

# Wonderful College Prep Academy

## WCPA June Board of Directors Meeting

Amended on June 22, 2021 at 4:35 PM PDT

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### Date and Time

Tuesday June 22, 2021 at 5:30 PM PDT

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This meeting is being held in accordance with the Brown Act as currently in effect under the State of Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020, that allows the Board to conduct the meeting and the Board members and the public to participate by teleconference, videoconference, or both.

### Virtual Meeting Information:

<https://zoom.us/j/99829555739?pwd=eEtzSUtNZUtuaE5LQkhuMXcrUWZ6Zz09>

Meeting ID: 998 2955 5739

Passcode: 4557

### Dial-in Information:

(669) 900-9128

Meeting ID: 998 2955 5739

Passcode: 4557

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Flag Salute			
<b>C.</b> Record Attendance			
<b>D.</b> Public Comments			
Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Non-English speakers will have six (6) minutes to present. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Please state your name and address for the record.			
<b>II. Consent Agenda</b>			
(The Consent Agenda consists of items that in staff's opinion are routine and noncontroversial. These items are approved in one motion unless a Board Member removes a particular item.)			
<b>A.</b> Review and Approve: Minutes of Regular Board Meeting of June 15, 2021		Approve Minutes	

	Purpose	Presenter	Time
<b>B. Ratification of Delano May 2021 Vendor Payments</b>	Vote		
<b>C. Ratification of Lost Hills May 2021 Vendor Payments</b>	Vote		
<b>D. Ratification of WCPA Employee Bonuses pursuant to 2020-21 Operating Budget</b>	Vote		

### III. Regular Agenda - Policies and Compliance

<b>A. Action Item: Approval of 2021-22 Local Control and Accountability Plan (LCAP) - Delano</b>	Vote		
<b>B. Action Item: Approval of 2021-22 Local Control and Accountability Plan (LCAP) - Lost Hills</b>	Vote		
<b>C. 2020-21 California School Dashboard Local Indicators – Delano</b>	Vote		
<b>D. 2020-21 California School Dashboard Local Indicators – Lost Hills</b>	Vote		
<b>E. Action Item: Approval of 2020-21 School Plan for Student Achievement (SPSA) - Delano</b>	Vote		
<b>F. Action Item: Approval of 2020-21 School Plan for Student Achievement (SPSA) - Lost Hills</b>	Vote		

### IV. Regular Agenda - Finance and Operations

(Items Scheduled for Action/Discussion/Information)

<b>A. Information Item: Monthly Business Report - Delano</b>	FYI		
<b>B. Information Item: Monthly Business Report - Lost Hills</b>	FYI		
<b>C. Action Item: Approval of 2021-22 Operating Budget - Delano</b>			
<b>D. Action Item: Approval of 2021-22 Operating Budget - Lost Hills</b>	Vote		
<b>E. Action Item: Approval of Education Protection Account (EPA) Spending Plan for Delano</b>	Vote		
<b>F. Action Item: Approval of Education Protection Account (EPA) Spending Plan for Lost Hills</b>	Vote		
<b>G. Action Item: Approval of Agreement No. 2021/22-035 between Excellent Education Development (ExED) and Wonderful College Prep Academy for Business Services and CALPADS</b>	Vote		
<b>H. Action Item: Approval of Resolution No. 2020/21-007 Authorizing Award of Fresh Produce and Services Contract to Alpha Wholesale Produce, Inc.</b>	Vote		
<b>I. Action Item: Approval of Extension of Bread and Bread Product Contract with Flowers Baking Company</b>	Vote		
<b>J. Action Item: Approval of Extension of Milk and Milk Product Contract with Crystal Creamery, Inc.</b>	Vote		

### V. Communications

<b>A. Superintendent's Report</b>	FYI		
a. Enrollment Update			
b. Academic Program Updates			
c. Strategic Priorities and Goals			

	Purpose	Presenter	Time
<b>B. Other Business</b>	Discuss		

**VI. Regular Agenda - Academics**

(Items Scheduled for Action/Discussion/Information)

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|--|------|--|--|
| <b>A.</b> Action Item: Approval of Agreement No. 2020/21-033 between the Springboard Collaborative and Wonderful College Prep Academy for Instructional Programming Services   | Vote |  |  |
| <b>B.</b> Action Item: Approval of Agreement No. 2020/21-036 between the Cambiar Education and Wonderful College Prep Academy for Curriculum and Professional Development Services   | Vote |  |  |
| <b>C.</b> Action Item: Approval of Agreement No. 2020/21-037 between the Summit Preparatory Charter High School, Wonderful Education Foundation, and Wonderful College Prep Academy for the Marshall Teacher Residency Program | Vote |  |  |
| <b>D.</b> Action Item: Approval of Agreement No. 2020/21-038 between Wonderful Education Preschool LLC and Wonderful College Prep Academy for Shared Services  | Vote |  |  |

**VII. Closed Session**

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| <b>A.</b> Conference with Real Property Negotiator; Gov't Code § 54956.8; Property: 2070 Veneto Street, Delano, CA 93215 Agency Negotiator: Chief Business Officer, Bill Toomey Negotiating Party: Educational Leasing LLC Under Negotiation: Price and terms      |         |  |  |
| <b>B.</b> Conference with Real Property Negotiator; Gov't Code § 54956.8; Property: 14848 Lamberson Ave, Lost Hills, CA 93249 Agency Negotiator: Chief Business Officer, Bill Toomey Negotiating Party: Educational Leasing LLC Under Negotiation: Price and terms |         |  |  |
| <b>C.</b> Public Employee Performance Evaluation: Superintendent, Gov't. Code § 54957(b)(1)  | Discuss |  |  |

**VIII. OPEN SESSION**

*(Report of Closed Session, includes the vote or abstention of every member present)*

**IX. Regular Agenda - Human Resources/Talent**

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|---|------|--|--|
| <b>A.</b> Action Item: Approval of Superintendent Compensation (Year-End Bonus) | Vote |  |  |
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**X. Board Comments**

**XI. Future Meeting**

Virtual Meeting: Tuesday, July 27, 2021

**XII. Closing Items**

**A. Adjourn Meeting**

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Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the Wonderful College Prep Academy Board of Directors may request such modification and accommodation from Lupe Sanchez at (661) 721-2887 or [Lupe.Sanchez@wonderfulcollegeprep.org](mailto:Lupe.Sanchez@wonderfulcollegeprep.org). Please make any requests at least 12 hours prior to the meeting. Written materials being discussed at the Board meeting may be provided via email or U.S. mail, please contact Lupe Sanchez at (661) 721-2887 or [Lupe.Sanchez@wonderfulcollegeprep.org](mailto:Lupe.Sanchez@wonderfulcollegeprep.org)