

VMCS REGULAR BOARD MEETING AGENDA (Wednesday, January 13, 2021)

Generated by Debra Schroeder on Saturday, January 9, 2021

1. OPEN GENERAL SESSION

Procedural: 1.1 Call to Order 5:03 p.m.

Procedural: 1.2 Establishment of Quorum

Roll Call	Present	Absent
Anderson	X	
Farukhi	X	
Hernandez Figueroa	X	
Nelson	X	
Rhee	X	

Procedural: 1.3 Pledge of Allegiance

Action, Procedural: 1.4 Approval of the Agenda

Motion: Nelson	Second: Anderson	
Roll Call	Aye	Nay
Anderson	X	
Farukhi	X	
Hernandez Figueroa	X	
Nelson	X	
Rhee	X	
Item Passes - Vote: 5/5		
Item Does Not Pass - Vote:		

Procedural: 1.5 Public Comment -- None

2. PARENT REPORTS

Reports: 2.1 School Site Council (SSC) Report by Parent Representative -- Approved the 2021-2022 school calendar with a new proposal regarding the second trimester Parent/Teacher Conferences. After checking with the teaching staff, it was determined that the Conference Days should be changed from February 24 and 25 to March 3 and 4, 2022. There was also a discussion about reopening the school and the temporary campus.

Reports: 2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative -- This is an opportunity to hear from parents of English learners. There was a discussion about involving more parents, as well as purchasing an ELD Program to support the scholars' and parents' acquisition of English.

Reports: 2.3 Family and Staff Team (FAST) Report by Representative -- Discussed the successful Pajama Jam on December 21, 2020, which drew at least 110 attendees. It was impossible to determine if there were multiple viewers on one device, so the actual attendance was higher. There was a Prize Patrol to deliver gifts. It was a wonderful way to bring the VMCS community together through this remote event.

3. CONSENT (ONE VOTE)

Minutes: 3.1 December 9, 2020, Board Minutes

Recommended Action: Consent section items are for routine matters that do not require discussion or deliberation by the Board. The consent calendar permits the Board to approve multiple items by one action. All Board members have the right to remove a consent item from the consent calendar so that normal discussion and deliberation may take place.

Motion: Nelson	Second: Anderson	
Roll Call	Aye	Nay
Anderson	X	
Farukhi	X (Late Vote)	
Hernandez Figueroa	X	
Nelson	X	
Rhee	X	
Item Passes - Vote: 5/5		
Item Does Not Pass - Vote:		

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Reports: 4.1 Status of Alternative Site for Reopening with Social Distancing -- Awaiting a Facilities Use Agreement, but monthly proposal is \$12,000.

Action: 4.2 Review of VMCS Board Bylaws -- The Bylaws were studied by legal counsel. Primary changes involved the school's name and an elimination of some Board positions.

Action: 4.3 Proposed 2021-2022 School Calendar -- Seeking approval with the adjustment of the Conference Days from February 24 and 25 to March 3 and 4, 2022.

Action: 4.4 Board Policies for Review -- The policies that were reviewed included Child Internet Protection Act (CIPA); Independent Study; and Scholar Promotion, Acceleration, and Retention. A Board member asked how often policies should be reviewed. It was determined that the policies should be reviewed yearly and modified as needed.

Action: 4.5 Injury and Illness Prevention Program (IIPP) -- Kla Cook presented the revised IIPP due to a shift in requirements by OSHA. Some changes are in response to the COVID-19 pandemic.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Information: 5.1 School Enrollment and Waiting List Data -- Enrollment remains at 252. Currently, the waiting list includes 53 preschoolers, 15 TK, 40 K, 41 1st, 45 2nd, 43 3rd, 23 4th, 3 5th, and 3 6th. In total, there are 309 scholars on the waiting list. Often, the sibling rule causes the TK/K spots to be filled prior to a drawing.

Information: 5.2 Recruitment Campaign -- Spearheaded by Jennifer Centa and Yvette LaValle. Currently in progress. Ongoing recruitment needed as evidence that there is interest in expanding the enrollment.

Information: 5.3 Timeline for Submission of Interest Forms, Drawing, and Enrollment -- The timeline was shared. Currently, the maximum enrollment is 32 per grade level, with the exception of 64 in Grade 6 due to the double bubble moving up. January through March is the first recruitment effort, and April through June is the second recruitment effort.

Action: 5.4 OCDE Plan for Providing Educational Services to All Expelled Students in Orange County -- Initial confusion about this request from AESD. It was determined that for VMCS, expelled scholars would tend to go back to school/district of residence. Also, VMCS is not expected to take a scholar who has been expelled. This request from AESD has been clarified through the legal team, as well as OCDE.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Reports: 6.1 Capital Update -- Newsom proposed \$450 per ADA for reopening by February 15, 2021, for Grades K-2 first. Then, March 15, 2021, for Grades 3-6. Must have COVID-19 Safety Plan, but guidance not released yet. Still in progress. Congress passed 2nd stimulus package, which can be used over two years. California economy looking better. Deferrals may not be necessary into 2021-2022. VMCS equity currently 2.75 million. After discussion with Board, additional details will be shared in future meetings regarding the check register. Details of Kim's report provided on PowerPoint Presentation.

