

Wonderful College Prep Academy

September Board of Directors Meeting

Amended on September 29, 2021 at 4:39 PM PDT

Date and Time

Wednesday September 29, 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://us06web.zoom.us/j/87300134698?pwd=ZkVvEJscC9NbjN5UXhBMjIKRUlwZz09>

Meeting ID: 873 0013 4698

Passcode: 2070

Dial-in Information:

(669) 900-9128

Meeting ID: 873 0013 4698

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 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 August 24, 2021	Approve Minutes	

	Purpose	Presenter	Time
B. Review and Approve: Minutes of Special Board Meeting of August 30, 2021	Approve Minutes		
C. Ratification of Delano August 2021 Vendor Payments	Vote		
D. Ratification of Lost Hills August 2021 Vendor Payments	Vote		
III. Regular Agenda - Policies and Compliance			
A. Action Item: Appointment of Supervisor of Attendance - Delano	Vote		
B. Action Item: Approval of Resolution No. 2021/22-004 Making Determination Regarding the Safety of Meeting in Person in Compliance with Government Code Section 54953	Vote		
IV. Regular Agenda - Finance & Operations			
A. Information Item: Monthly Business Report - Delano	FYI		
B. Information Item: Monthly Business Report - Lost Hills	FYI		
C. Action Item: Ratification of Certification of 2020-2021 Unaudited Financial Statement - Alternative Form - Delano	Vote		
D. Action Item: Ratification of Certification of 2020-2021 Unaudited Financial Statement - Alternative Form - Lost Hills	Vote		
V. Regular Agenda - Human Resources/Talent/Academics			
(Items Scheduled for Action/Discussion/Information)			
A. Action Item: Approval of Agreement No. 2021/22-003 between Kern Community College District, Bakersfield College and Wonderful College Prep Academy for the College and Career Access Pathways Partnership	Vote		
B. Action Item: Review of Agreement No. 2021/22-004 between Kern Community College District, Bakersfield College and Wonderful College Prep Academy - Lost Hills for the College and Career Access Pathways Partnership	Vote		
C. Action Item: Approval of Agreement No. 2021/22-009 Memorandum of Understanding, Course Agreement, and Course Instructor Agreement between Kern Community College District and Wonderful College Prep Academy for Dual Enrollment	Vote		
D. Action Item: Approval of Agreement No. 2021/22-010 Memorandum of Understanding, Course Agreement, and Course Instructor Agreement between Kern Community College District and Wonderful College Prep Academy - Lost Hills for Dual Enrollment	Vote		
E. Action Item: Approval of Resolution No. 2021/22-003 for California State Teachers' Retirement System	Vote		

	Purpose	Presenter	Time
(CalSTRS) Retirement Service Credit Redeposits and/or Purchases			
F. Action Item: Approval of Agreement No. 2021/22-008 between Riverside County Superintendent of Schools and Wonderful College Prep Academy for Participation in the Center for Teaching Innovation Induction Program	Vote		
VI. Communications			
A. Superintendent's Report	FYI		
a. Enrollment & Attendance Update			
b. Family & Community Update			
c. Youth Health & Wellness Update			
d. Update on Strategic Priorities and Goals			
e. Academic Program Updates			
f. COVID Mitigation Update			
B. Other Business	Discuss		
VII. Closed Session			
A. Personnel: Gov't. Code § 54957(b)(1)	FYI		
i. Public Employee Release			
ii. Public Employee Release			
iii. Public Employee Release			
B. Personnel: Public Employment (Interim Superintendent); Gov't. Code § 54957(b)(1)	FYI		
C. Conference with Labor Negotiator; Gov't. Code §54957.6	FYI		
i. Agency Designated Representative: Chairperson of the Board			
ii. Unrepresented Employee: Interim Superintendent			
VIII. Regular Agenda - Personnel			
A. Action Item: Oral Recommendation Regarding Salary and/or Fringe Benefits and Approval of Public Employee (Interim Superintendent) Employment Agreement	Vote		
IX. Board Comments			
X. Future Meeting			
Virtual Meeting: Tuesday, October 26, 2021			
XI. 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