Wonderful College Prep Academy

February WCPA Board of Directors Meeting

Published on February 24, 2025 at 5:02 PM PST

Date and Time

Thursday February 27, 2025 at 5:00 PM PST

Location

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

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/87234182923?pwd=ATiXDXT6BRxwhGxfmo3b1fBituccwV.1&from=addon

Meeting ID: 872 3418 2923

Passcode: 640186

Dial-in Information:

(669) 444-9171

Meeting ID: 872 3418 2923

Passcode: 640186

Agenda

Purpose

I. Opening Items

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

Discuss

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. Action Item: Appointment of Eddie Zamora as Board Member

Vote

III. Closed Session

- A. Threat to Public Services or Facilities: Consultation with Law Enforcement Official Vote on Tactical Response Elements of Proposed Comprehensive School Safety Plan Delano, Gov't Code § 54957
- B. Threat to Public Services or Facilities: Consultation with Law Enforcement Official Vote on Tactical Response Elements of Proposed Comprehensive School Safety Plan Lost Hills, Gov't Code § 54957
- C. Consideration of Suspended Enforcement of Expulsion Agreement, Education Vote Code Section 48912, (One Student)
- **D.** Conference with Legal Counsel Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) One (1)
- E. Public Employee Performance Evaluation: Superintendent, Gov't. Code § 54957(b) FYI (1)

IV. Open Session

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

V. Regular Agenda

- A. Action Item: Approval of Redacted Comprehensive Safe School Plan Delano Vote
- B. Action Item: Approval of Redacted Comprehensive Safe School Plan Lost Hills Vote

VI. Regular Agenda - Academics

- A. Information Item: Winter 2025 NWEA Student Academic Data Overview FYI
- B. Information Item: Elevo Program & Summer Attendance Update FYI
- C. Action Item: Approval of 2025-26 Bell Schedule Delano and Lost Hills Vote

VII. Regular Agenda - Business, Finance & Operations

- A. Information Item: Review of Monthly Business Report for January 2025 Delano FYI
- B. Information Item: Review of Monthly Business Report for January 2025 Lost Hills FYI
- C. Action Item: Approval of 2nd Interim Financial Report Delano Vote
- D. Action Item: Approval of 2nd Interim Financial Report Lost Hills Vote
- **E.** Action Item: Approval of Agreement No. 2024/25-07 Between CliftonLarsonAllen Vote LLP and Wonderful College Prep Academy for Audit Services
- **F.** Action Item: Approval of Lost Hills EV Charger Invoice (Wise Electric & Vote Communications Inc.)

VIII. Regular Agenda - Policies & Compliance

- A. Action Item: Approval of 2024-25 Annual Update to the Local Control

 Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview

 for Parents (BOP) for Delano
- **B.** Action Item: Approval of 2024-25 Annual Update to the Local Control

 Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for Lost Hills

Purpose

C. Action Item: Approval of Revised WCPA Salary Scales (Certificated & Classified) Vote Effective July 1, 2025

D. Action Item: Approval of Revision to 2025-26 Academic Calendar for Delano & Lost Vote Hills

IX. Communications

Superintendent's Report

FYI

X. **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.)

Review and Approve: Minutes of Regular Board Meeting of January 30, 2025 Approve

Minutes

Action Item: Ratification of Delano January 2025 Vendor Payments Vote

C. Action Item: Ratification of Lost Hills January 2025 Vendor Payments Vote

FYI D. Information Item: Board Member Resignation

FYI E. Information Item: Attendance & Enrollment Update - Delano and Lost Hills

XI. **Board Comments**

XII. **Future Meetings**

Thursday, March 27, 2025; 5:00pm | Delano Campus

Thursday, April 24, 2025; 5:00pm | Delano Campus

Thursday, May 22, 2025; 5:00pm | Lost Hills Campus

Thursday, June 19, 2025; 5:00pm | Delano 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