7. AD HOC FACILITY COMMITTEE REPORT -- FAREED FARUKHI & ROBERT NELSON

Information: 7.1 InSite EFS Summary -- 4% fee for finding property, which may be paid for by seller. 12 month contact, with 18 month clause on shown properties.

Information: 7.2 Red Hook Summary -- Three different options when contract is established. Lease to buy, develop new property and use Red Hook as project manager, or financing. With lease to buy, can purchase in 3-7 years. Can still consider bond option as discussed by Kim. Anticipated cost of 10 million for a school building for 500 scholars.

8. ACTION ITEMS

Action: 8.1 VMCS Bylaws

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approves the modified VMCS Board Bylaws to ensure the smooth governance of the school.

RATIONALE: After conferring with Hansberger & Klein, our legal team, these are the recommended modifications to the Bylaws that were originally written prior to our separation from GOALS Inc.

Motion: Nelson	Second: Farukhi	
Roll Call	Aye	Nay
Anderson	X	
Farukhi	X	
Hernandez Figueroa	X	
Nelson	X	

Rhee	X	
Item Passes - Vote: 5/5		
Item Does Not Pass - Vote:		

Action: 8.2 School Calendar for 2021-2022

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the school calendar for 2021-2022.

RATIONALE: After conferring with the staff and School Site Council, as well as researching the calendar of the Anaheim Union High School District, the proposed calendar has been vetted with the major stakeholders of the school.

Motion: Rhee		Second: Nelson	
Roll Call	Aye		Nay
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes - Vote: 5/5			
Item Does Not Pass - Vote:			

Action: 8.3 BP Child Internet Protection Act (CIPA)

RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Child Internet Protection Act Policy.

RATIONALE: This policy what has been implemented by VMCS, but has not been formally adopted by the Board.

Motion: Farukhi		Second: Hernandez Figueroa	
Roll Call	Aye		Nay
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes - Vote: 5/5			
Item Does Not Pass - Vote:			

Action: 8.4 BP Independent Study

RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Independent Study Policy.

RATIONALE: The policy has been implemented by VMCS, but has not been formally adopted by the Board.

Motion: Hernandez Figueroa		Second: Farukhi	
Roll Call	Aye		Nay
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes - Vote: 5/5			
Item Does Not Pass - Vote:			

Action: 8.5 BP Scholar Promotion, Acceleration, and Retention

RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Scholar Promotion, Acceleration, and Retention Policy.

RATIONALE: This policy what has been implemented by VMCS, but has not been formally adopted by the Board.

Motion: Nelson		Second: Rhee	
Roll Call	Aye		Nay
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes - Vote: 5/5			
Item Does Not Pass - Vote:			

Action: 8.6 BP Title IX Sex Equity

RECOMMENDATION: It is recommended that the VMCS Board of Directors adopt the Title IX Sex Equity Policy, as well as the supporting documents of the Title IX Sex Equity Notice and the Title IX Complaint Form.

RATIONALE: It is legally mandated that we adopt and post our Title IX Board Policy. We have complied with this requirement, but this new document has been vetted by our legal team.

Motion: Hernandez Figueroa		Second: Farukhi	
Roll Call	Aye		Nay
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes - Vote: 5/5			
Item Does Not Pass - Vote:			

Action: 8.7 Injury and Illness Prevention Program (COVID-19 Update)

RECOMMENDATION: It is recommended that the VMCS Board of Directors adopt the revised Injury and Illness Prevention Program (IIPP).

RATIONALE: In light of new requirements associated with COVID-19, we have revised our IIPP to meet these requirements.

Motion: Anderson		Second: Hernandez Figueroa	
Roll Call	Aye		Nay
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes - Vote: 5/5			
Item Does Not Pass - Vote:			

Action: 8.8 OCDE Plan for Providing Educational Services to All Expelled Students in Orange County

RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the OCDE Plan for Providing Educational Services to All Expelled Students in Orange County.

RATIONALE: It was brought to our attention by our authoring entity, the Anaheim Elementary School Districts, that there is a requirement for all districts and charter schools to adopt the county-wide plan in this area. This is the last year of the three-year plan, and we will bring the new three-year plan to the Board when it is available.

Motion: Farukhi		Second: Nelson	
Roll Call	Aye		Nay
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes - Vote: 5/5			
Item Does Not Pass - Vote:			

9. BOARD COMMENTS

Procedural: 9.1 General Comments -- Mike Anderson congratulated Debbie Schroeder for her Induction into the International Educators Hall of Fame.

10. BOARD ADJOURNMENT -- 6:52 p.m.

Motion: Farukhi	Second: Rhee	
Roll Call	Aye	Nay
Anderson	X	
Farukhi	X	
Hernandez Figueroa	X	
Nelson	X	
Rhee	X	
Item Passes - Vote: 5/5		
Item Does Not Pass - Vote:		

11. GENERAL INFORMATION
Information: 11.1 Notifications