# 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**

Monday December 8, 2025 at 1:00 PM PST

Location

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

**Microsoft Teams** 

Join the meeting now

Meeting ID: 254 567 949 574 0

Passcode: K4PM3bd9

## Dial in by phone

+1 657-207-0015,,271840409#

Phone conference ID: 271 840 409#

#### **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**

Purpose Presenter Time

## I. Opening Items 1:00 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 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

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

**E.** Approve Agenda for the December 8, 2025, Regular Public Meeting of the Board of Directors

Vote

Randell Lawrence

**F.** Approve Minutes of the October 13, 2025,

Approve

Randell Lawrence

Regular Public Meeting of the Board of Directors Minutes

## 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.

A. Consent Agenda Items

Vote

Randell Lawrence

Purpose Presenter Time

- 1. The Board will be asked to approve the revised Board Policies on Protections for Students relating to Immigration and Citizenship Status
- 2. The Board will be asked to approve the revised School Safety Plan
- 3. The Board will be asked to approve the E-Rate vendor selections
- 4. The Board will be asked to approve the Policy on Referral Protocols for Addressing Student Behavioral Health Concerns

#### 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	FYI	Guita Sharifi				
	В.	Area Superintendent Update	FYI	Corrine Manley				
	C.	Facilities Update	FYI	Tres Simi				
	D.	Mid-Year 2025-26 LCAP Monitoring Report with Learning Recovery Emergency Block Grant Action Update	FYI	Josephine Nguyen				
V.	Action Items							
	A.	The Board will be asked to approve the June 30,	Vote	Guita Sharifi				

2025, Annual Audit Report for the school

**B.** The Board will be asked to approve the revised Committed Funds Plan for the school

**C.** The Board will be asked to approve the 2025-

2026 First Interim Report

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Vote

Vote

Corrine Manley

Guita Sharifi

		Purpose	Presenter	Time						
D.	The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare the school's 2024 Form 990, Return of Organization Exempt from Income Tax and any other related tax forms	Vote	Guita Sharifi							
Additional Corporate Officers and Board Members' Observations and Comments										
A.	Observations and Comments	FYI	Randell Lawrence							
Closed Session										
A.	Adjourn open public Board meeting to go into closed session	Vote	Randell Lawrence							
	<ol> <li>CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION         (Government Code section 54956.9(d)(2).): (2 matters)</li> <li>PUBLIC EMPLOYEE PERFORMANCE EVALUATION         (Government Code section 54957(b)(1).)</li> <li>Title: Superintendent</li> </ol>									
В.	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							
Closing Items										
A.	Next Regular Board Meeting Date: Monday, March 2, 2026, 1:00pm	FYI	Randell Lawrence							
В.	Adjourn Meeting	Vote	Randell Lawrence							

VI.

VII.

VIII.

**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.