

Vista Real Charter High School

Regular Board Meeting

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

Date and Time

Wednesday April 10, 2024 at 4:00 PM PDT

Location

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 231 215 189 776

Passcode: ZC7fnZ

Or call in (audio only)

[+1 657-207-0015,,537845682#](#)

Phone Conference ID: 537 845 682#

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. 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.

Agenda

I. Opening Items

4:00 PM

Opening Items

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|-----------|---------------------------------------|------------------|--|
| 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

Learning Centers Roll Call:

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

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|---|--|------------------|------------------|
| C. | Pledge of Allegiance | Randell Lawrence | |
| D. | Staff Introductions | Randell Lawrence | |
| <i>At this time, staff members will be invited to state their names and titles.</i> | | | |
| E. | Approve Agenda for the April 10, 2024, Regular Public Meeting of the Board of Directors | Vote | Randell Lawrence |
| F. | Approve Minutes of the February 28, 2024, 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.

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|-----------|----------------------|------|------------------|
| A. | Consent Agenda Items | Vote | Randell Lawrence |
|-----------|----------------------|------|------------------|

1. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures
2. The Board will be asked to approve the revised Academic Integrity and Plagiarism Policy, an update to the school’s 2024-2025 Parent-Student Handbook

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.

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| A. Public Comment | FYI | Randell Lawrence |
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IV. School Reports and Information

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|---|-----|---------------------------|
| A. Finance Update | FYI | Guita Sharifi |
| B. Legislative Update | FYI | Bob Morales/Bill Thompson |
| C. Area Superintendent Update | FYI | Corrine Manley |
| D. Facilities Update | FYI | Tres Simi |
| E. Local Control and Accountability Plan Goals and Metrics | FYI | Josephine Nguyen |
| F. School Survey Report | FYI | Josephine Nguyen |
| G. CDE Notification of 2022-2023 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2023-2024 Special Education Monitoring Activities | FYI | Memry Molina |
| H. 2024-2025 Draft Board Meeting Dates | FYI | Randell Lawrence |

V. Action Items

| | Purpose | Presenter | Time |
|---|---------|------------------|------|
| A. The Board will be asked to approve the amended Conflict of Interest Code | Vote | Jeff Martineau | |
| B. The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for teachers at the School for the 2024-2025 School Year per California Code of Regulations §80026 | Vote | Corrine Manley | |
| VI. Additional Corporate Officers and Board Members' Observations and Comments | | | |
| A. Observations and Comments | FYI | Randell Lawrence | |
| VII. Closed Session | | | |
| A. Adjourn open public Board meeting to go into closed session | Vote | Randell Lawrence | |
| <p>1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent</p> <p>2. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6) Agency designated representative: Steve Churchwell or Jenni Kregel Unrepresented Employee: Area Superintendent</p> | | | |
| B. Adjourn closed session and reconvene to open public Board meeting | Vote | Randell Lawrence | |
| C. Report of action taken or recommendations made in closed session, if any | FYI | Randell Lawrence | |
| VIII. Action Item | | | |
| A. The Board will be asked to review and approve the salary range for Area Superintendent compensation | Vote | Bill Thompson | |
| IX. Closing Items | | | |

| | Purpose | Presenter | Time |
|---|---------|------------------|------|
| A. Next Regular Board Meeting Date: May 28, 2024, 4:00pm, followed by May 29, 2024, 4:00pm | FYI | Randell Lawrence | |
| 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. Documents are also available for public inspection at the Meeting Location noted on this agenda.