members of the Board Roll Call and Establishment of Quorum**

Randell Lawrence, Board President  
Victoria Hancock, Board Secretary  
Ernest "Ernie" Villegas, Board Member  
Marybeth Jacobsen, Board Member  
Gary Cushing, Board Member

C. Pledge of Allegiance

Randell  
Lawrence

D. Staff Introductions

Randell  
Lawrence

*At this time, staff members will be invited to state their names and titles.*

E. Adopt Resolution Continuing  
Board of Directors' Authority to Hold  
Virtual or Teleconference Meetings  
Pursuant to Assembly Bill 361

Vote

Randell  
Lawrence

F. Approve Agenda for the  
November 10, 2021, Regular Public  
Meeting of the Board of Directors

Vote

Randell  
Lawrence

### II. 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, by dialing the teleconference line listed on the posted agenda. 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. 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*

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| <i>information to the public, provide direction to staff, or schedule the matter for a future meeting.</i> |         |           |      |

|                   |     |                  |  |
|-------------------|-----|------------------|--|
| A. Public Comment | FYI | Randell Lawrence |  |
|-------------------|-----|------------------|--|

### III. Public Hearing #1

|                        |      |                  |  |
|------------------------|------|------------------|--|
| A. Open Public Hearing | Vote | Randell Lawrence |  |
|------------------------|------|------------------|--|

|  |         |                |  |
|--|---------|----------------|--|
| B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Educator Effectiveness Block Grant Plan | Discuss | Corrine Manley |  |
|--|---------|----------------|--|

|                         |      |                  |  |
|-------------------------|------|------------------|--|
| C. Close Public Hearing | Vote | Randell Lawrence |  |
|-------------------------|------|------------------|--|

### IV. Public Hearing #2

|                        |      |                  |  |
|------------------------|------|------------------|--|
| A. Open Public Hearing | Vote | Randell Lawrence |  |
|------------------------|------|------------------|--|

|   |         |                |  |
|---|---------|----------------|--|
| B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Revised Personalized Learning Policy | Discuss | Corrine Manley |  |
|---|---------|----------------|--|

|                         |      |                  |  |
|-------------------------|------|------------------|--|
| C. Close Public Hearing | Vote | Randell Lawrence |  |
|-------------------------|------|------------------|--|

### V. Action Items

|  |      |                |  |
|--|------|----------------|--|
| A. The Board will be asked to approve the Revised Personalized Learning Policy | Vote | Corrine Manley |  |
|--|------|----------------|--|

### VI. Additional Corporate Officers and Board Members' Observations and Comments.

|                              |     |                  |  |
|------------------------------|-----|------------------|--|
| A. Observations and Comments | FYI | Randell Lawrence |  |
|------------------------------|-----|------------------|--|

### VII. Closing Items

|  | Purpose | Presenter           | Time |
|--|---------|---------------------|------|
| <b>A. Next Regular Board Meeting</b><br>Date: December 6, 2021, 4:00pm | FYI     | Randell<br>Lawrence |      |
| <b>B. Adjourn Meeting</b>  | Vote    | Randell<br>Lawrence |      |

**Accommodations.** All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. 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 [publiccomments@vrchs.org](mailto:publiccomments@vrchs.org).