

Wonderful College Prep Academy

August WCPA Board of Directors Meeting

Published on August 21, 2023 at 4:35 PM PDT

Date and Time

Thursday August 24, 2023 at 5:30 PM PDT

Location

Delano Campus
2070 Veneto St
Delano, CA 93215
Room: Main Office

Location

Wonderful College Prep Academy (Delano Campus)
Room: Main Office, Learning Lab (Main Campus Entrance)
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/89696644185?pwd=Vjd1REFFR2h0RU15OTIVNG9UdkR4QT09&from=addon>

Meeting ID: 896 9664 4185

Passcode: 863214

Dial-in Information:

(669) 900-9128

Meeting ID: 896 9664 4185

Passcode: 863214

Agenda

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. Regular Agenda

- A.** Appointment of Imelda Simos-Valdez as Board Member Vote

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.** Review and Approve: Minutes of Regular Board Meeting of July 20, 2023 Approve
Minutes
- B.** Review and Approve: Revised Meeting Minutes of Regular Board Meeting of May 25, 2023 Vote
- C.** Action Item: Ratification of Delano June & July 2023 Vendor Payments Vote
- D.** Action Item: Ratification of Lost Hills June & July 2023 Vendor Payments Vote
- E.** Action Item: Approval of Agreement No. 2023/24-02 between Kern County Superintendent of Schools Division of Special Education, Kern County Consortium SELPA, and WCPA (Delano) for the 2023-2024 School Year Vote
- F.** Action Item: Approval of Agreement No. 2023/24-03 between Kern County Superintendent of Schools Division of Special Education, Kern County Consortium SELPA, and WCPA-Lost Hills for the 2023-2024 School Year Vote

	Purpose
G. Information Item: Review of New Hires for July 2023 Wonderful College Prep Academy (Delano)	FYI
H. Information Item: Review of New Hires for July 2023 Wonderful College Prep Academy - Lost Hills	FYI
I. Information Item: Resignation of Ana Lomeli as Board Member effective August 21, 2023	FYI
IV. 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
C. Personnel: Public Employee Appointment of Superintendent; Gov't. Code §54957(b)(1)	Vote
D. Conference with Labor Negotiator; Gov't. Code §54957.6 i. Agency Designated Representative: Chairperson of the Board ii. Unrepresented Employee: Superintendent	Discuss
V. Open Session	
<i>(Report of Closed Session, includes the vote or abstention of every member present)</i>	
VI. Regular Agenda	
A. Action Item: Oral Recommendation Regarding Salary and/or Fringe Benefits and Approval of Public Employee (Superintendent) Employment Agreement	Vote
VII. Regular Agenda - Policies and Compliance	
A. Action Item: Approval of Revision to 2024-25 Enrollment Targets - Delano	Vote

Purpose

- B.** Action Item: Approval of Agreement No. 2023/24-04 for School Based Medi-Cal Administrative Activities (SMAA) Claiming Agreement for Wonderful College Prep Academy (Delano) Vote
- C.** Action Item: Approval of Agreement No. 2023/24-05 for School Based Medi-Cal Administrative Activities (SMAA) Claiming Agreement for Wonderful College Prep Academy - Lost Hills Vote
- D.** Action Item: Approval of Agreement No. 2023/24-06 between Wonderful Center for Health Innovation Inc and Wonderful College Prep Academy for Medical Services and Social Services Vote
- E.** Action Item: Approval of Agreement No. 2023/24-07 for Organized Health Care Arrangement for the Wonderful College Prep Academy Delano and Lost Hills On-Campus Wellness Centers Vote
- F.** Action Item: Approval of Agreement 2023/24-08 between The Wonderful Company LLC and Wonderful College Prep Academy (Delano) for Charitable Pledge for the Ag Prep Program Vote
- G.** Action Item: Approval of Agreement 2023/24-09 between The Wonderful Company LLC and Wonderful College Prep Academy - Lost Hills for Charitable Pledge for the Ag Prep Program Vote

VIII. Regular Agenda - Business, Finance & Operations

- A.** Information Item: Presentation of Monthly Business Report - Delano FYI
- B.** Information Item: Presentation of Monthly Business Report - Lost Hills
- C.** Action Item: Authorization to Issue Credit Cards Vote
- D.** Action Item: Approval of Amended WCPA Staff Salary Scales (Credentialed & Classified) Effective July 1, 2023 Vote
- E.** Action Item: Approval of Dunn Edwards Credit Line for Wonderful College Prep Academy Facilities Team Procurement for Delano and Lost Hills Vote

IX. Regular Agenda - Academics

- A.** Action Item: Approval of Revised 2023-2024 Wonderful College Prep Academy (Delano) Bell Schedules for Elementary, Middle and High School Effective August 9, 2023 Vote

Purpose

- B.** Action Item: Approval of Revised 2023-2024 Wonderful College Prep Academy - Lost Hills Bell Schedules for Primary and Secondary School Effective August 9, 2023 Vote

X. Communications

- A.** Executive Team Report FYI
 - a) Enrollment & Attendance Update
 - b) Williams Act Update
 - c) Transportation Update
 - d) Charter Impact Transition Update

- B.** Other Business Discuss

XI. Board Comments

XII. Future Meetings

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

XIII. 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