

APPROVED

# Vista Real Charter High School

## Minutes

### Regular Board Meeting

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

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#### Date and Time

Monday March 27, 2023 at 4:00 PM

#### Location

**Meeting Location:** 106 North 8th Street, Santa Paula, CA 93060

#### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2Fmeetup-join%2F19%3Ameeting\\_YmYzN2IzYzAtYWQ3YS00MjRjLWI2NGItNjMzNDY0YWEyYjZh%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=9b33ed3c-2865-4b2a-9070-4e4102fdd678&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fmeetup-join%2F19%3Ameeting_YmYzN2IzYzAtYWQ3YS00MjRjLWI2NGItNjMzNDY0YWEyYjZh%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=9b33ed3c-2865-4b2a-9070-4e4102fdd678&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

#### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 528 191 370#

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#### MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or clicking the weblink 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 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, Gary Cushing, Marybeth Jacobsen, Randell Lawrence, Victoria Hancock

#### 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 Mar 27, 2023 at 4:00 PM.

### **B. Roll Call and Establishment of Quorum**

Board President Lawrence introduced Vanessa Mendoza, who performed a roll call of the learning center locations that joined the meeting via a two-way teleconference line.

### **C. Pledge of Allegiance**

Board Member Villegas led the pledge of allegiance.

### **D. Staff Introductions**

Corrine Manley, CEO and Area Superintendent  
Jeri Vincent, Corporate Secretary  
Jeff Martineau, V.P. of Charter Relations  
Cece Dulluam, Principal  
Bill Thompson, Legal Counsel  
Tres Simi, VP of Facilities Management, LLAC  
Michelle Lopez, Legal Counsel, LLAC

### **E. Approve Agenda for the March 27, 2023, Regular Public Meeting of the Board of Directors**

Gary Cushing made a motion to approve Agenda for the March 27, 2023, Regular Public Meeting of the Board of Directors.  
Victoria Hancock seconded the motion.  
The board **VOTED** to approve the motion.

#### **Roll Call**

Victoria Hancock	Aye
Randell Lawrence	Aye
Gary Cushing	Aye
Ernie Villegas	Aye
Marybeth Jacobsen	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, by dialing the teleconference line or by clicking the weblink 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 information to the public, provide directions 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. Additional Corporate Officers and Board Members' Observations and Comments

#### A. Observations and Comments

There were no additional comments.

### IV. Closed Session

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8.)

Property: 725 S. Victoria Avenue, Ventura, CA 93003

Agency negotiator: Jason Smithson

Negotiating parties: Vista Real Public Charter, Inc. and Michael Sipes

Under negotiation: Price

Marybeth Jacobsen made a motion to adjourn open public Board meeting to go into closed session.

Ernie Villegas seconded the motion.

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

##### Roll Call

Ernie Villegas	Aye
Randell Lawrence	Aye
Marybeth Jacobsen	Aye
Victoria Hancock	Aye
Gary Cushing	Aye

#### B. Adjourn closed session and reconvene to open public Board meeting

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

Marybeth Jacobsen seconded the motion.

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

##### Roll Call

Randell Lawrence	Aye
Marybeth Jacobsen	Aye
Gary Cushing	Aye
Ernie Villegas	Aye
Victoria Hancock	Aye

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

Board President Lawrence reported that on a motion by Gary Cushing and seconded by Ernie Villegas, the board unanimously voted to submit an offer for purchase as recommended by the school's negotiator for the property located at 725 S. Victoria Avenue, Ventura, CA 93003.

### V. Closing Items

#### A. Next Regular Board Meeting Date: April 17, 2023, 4:00pm

#### B.

### **Adjourn Meeting**

Ernie Villegas made a motion to adjourn the meeting.

Marybeth Jacobsen seconded the motion.

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

### **Roll Call**

Marybeth Jacobsen Aye

Ernie Villegas Aye

Gary Cushing Aye

Victoria Hancock Aye

Randell Lawrence Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:58 PM.

Respectfully Submitted,  
Victoria Hancock

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**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). Documents are also available for public inspection at the Meeting Location noted on this agenda.