

VMCS REGULAR BOARD MEETING MINUTES
5:30 P.M., Wednesday, October 12, 2022

1. OPEN GENERAL SESSION

Procedural: 1.1 Call to Order 5:34 p.m.

Procedural: 1.2 Establishment of Quorum

Roll Call	Present	Absent
Anderson	X	
Bonenberger	X	
Farukhi		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	
Bonenberger	X	
Farukhi	Absent	
Nelson	X	
Rhee	X	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

Action, Procedural: 1.5 Approval of Resolution 101222: Waived Teleconference Requirements Pursuant to Assembly Bill 361

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves Resolution No. 101222 in order to continue with Board Meetings in the current format until the Board determines it is appropriate to meet in-person.

RATIONALE: We have been advised that the resolution needs to be revisited and passed every 30 days until we return to in-person Board Meetings.

Motion: Nelson	Second: Anderson	
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	Absent	
Nelson	X	
Rhee	X	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

Procedural: 1.6 Public Comment

2. PARENT REPORTS

Information, Reports: 2.1 School Site Council (SSC) Report by Parent Representative

Mirta Carmona, a parent representative from the SSC, provided a summary of the SSC Meeting on Wednesday, October 5, 2022. At this meeting, it was determined that Christina Selstad would serve as the chairperson and Mirta Carmona would serve as the vice chairperson. Yvette LaValle will continue to serve as the Secretary. Also, the Cow Chip Bingo fundraiser provided a profit of about \$22,000. The three winners received their prize, and scholars who sold ten or more tickets attended the Glow Party. Cindy Fox, a Teacher on Special Assignment (TOSA), discussed the SBAC scores. The next SSC Meeting will be on Thursday, November 3, 2022, at 5:30 p.m.

Information, Reports: 2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative

Chammarra Nguyen presented for ELAC. There was a morning meeting on September 21, 2022, and 12 parents were in attendance. It was a good way for parents of English Learners to meet each other. The next meeting will be in the evening at 6:00 p.m. on October 26. The focus will be on support with technology, including iReady, the Parent Portal, and ParentSquare.

Reports: 2.3 F.A.S.T. Report by Parent Representative

Yvette LaValle presented for F.A.S.T. She discussed Cow Chip Bingo, as well as the fact that 220+ scholars qualified for the Glow Party. On Thursday, October 13, the Lunch with a Loved One Event will occur, with the expectation of a good turn-out. Future events include Red Ribbon Week (Celebrate Life, Be Drug Free), the UCI Mobile Eye Unit, the Dental Van, and the Anaheim Halloween Parade.

3. CONSENT (ONE VOTE)

Action, Minutes: 3.1 September 7, 2022, Regular Board Meeting 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: Anderson	Second: Nelson	
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	Absent	
Nelson	X	
Rhee	X	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Information: 4.1 Progress Report by Nelson and Schroeder Regarding New Site

Progress has been made with the Bank of America Parking Structure. It appears as if this will be workable, which will help with the CUP process. There has also been ongoing dialogues with the Church and the architect.

Information: 4.2 Proposals for Noise Study

There are three proposals for the noise study, which is a necessary step to acquire the CUP. Andy Champion of Kirk Moeller Architects, Inc., helped to solicit the proposals. Each of the proposals was part of the Board Packet. The proposal that best met our timeline needs and was less costly was Rincon. A ratification for this decision will be needed as part of the Action Items.

Information: 4.3 CBEDS Completion

This is a yearly report that occurs in October. Much of the data is submitted via CALPADS, with the exception of staff demographics. Data was shared with the Board acknowledging the diversity of our staff. The scholar enrollment on the official CBEDS date of October 5 was 239.

Information: 4.4 Continued COVID-19 Testing

At the SSC Meeting on Wednesday, October 6, 2022, the staff and parent representatives felt that COVID-19 testing of staff and scholars should continue until after the holidays. This is being brought to the Board for approval.

Information: 4.5 TOSA Addition for Coverage Due to Leave

One of our Teachers on Special Assignment (TOSA) has gone out on Maternity/Family Leave. Rather than losing needed intervention services for scholars, we have hired a TOSA. Her name is Linda DeRoche-Duffin, and she comes to us with a high level of experience. The Board will be asked to ratify her appointment.

Information: 4.6 Letter Template for Inappropriate Parent Conduct on Campus

It has been necessary to temporarily block parents from campus who have been inappropriate to staff members. The template for a letter that was provided by the legal team was shared with the Board.

