

Wonderful College Prep Academy

WCPA July Board of Directors Meeting

Amended on July 26, 2021 at 8:35 AM PDT

Date and Time

Tuesday July 27, 2021 at 5:30 PM PDT

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: 968 3000 0323

Passcode: 1956

Dial-in Information:

(669) 900-9128

Meeting ID: 968 3000 0323

Passcode: 1956

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order			
B. Flag Salute			
C. Record Attendance			
D. 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.			
II. Consent Agenda			
(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.)			
A. Review and Approve: Minutes of Regular Board Meeting of June 22, 2021		Approve Minutes	

	Purpose	Presenter	Time
B. Review and Approve: Minutes of Regular Board Meeting of June 29, 2021	Approve Minutes		
C. Ratification of Delano June 2021 Vendor Payments	Vote		
D. Ratification of Lost Hills June 2021 Vendor Payments	Vote		
E. Action Item: Approval of Agreement No. 2021/22 - 001 between the Kern County Superintendent of Schools Division of Special Education and Kern County Consortium SELPA for the 2021-2022 School Year – Delano	Vote		
F. Action Item: Approval of Agreement No. 2021/22 - 002 between the Kern County Superintendent of Schools Division of Special Education and Kern County Consortium SELPA for the 2021-2022 School Year – Lost Hills	Vote		
III. Regular Agenda - Policies and Compliance			
A. Action Item: Approval of Revised to 2021-22 Academic Calendar for Delano and Lost Hills	Vote		
B. Action Item: Review and Approve 2021-22 Bell Schedules for Elementary, Middle, and High School for Delano	Vote		
C. Action Item: Review and Approve 2021-22 Bell Schedules for Elementary, Middle, and High School for Lost Hills	Vote		
IV. Regular Agenda - Finance and Operations			
(Items Scheduled for Action/Discussion/Information)			
A. Action Item: Approval of Resolution No. 2021/22-001 Authorizing Award of Groceries and Services Contract to Sysco Ventura, Inc	Vote		
B. Action Item: Approval of Resolution No. 2021/22-002 Authorizing Award of Food Services Program Staffing Contract to Lyneer Staffing Solutions, LLC	Vote		
C. Action Item: Approval of 2020-21 Spring Consolidated Application (ConAPP) - Delano	Vote		
D. Action Item: Approval of 2020-21 Spring Consolidated Application (ConAPP) - Lost Hills	Vote		
E. Action Item: Approval of Amendment to WCPA Fiscal Policies & Procedures	Vote		
V. Regular Agenda - Human Resources/Talent/Academics			
(Items Scheduled for Action/Discussion/Information)			
A. Action Item: Approval of 2022-23 Open Enrollment Cycle - Delano	Vote		
B. Action Item: Approval of 2022-23 Open Enrollment Cycle - Lost Hills	Vote		
C. Action Item: Revised 2021-22 Declaration of Need for Fully Qualified Educators - Delano	Vote		

	Purpose	Presenter	Time
D. Action Item: Revised 2021-22 Declaration of Need for Fully Qualified Educators - Lost Hills	Vote		

VI. Communications

A. Superintendent's Report	FYI		
a. New Year Overview			
b. Strategic Priorities and Goals			
B. Other Business	Discuss		

VII. Board Comments

VIII. Future Meeting

Virtual Meeting: Tuesday, August 24, 2021

IX. Closing Items

A. Adjourn Meeting

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. 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