

# Wonderful College Prep Academy

## June WCPA Board of Directors Meeting

Published on June 17, 2024 at 2:37 PM PDT

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### Date and Time

Thursday June 20, 2024 at 5:00 PM PDT

### Location

Lost Hills Campus  
14848 Lamberson Ave  
Lost Hills, CA 93249  
Room: College Center

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### 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/86342023797?pwd=eEdleVIWeFhRQ2ZKN0YwT0hnOFkzUT09&from=addon>

Meeting ID: 863 4202 3797

Passcode: 537713

### Dial-in Information:

(669) 900-9128

Meeting ID: 863 4202 3797

Passcode: 537713

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## Agenda

Purpose

### I. Opening Items

- A. Call the Meeting to Order
- B. Flag Salute
- C. Record Attendance
- D. Changes to Agenda
- E. Public Comments

Discuss

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. 2024-2025 Local Control & Accountability Plan for Wonderful College Prep Academy (Delano) Discuss
- B. 2024-2025 Local Control & Accountability Plan for Wonderful College Prep Academy - Lost Hills Discuss
- C. 2024-2025 Operating Budget for Wonderful College Prep Academy (Delano) Discuss
- D. 2024-2025 Operating Budget for Wonderful College Prep Academy - Lost Hills Discuss

### III. 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, Mike Romero; Negotiating Party: Educational Leasing LLC; Under Negotiation: Price and terms Vote
- B. Conference with Real Property Negotiator; Gov't Code § 54956.8; Property: 14848 Lamberson Ave, Lost Hills, CA 93249; Agency Negotiator: Chief Business Officer, Mike Romero; Negotiating Party: Educational Leasing LLC; Under Negotiation: Price and terms Vote

	Purpose
<b>C.</b> Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov’t. Code § 54596.9(d)(2) – One (1)	FYI
<b>D.</b> Conference with Labor Negotiator; Gov’t. Code §54957.6	Discuss
i. Agency Designated Representative: Superintendent Jorge Aguilar	
ii. Unrepresented Employees: Staff	
<b>E.</b> Conference with Labor Negotiator; Gov’t. Code §54957.6	
i. Agency Designated Representative: Superintendent Jorge Aguilar	
ii. Unrepresented Employees: Chief Business Officer	
<b>F.</b> Public Employee Performance Evaluation: Superintendent, Gov’t. Code § 54957(b) (1)	Discuss
 <b>IV. Open Session</b>	
<i>(Report of Closed Session, includes the vote or abstention of every member present)</i>	
 <b>V. Regular Agenda</b>	
<b>A.</b> Action Item: Approval of WCPA Employee Bonuses pursuant to 2023-24 Operating Budget	Vote
<b>B.</b> Action Item: Oral Recommendation and Approval of Chief Business Officer Compensation	Vote
 <b>VI. Regular Agenda - Academics</b>	
<b>A.</b> Information Item: End of Year Academic Update	Discuss
 <b>VII. Regular Agenda - Policies and Compliance</b>	
<b>A.</b> Action Item: Approval of 2024-2025 Local Control & Accountability Plan (LCAP) for Wonderful College Prep Academy (Delano)	Vote
<b>B.</b> Action Item: Approval of 2024-2025 Local Control & Accountability Plan (LCAP) for Wonderful College Prep Academy - Lost Hills	Vote
<b>C.</b> Action Item: Approval of 2024 California School Dashboard Local Indicators – Delano	Vote
<b>D.</b> Action Item: Approval of 2024 California School Dashboard Local Indicators – Lost Hills	Vote

Purpose

- E. Action Item: Approval of Annual School Wellness Policy – Delano Vote
- F. Action Item: Approval of Annual School Wellness Policy – Lost Hills Vote

**VIII. Regular Agenda - Business, Finance & Operations**

- A. Action Item: Approval of 2024-2025 Operating Budget for Wonderful College Prep Academy (Delano) Vote
- B. Action Item: Approval of 2024-2025 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
- F. Information Item: Monthly Business Report - Lost Hills FYI
- G. Action Item: Approval of 2024-2025 Spring Consolidated Application (ConApp) - Delano Vote
- H. Action Item: Approval of 2024-2025 Spring Consolidated Application (ConApp) - Lost Hills Vote
- I. Action Item: Approval of Proposition 28 Arts and Music in Schools (AMS) Annual Expenditure Report - Delano Vote
- J. Action Item: Approval of Proposition 28 Arts and Music in Schools (AMS) Annual Expenditure Report - Lost Hills Vote
- K. Action Item: Approval of Agreement No. 2023/24-17 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning After School Enrichment Program - Delano Vote
- L. Action Item: Approval of Agreement No. 2023/24-18 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning After School Enrichment Program - Lost Hills Vote
- M. Action Item: Approval of Amendment to Agreement No. 2023/24-01 with Charter Impact for Business Management, Payroll, and Student Data Services Vote

	Purpose
<b>N.</b> Action Item: Adoption of Resolution No. 2023/24-02 Authorizing Award of Fresh Produce and Services Contract to FreshPoint Central California, Inc.	Vote
<b>O.</b> Action Item: Adoption of Resolution No. 2023/24-03 Authorizing Award of Food Services Program Staffing Contract to Lyneer Staffing Solutions, LLC	Vote
<b>IX. Communications</b>	
<b>A.</b> Superintendent's Report	FYI
<b>B.</b> Other Business	Discuss
<b>X. 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 May 21, 2024	Approve Minutes
<b>B.</b> Action Item: Ratification of Delano May 2024 Vendor Payments	Vote
<b>C.</b> Action Item: Ratification of Lost Hills May 2024 Vendor Payments	Vote
<b>D.</b> Action Item: Annual Review & Approval of LCAP Federal Addendum for Wonderful College Prep Academy (Delano)	Vote
<b>E.</b> Action Item: Annual Review & Approval of LCAP Federal Addendum for Wonderful College Prep Academy - Lost Hills	Vote
<b>F.</b> Action Item: Approval of Extension of Bread and Bread Products Contract with Edna's Bakery	Vote
<b>G.</b> Action Item: Approval of Extension of Milk and Milk Products Contract with Producers Dairy Foods, Inc.	Vote
<b>H.</b> Action Item: Approval of Extension of Groceries and Services Contract with Sysco Ventura, Inc.	Vote
<b>I.</b> Action Item: Approval of Extension of Paper Products and Disposables Contract with P&R Paper Supply Company, Inc.	Vote
<b>J.</b> Information Item: Attendance & Enrollment Update - Delano	FYI
<b>K.</b> Information Item: Attendance & Enrollment Update - Lost Hills	FYI

**XI. Board Comments**

**XII. Future Meetings**

Thursday, July 25, 2024; 5:00pm | Lost Hills Campus

Thursday, August 22, 2024; 5:00pm | Delano Campus

Thursday, September 26, 2024; 5:00pm | Delano Campus

Thursday, October 24, 2024; 5:00pm | Lost Hills Campus

Thursday, December 12, 2024; 5:00pm | Delano Campus

**XIII. 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)