Information: 4.7 Board Policy Conflict of Interest

In addition to Form 700, we have a Conflict of Interest Policy that the Board had established in the past. There is a form that is connected with the Policy, and Board Members will be asked to complete it. This will be sent out prior to the next Board Meeting.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Information: 5.1 Enrollment/Waiting List for 2022-2023

As of this date, we have full enrollment at 240 scholars. There are 32 scholars in each classroom, with the exception of 18 in TK (with two under-aged scholars for a total of 20), and 30 scholars in Grade 2. In terms of the waiting list, there are 0 in TK and Grade 2. There are 17 in K, 12 in 1st, 59 in 3rd, 29 in 4th, 59 in 5th, and 35 in 6th.

Information: 5.2 Title III Consortium MOU

At the last Board Meeting, the Title III Consortium MOU was discussed. Now the form is available. It results in approximately \$7,500 of funding. Our consortium partner is Pathways to College.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Information, Reports: 6.1 August Financials

Roy Kim of Icon School management presented details about the VMCS Budget. Currently we have 785 days of cash on hand, which is extremely prepared.

Information: 6.2 Unaudited Actuals

It is the time of the school year when VMCS needs to present and distribute the school's unaudited report. This will need to be approved at the Board Meeting. Board members were asked if they had any questions during Roy Kim's presentation. There were no questions.

Information, Reports: 6.3 Fiscal Update

None provided.

7. ACTION ITEMS

Action: 7.1 Ratification of Rincon Proposal for Noise Study

RECOMMENDATION: It is recommended that the VMCS Board of Directors ratifies the use of Rincon for the noise study for the new facility.

RATIONALE: These services are needed prior to proceeding with the attainment of the Conditional Use Permit (CUP) from the City of Anaheim.

Motion: Nelson	Second: Bonenberger	
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	Absent	
Nelson	X	
Rhee	X	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

Action: 7.2 Approval for the Ongoing COVID-19 Testing of Staff and Scholars

RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the ongoing COVID-19 testing of staff and scholars in support of the School Site Council (SSC) recommendation.

RATIONALE: It became apparent during the SSC Meeting that both staff and parent representatives felt safer if COVID-19 testing continued through the holidays. The practice will be reviewed after the Winter Break.

Motion: Anderson	Second: Nelson	
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	Absent	
Nelson	X	
Rhee	X	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

Action: 7.3 Ratification of the Hiring of a TOSA

RECOMMENDATION: It is recommended that the VMCS Board of Directors ratifies the hiring of a TOSA (Linda DeRoche-Duffin) due to the extended Leave of Absence of the current TOSA.

RATIONALE: The vacant TOSA position would have a negative impact on our scholars who require additional support in reading and mathematics. The cost is minimal for this coverage.

Motion: Bonenberger	Second: Rhee	
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	Absent	
Nelson	X	
Rhee	X	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

Action: 7.4 Approval of Board Policy -- Conflict of Interest

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Board Policy -- Conflict of Interest. It will also be necessary for the Board Members to complete the related forms.

RATIONALE: In addition to Form 700, it is expected that a nonprofit organization has a Board Policy regarding Conflict of Interest.

Motion: Rhee	Second: Anderson	
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	Absent	

Nelson	X	
Rhee	X	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

Action: 7.5 Ratification of Title III MOU

RECOMMENDATION: It is recommended that the VMCS Board of Directors ratifies the Title III MOU Consortium.

RATIONALE: Because of the size of VMCS and the limited number of English Learners, it is necessary to join a consortium in order to receive Title III funding. At the last Board Meeting, the anticipated MOU was discussed and approved. At this Board Meeting, a ratification of the actual document is needed.

Motion: Nelson		Second: Rhee	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	Absent		
Nelson	X		
Rhee	X		
Item Passes – Vote: 4/4			
Item Does Not Pass – Vote:			

8. BOARD COMMENTS

Procedural: 8.1 General Comments

Robert Nelson extended his thanks to the staff.

Mike Anderson acknowledged the success of the Mayoral Form.

Kyle Bonenberger brought up the homeless situation in La Palma Park and around the school. It was determined we should contact the Anaheim Police Department to see if we could work on this situation together.

Information: 8.2 Next Board Meeting: Wednesday, November 16, 2022, at 5:30 p.m. It is planned for this meeting to be in-person.

9. BOARD ADJOURNMENT

Procedural: 9.1 Board Adjournment: 6:32 p.m.

Motion: Rhee		Second: Nelson	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	Absent		
Nelson	X		
Rhee	X		
Item Passes – Vote: 4/4			
Item Does Not Pass – Vote:			