

# Wonderful College Prep Academy

## August WCPA Board of Directors Meeting - Rescheduled

Published on August 23, 2024 at 1:47 PM PDT

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### Date and Time

Wednesday August 28, 2024 at 5:00 PM PDT

### Location

Delano Campus  
2070 Veneto St  
Delano, CA 93215  
Room: Yoga Studio (South Campus Entrance)

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### Location

Wonderful College Prep Academy (Delano Campus)  
Room: Yoga Studio (South Campus Entrance)  
2070 Veneto Street, Delano, CA 93215

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

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

### Virtual Meeting Information:

<https://us06web.zoom.us/j/83092438175?pwd=aFKoawoMrSTiU9xPt6Ol4shEaix1R1.1&from=addon>

Meeting ID: 830 9243 8175

Passcode: 627493

### Dial-in Information:

(669) 900-9128

Meeting ID: 830 9243 8175

Passcode: 627493

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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. Amended Independent Study Policy for Delano and Lost Hills

Discuss

### III. Regular Agenda

- A. Action Item: Appointment of Victoria Casales as Board Member
- B. Action Item: Appointment of Gabriel Adame as Board Member

Vote

Vote

### 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. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) – Three (3) FYI

	Purpose
<p><b>D.</b> Conference with Labor Negotiator; Gov't. Code §54957.6</p> <p style="padding-left: 20px;">i. Agency Designated Representative: Samer Mohamed, Board Chair</p> <p style="padding-left: 20px;">ii. Unrepresented Employees: Jorge Aguilar, Superintendent</p>	Discuss
<p><b>V. Open Session</b></p> <p><i>(Report of Closed Session, includes the vote or abstention of every member present)</i></p>	
<p><b>VI. Regular Agenda</b></p>	
<p><b>A.</b> Action Item: Oral Recommendation and Approval of Salary and/or Fringe Benefits of Superintendent</p>	Vote
<p><b>VII. Regular Agenda - Academics</b></p>	
<p><b>A.</b> Information Item: 2023-24 Student Achievement Data Review</p>	Discuss
<p><b>VIII. Regular Agenda - Business, Finance &amp; Operations</b></p>	
<p><b>A.</b> Information Item: Monthly Business Report for June &amp; July 2024 - Delano</p>	FYI
<p><b>B.</b> Information Item: Monthly Business Report for June &amp; July 2024 - Lost Hills</p>	FYI
<p><b>C.</b> Action Item: Approval of Amended WCPA Fiscal Policies and Procedures</p>	Vote
<p><b>D.</b> Action Item: Approval of Vendor Invoices for Modular Addition (Pro-Fab Construction Inc., Wise Electric &amp; Communication, Inc., Turman Construction Company, Inc., Lattis Networks, LLC)</p>	Vote
<p><b>IX. Regular Agenda - Policies and Compliance</b></p>	
<p><b>A.</b> Information Item: 2024 KCSOS Williams Act Visit - Delano and Lost Hills</p>	FYI
<p><b>B.</b> Information Item: 2023-2024 KCSOS Oversight Report - Delano and Lost Hills</p>	FYI
<p><b>C.</b> Action Item: Approval of Resolution No. 2024/25-01 Authorizing the Submission of the Charter Renewal Petition for Wonderful College Prep Academy - Lost Hills to the Kern County Board of Education</p>	Vote
<p><b>D.</b> Action Item: Approval of 2024-2025 Wonderful College Prep Academy Employee Handbook for Delano and Lost Hills</p>	Vote

	Purpose
<b>E.</b> Action Item: Approval of 2024-2025 Wonderful College Prep Academy Student and Family Handbook for Delano and Lost Hills	Vote
<b>F.</b> Action Item: Approval of the Amended Independent Study Policy for Delano and Lost Hills	Vote
<b>G.</b> Action Item: Approval of the Amended Wonderful College Prep Academy Title IX Sex-Based Nondiscrimination Policies and Grievance Procedures for Delano and Lost Hills	Vote
<b>H.</b> Action Item: Approval of 2025-26 Open Enrollment Cycles - Delano and Lost Hills	Vote
<b>I.</b> Action Item: Ratification of California Community Schools Partnership Program Implementation Plans - Delano and Lost Hills	Vote
<b>J.</b> Action Item: Approval of Universal Prekindergarten (UPK) Credential Policies Pursuant to Education Code Section 48000(g) - Delano and Lost Hills	Vote
<b>K.</b> Action Item: Approval of Amended Universal PreKindergarten (UPK) Planning & Implementation Grant Plans for Wonderful College Prep Academy - Delano and Lost Hills	Vote
<b>L.</b> Action Item: Approval of Resolution No. 2024/25-02 Authorizing Teacher Instruction Pursuant to Education Code Section 44256(b)	Vote
<b>M.</b> Action Item: Approval of Amended 2024 California School Dashboard Local Indicators Teacher Assignment Monitoring Outcomes (TAMO) – Delano and Lost Hills	Vote
<b>N.</b> Action Item: Approval of Charitable Pledge Agreement No. 2024/25-01 and Agreement No. 2024/25-02 between The Wonderful Company and Wonderful College Prep Academy for the Career Pathways Program for Delano and Lost Hills	Vote
<b>X. Communications</b>	
<b>A.</b> Superintendent's Report	FYI
<b>B.</b> Other Business	Discuss
<b>XI. 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 June 20, 2024	Approve Minutes

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|-----------|--|------|
| <b>B.</b> | Action Item: Ratification of Delano June and July 2024 Vendor Payments                   | Vote |
| <b>C.</b> | Action Item: Ratification of Lost Hills June and July 2024 Vendor Payments               | Vote |
| <b>D.</b> | Action Item: Approval of Amended Food Services Department Procurement Procedures         | Vote |
| <b>E.</b> | Information Item: Resignation of Nanci Villasana as Board Member effective July 23, 2024 | FYI  |
| <b>F.</b> | Information Item: Attendance & Enrollment Update - Delano                                | FYI  |
| <b>G.</b> | Information Item: Attendance & Enrollment Update - Lost Hills                            | FYI  |

## **XII. Board Comments**

## **XIII. Future Meetings**

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

Thursday, October 24, 2024; 10:00am | Lost Hills Campus | Board Workshop & Regular Board Meeting

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

## **XIV. 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)