

Wonderful College Prep Academy

WCPA June Board of Directors Meeting

Published on June 23, 2023 at 1:47 PM PDT

Date and Time

Tuesday June 27, 2023 at 5:30 PM PDT

Location

Lost Hills Campus

Location

Wonderful College Prep Academy - Lost Hills

Room: College Center (High School Campus Entrance)

14848 Lamberson Ave, Lost Hills, CA 93249

Teleconference Location (Ed. Code § 47604.1)

Wonderful College Prep Academy (Delano Campus)

Room: Conference Room #1 (Main Office)

2070 Veneto Street, Delano, CA 93215

Virtual Meeting Information:

<https://us06web.zoom.us/j/87540095862?pwd=R0lxYlFKMDN4NFZEZEZqNkhMYjVZz09>

Meeting ID: 875 4009 5862

Passcode: 803404

Dial-in Information:

(669) 900-9128

Meeting ID: 875 4009 5862

Passcode: 803404

Agenda

I. Opening Items

- 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. Closed Session

- A. Personnel: Public Employment; Superintendent Search; Gov't. Code §54957(b)(1) Discuss
- B. Personnel: Public Employee Resignation; Gov't. Code § 54957(b)(1) Discuss
- C. Personnel: Public Employment; Chief Business Officer Search; Gov't. Code §54957(b)(1) Discuss
- D. Personnel: Public Employee Appointment; Title: Interim Financial Officer; Gov't. Code § 54957(b)(1) Vote
- E. Public Employee Performance Evaluation: Chief Business Officer, Chief Facilities Officer, Interim Senior Director of Academics, Gov't. Code § 54957(b)(1) Discuss
- F. Conference with Labor Negotiator; Gov't. Code §54957.6 Discuss
 - i. Agency Designated Representative: Samer Mohamed
 - ii. Unrepresented Employees: Staff
- G. 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 Vote
- H. 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 Vote

III. Open Session

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

IV. Regular Agenda

- | | | |
|-----------|--|------|
| A. | Action Item: Approval of WCPA Employee Bonuses pursuant to 2022-23 Operating Budget | Vote |
| B. | Action Item: Oral Recommendation and Approval of Chief Business Officer, Chief Facilities Officer, Interim Senior Director of Academics Compensation | Vote |
| C. | Action Item: Approval of Revised Teacher Salary Schedule Effective July 1, 2023 | Vote |
| D. | Action Item: Approval of Revised WCPA Salary Scales (Certificated & Classified) Effective July 1, 2023 | Vote |
| E. | Action Item: Approval of Resolution No. 2022/23-18 Approving Interim Lines of Authority and Management Duties | Vote |
| F. | Action Item: Approval of Extra Duties Stipend for Interim Financial Officer | Vote |
| G. | Action Item: Adoption of Resolution No. 2022/23-19 Authorizing Designated Agents to Act as Custodian of Agency Funds and to Sign Bank Transactions and Documents on behalf of Wonderful College Prep Academy | Vote |

V. 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 May 25, 2023 | Approve
Minutes |
| B. | Action Item: Ratification of Delano May 2023 Vendor Payments | Vote |
| C. | Action Item: Ratification of Lost Hills May 2023 Vendor Payments | Vote |
| D. | Action Item: Approval of Updated ESSER III Safe Return to In-Person Instruction Plan - Delano | Vote |
| E. | Action Item: Approval of Updated ESSER III Safe Return to In-Person Instruction Plan - Lost Hills | Vote |

	Purpose
F. Action Item: Ratification of Agreement No. 2022/23-10 between Kern County Superintendent of Schools (KCSOS) and Wonderful College Prep Academy for Bus Maintenance and Other Transportation Services	Vote
G. Information Item: Review of New Hires for May 2023 Wonderful College Prep Academy (Delano)	FYI
H. Information Item: Review of New Hires for May 2023 Wonderful College Prep Academy - Lost Hills	FYI
VI. Regular Agenda - Policies and Compliance	
A. Action Item: Approval of 2023-2024 Local Control & Accountability Plan for Wonderful College Prep Academy (Delano)	Vote
B. Action Item: Approval of 2023-2024 Local Control & Accountability Plan for Wonderful College Prep Academy - Lost Hills	Vote
C. Action Item: Approval of 2023 California School Dashboard Local Indicators – Delano	Vote
D. Action Item: Approval of 2023 California School Dashboard Local Indicators – Lost Hills	Vote
E. Information Item: Review of 2022-23 Local School Wellness Policy Triennial Assessment – Delano	Discuss
F. Information Item: Review of 2022-23 Local School Wellness Policy Triennial Assessment – Lost Hills	Discuss
VII. Regular Agenda - Finance & Operations	
A. Action Item: Approval of 2023-2024 Operating Budget for Wonderful College Prep Academy (Delano)	Vote
B. Action Item: Approval of 2023-2024 Operating Budget for Wonderful College Prep Academy - Lost Hills	Vote
C. Action Item: Approval of Education Protection Account (EPA) Spending Plan - Delano	Vote
D. Action Item: Approval of Education Protection Account (EPA) Spending Plan - Lost Hills	Vote
E. Information Item: Monthly Business Report - Delano	FYI

Purpose

- F. Information Item: Monthly Business Report - Lost Hills FYI
- G. Action Item: Approval of Selection of Charter Impact for Business Management, Payroll, and Student Data Services Vote
- H. Action Item: Approval of Resolution No. 2022/23-20 Authorizing Award of Fresh Produce and Services Contract to Alpha Wholesale Produce, Inc. Vote

VIII. Regular Agenda - Human Resources/ Talent/ Academics

- A. Action Item: Approval of Declaration of Need for Fully Qualified Instructors for Delano Vote
- B. Action Item: Approval of Declaration of Need for Fully Qualified Instructors for Lost Hills Vote
- C. Action Item: Approval of Substitute Annual Statement of Need for Delano Vote
- D. Action Item: Approval of Substitute Annual Statement of Need for Lost Hills Vote
- E. Action Item: Approval of Geodes K-2 Decodable Readers Curriculum Purchase for English Language Arts Vote
- F. Action Item: Approval of My World Interactive Curriculum Purchase for History Vote

IX. Communications

- A. Executive Team Report FYI
 - a) Library Update
- B. Other Business Discuss

X. Board Comments

XI. Future Meetings

Thursday, July 20, 2023; 5:30pm | Delano Campus
Thursday, August 24, 2023; 5:30pm | Delano Campus
Thursday, September 28, 2023; 5:30pm | Lost Hills Campus
Thursday, October 26, 2023; 5:30pm | Delano Campus
Thursday, December 7, 2023; 5:30pm | Lost Hills Campus

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