

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 August 28, 2024 at 4:00 PM PDT

Location

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

Satellite Location: 177 Holston Drive, Lancaster, CA 93535

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 216 804 679 739

Passcode: YKWyQu

Dial in by phone

[+1 657-207-0015,,306219698#](#)

Phone conference ID: 306 219 698#

MEETING LOGISITICS

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

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

- | | | | |
|---|---|--------------------|------------------|
| 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 August 28, 2024,
Regular Public Meeting of the Board of Directors | Vote | Randell Lawrence |
| F. | Approve Minutes of the May 28, 2024, Regular
Public Meeting of the Board of Directors | Approve
Minutes | Randell Lawrence |
| G. | Approve Minutes of the May 29, 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

Purpose

Presenter

Time

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.

A. Consent Agenda Items

Vote

Randell Lawrence

1. The Board will be asked to approve the revised Master Plan for Multilingual Learners
2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure
3. The Board will be asked to approve the new Title IX Policy Prohibiting Discrimination on the Basis of Sex
4. The Board will be asked to approve the revised Harassment, Intimidation, Discrimination and Bullying Policy
5. The Board will be asked to repeal the Board Policy on Non-Discrimination (duplicative of the revised Harassment, Intimidation, Discrimination and Bullying Policy)
6. The Board will be asked to approve the disposal of Discontinued/Obsolete Technology Equipment

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.

A. Public Comment

FYI

Randell Lawrence

IV. School Reports and Information

A. Finance Update and Financial Reporting for the 2024-2025 School Year

FYI

Guita Sharifi

B. Area Superintendent Update

FYI

Corrine Manley

C. Facilities Update

FYI

Tres Simi

D. Insurance and Risk Review Update

FYI

Bill Thompson

E. Technology Information Update

FYI

Darin Bower

	Purpose	Presenter	Time
F. Annual Board Training Announcement	FYI	Corrine Manley	
G. 2024-25 Board Meeting Dates	FYI	Randell Lawrence	
V. Action Items			
A. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
B. The Board will be asked to approve the Unaudited Actuals for the 2023-2024 school year	Vote	Guita Sharifi	
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>			
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. Closing Items			
A. Next Regular Board Meeting Date: October 14, 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.