

# Wonderful College Prep Academy

## May WCPA Board of Directors Meeting (Rescheduled)

Published on May 17, 2024 at 10:57 AM PDT

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### Date and Time

Tuesday May 21, 2024 at 5:00 PM PDT

### Location

Delano Campus  
2070 Veneto St  
Delano, CA 93215  
Room: Learning Center

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### Location

Wonderful College Prep Academy (Delano Campus)  
Room: Learning Center, Main Office  
2070 Veneto Street, Delano, CA 93215

### Teleconference Location (Ed. Code § 47604.1)

Wonderful College Prep Academy - Lost Hills  
Room: College Center (High School Campus Entrance)  
14848 Lamberson Ave, Lost Hills, CA 93249

### Virtual Meeting Information:

<https://us06web.zoom.us/j/87187757341?pwd=Z3Q0QnFFTXFRaEwvQ1Z3bHIDL1BqQT09>

Meeting ID: 871 8775 7341

Passcode: 801853

### Dial-in Information:

(669) 900-9128

Meeting ID: 871 8775 7341

Passcode: 801853

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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

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

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|--|---------|
| 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. Regular Agenda

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|--|------|
| A. Action Item: Reappointment of Ernie Unruh as Board Member   | Vote |
| B. Action Item: Appointment of Nanci Villasana as Board Member   | Vote |
| C. Information Item: WCPA Inaugural Graduating Student Recipients of California State Seal of Biliteracy for Delano and Lost Hills | FYI  |

### IV. Closed Session

- |   |         |
|---|---------|
| A. Public Employee Performance Evaluation: Superintendent, Gov't. Code § 54957(b) (1) | Discuss |
|---|---------|

**V. Regular Agenda - Academics**

- A.** Information Item: Student Academic Performance Data Overview (CFA #4) FYI
- B.** Information Item: 2024-25 Local Control Accountability Plan (LCAP) Development Overview FYI

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

- A.** Information Item: Monthly Business Report - Delano FYI
- B.** Information Item: Monthly Business Report - Lost Hills FYI
- C.** Information Item: 2024-2025 Comprehensive Benefits Package Update for WCPA Employees FYI
- D.** Action Item: Ratification of Agreement No. 2023/24-13 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning Summer Enrichment Program - Delano Vote
- E.** Action Item: Ratification of Agreement No. 2023/24-14 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning Summer Enrichment Program - Lost Hills Vote
- F.** Action Item: Approval of Agreement No. 2023/24-15 between South Valley Mechanical and Wonderful College Prep Academy for HVAC Facilities Upgrades for the Delano Campus Vote
- G.** Action Item: Approval of Agreement No. 2023/24-16 between South Valley Mechanical and Wonderful College Prep Academy for HVAC Facilities Upgrades for the Lost Hills Campus Vote

**VII. Regular Agenda - Policies and Compliance**

- A.** Action Item: Approval of Revision to the Universal PreKindergarten (UPK) Planning & Implementation Grant Plan for Wonderful College Prep Academy (Delano) Vote
- B.** Action Item: Approval of Revision to the Universal PreKindergarten (UPK) Planning & Implementation Grant Plan for Wonderful College Prep Academy - Lost Hills Vote
- C.** Action Item: Approval of Declaration of Need for Fully Qualified Educators for Delano Vote

Purpose

- D. Action Item: Approval of Declaration of Need for Fully Qualified Educators for Lost Hills Vote
- E. Action Item: Approval of Substitute Annual Statement of Need – Delano Vote
- F. Action Item: Approval of Substitute Annual Statement of Need – Lost Hills Vote

**VIII. Communications**

- A. Superintendent's Report FYI
- B. Other Business Discuss

**IX. 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 April 18, 2024 Approve Minutes
- B. Action Item: Ratification of Delano April 2024 Vendor Payments Vote
- C. Action Item: Ratification of Lost Hills April 2024 Vendor Payments Vote
- D. Action Item: Approval of 2024-25 Board of Directors Meeting Calendar Vote
- E. Action Item: Approval of Revision to the Wonderful College Prep Academy Title IX Sexual Harassment Policy for Delano Vote
- F. Action Item: Approval of Revision to the Wonderful College Prep Academy Title IX Sexual Harassment Policy Lost Hills Vote
- G. Action Item: Approval of Revision to the Wonderful College Prep Academy Student Sexual Harassment Policy for Delano Vote
- H. Action Item: Approval of Revision to the Wonderful College Prep Academy Student Sexual Harassment Policy for Lost Hills Vote
- I. Action Item: Approval of Revision to the Wonderful College Prep Academy Nondiscrimination Harassment Policy for Delano Vote
- J. Action Item: Approval of Revision to the Wonderful College Prep Academy Nondiscrimination Harassment Policy for Lost Hills Vote

Purpose

**K.** Information Item: Attendance & Enrollment Update - Delano

FYI

**L.** Information Item: Attendance & Enrollment Update - Lost Hills

FYI

**X. Board Comments**

**XI. Future Meetings**

Thursday, June 20, 2024; 5:00pm | Lost Hills Campus

**XII. 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)