

# 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 29, 2023 at 4:00 PM PST

### Location

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

**Satellite Location:** 177 Holston Drive, Lancaster, CA 93535

### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_YmQ5ODk3NWItZGQzNC00MmQ3LTgyYjAtNjJjYmQwMjE0ZGQ1%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=8b4ef4c0-5e99-488c-bd6f-86ecf2088c56&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_YmQ5ODk3NWItZGQzNC00MmQ3LTgyYjAtNjJjYmQwMjE0ZGQ1%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=8b4ef4c0-5e99-488c-bd6f-86ecf2088c56&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 160 694 35#

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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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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Randell Lawrence	
<b>B.</b> Roll Call and Establishment of Quorum		Randell Lawrence	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Randell Lawrence, Board President			
Victoria Hancock, Board Secretary			
Ernest "Ernie" Villegas, Board Member			
Marybeth Jacobsen, Board Member			
Gary Cushing, Board Member			
<b>Learning Centers Roll Call:</b>			
4001 Mission Oaks Blvd. Ste. E, Camarillo, CA 93012			
5000 C Street, Suite 15B, Oxnard, CA 93033			
1407 East Los Angeles Ave., Ste. L, Simi Valley, CA 93065			
5100 Telegraph Road, Suite J, Ventura, CA 93003			
401 South A Street, Suite 3, Oxnard, CA 93030			
<b>C.</b> Pledge of Allegiance		Randell Lawrence	
<b>D.</b> Staff Introductions		Randell Lawrence	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E.</b> Approve Agenda for the November 29, 2023, Regular Public Meeting of the Board of Directors	Vote	Randell Lawrence	
<b>F.</b> Approve Minutes of the October 23, 2023, Regular Public Meeting of the Board of Directors	Approve Minutes	Randell Lawrence	

## II. 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.*

	Purpose	Presenter	Time
<b>A. Consent Agenda Items</b>	Vote	Randell Lawrence	
<ol style="list-style-type: none"> <li>1. The Board will be asked to approve the revised School Safety Plan</li> <li>2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction, an addendum to the school's Health and Safety Plan</li> <li>3. The Board will be asked to approve the E-Rate vendor selections</li> <li>4. The Board will be asked to approve the updated Sequoia Administrative Resources agreement</li> <li>5. The Board will be asked to approve the updated Scholastic Educational Resources agreement</li> </ol>			

### III. 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. The time allotted per presentation will not exceed three (3) minutes, unless 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 direction to staff, or schedule the matter for a future meeting.*

<b>A. Public Comment</b>	FYI	Randell Lawrence	
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### IV. School Reports and Information

<b>A. Area Superintendent Update</b>	FYI	Corrine Manley	
<b>B. Facilities Update</b>	FYI	Corrine Manley	
<b>C. Finance Update</b>	FYI	Guita Sharifi	
<b>D. Title 1 Program Evaluation for SY 2022-2023</b>	FYI	Josephine Nguyen	

### V. Action Items

<b>A. The Board will be asked to approve the June 30, 2023, Annual Audit Report for the school</b>	Vote	Guita Sharifi	
<b>B. The Board will be asked to approve the 2023-2024 First Interim Report</b>	Vote	Guita Sharifi	
<b>C. The Board will be asked to review and approve Wilkinson, Hadley &amp; King &amp; Co., LLP to prepare</b>	Vote	Guita Sharifi	

	Purpose	Presenter	Time
the school's 2022 Form 990, Return of Organization Exempt from Income Tax			
<b>D.</b> The Board will be asked to approve the Resolution to Adopt the California State Seal of Civic Engagement	Vote	Corrine Manley	
<b>E.</b> The Board will be asked to approve the Proposition 28 – Arts and Music in Schools Plan	Vote	Corrine Manley	
<b>VI. Additional Corporate Officers and Board Members' Observations and Comments</b>			
<b>A.</b> Observations and Comments	FYI	Randell Lawrence	
<b>VII. Closed Session</b>			
<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	Randell Lawrence	
<p>1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code section 54956.9(d)(1).) Name of Case: OAH Case Number: 2023100657</p> <p>2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent</p>			
<b>B.</b> Adjourn closed session and reconvene to open public Board meeting	Vote	Randell Lawrence	
<b>C.</b> Report of action taken or recommendations made in closed session, if any	FYI	Randell Lawrence	
<b>VIII. Closing Items</b>			
<b>A.</b> Next Regular Board Meeting Date: February 28, 2024, 4:00pm	FYI	Randell Lawrence	
<b>B.</b> Adjourn Meeting	Vote	Randell 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). Documents are also available for public inspection at the Meeting Location noted on this agenda.