

Wonderful College Prep Academy

WCPA June Board of Directors Meeting

Published on June 18, 2022 at 2:16 PM PDT

Date and Time

Tuesday June 21, 2022 at 5:30 PM PDT

Location

Wonderful College Prep Academy - Virtual Meeting

This meeting is being held in accordance with subdivision (e) of Section 54953 of the California Government Code, 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://us06web.zoom.us/j/8220766682?pwd=cTRacmV0NXRTL3djNTloMy9nbWtiQT09>

Meeting ID: 822 0766 6682

Passcode: 2070

Dial-in Information:

(669) 900-9128

Meeting ID: 822 0766 6682

Passcode: 2070

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. 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. Public Hearing			
A. 2022-2023 Local Control & Accountability Plan for Wonderful College Prep Academy (Delano)	Discuss		

	Purpose	Presenter	Time
B. 2022-2023 Local Control & Accountability Plan for Wonderful College Prep Academy - Lost Hills	Discuss		
C. 2022-2023 Operating Budget for Wonderful College Prep Academy (Delano)	Discuss		
D. 2022-2023 Operating Budget for Wonderful College Prep Academy - Lost Hills	Discuss		

III. 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. Action Item: Approval of Resolution No. 2021/22-021 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953	Vote		
B. Review and Approve: Minutes of Regular Board Meeting of May 24, 2022	Approve Minutes		
C. Ratification of Delano May 2022 Vendor Payments	Vote		
D. Ratification of Lost Hills May 2022 Vendor Payments	Vote		

IV. Regular Agenda - Policies and Compliance

A. Action Item: Approval of Updated ESSER III Safe Return to In-Person Instruction Plan - Delano	Vote		
B. Action Item: Approval of Updated ESSER III Safe Return to In-Person Instruction Plan - Lost Hills	Vote		
C. Action Item: Approval of Updated Uniform Compliant Procedures Policy for Wonderful College Prep Academy (Delano)	Vote		
D. Action Item: Approval of Updated Uniform Compliant Procedures Policy for Wonderful College Prep Academy - Lost Hills	Vote		

V. Regular Agenda - Finance & Operations

A. Information Item: Monthly Business Report - Delano	FYI		
B. Information Item: Monthly Business Report - Lost Hills	FYI		

VI. Communications

A. Superintendent's Report a) Strategic Priorities Update	FYI		
B. Other Business	FYI		

VII. Closed Session

A. 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	Discuss		
---	---------	--	--

	Purpose	Presenter	Time
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	Discuss		
C. Conference with Labor Negotiator; Gov't. Code §54957.6 i. Agency Designated Representative: Superintendent ii. Unrepresented Employees: Staff	Discuss		
D. 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

A. Action Item: Approval of WCPA Employee Bonuses pursuant to 2021-22 Operating Budget	Vote
B. Action Item: Revised Compensation Initiatives Effective July 1, 2022	Vote
C. Action Item: Oral Recommendation Regarding Superintendent Compensation	Vote

X. Board Comments

XI. Future Meeting

Virtual Meeting: Monday, June 27, 2022 - 5:00 pm

XII. 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