

# Wonderful College Prep Academy

## August WCPA Board of Directors Meeting

Published on August 18, 2025 at 4:31 PM PDT

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### Date and Time

Thursday August 21, 2025 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 (High School Campus Entrance)  
14848 Lamberson Ave, Lost Hills, CA 93249

### Virtual Meeting Information:

<https://us06web.zoom.us/j/83260371298?pwd=UsrovtijgxtuCadwi6YkjWUfNH9UVD.1&from=addon>

Meeting ID: 832 6037 1298

Passcode: 642769

### Dial-in Information:

(669) 444-9171

Meeting ID: 832 6037 1298

Passcode: 642769

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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. Regular Agenda

- A. Action Item: Appointment of Jacqueline Aguilar as Board Member

Vote

### 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

### IV. Open Session

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

### V. Regular Agenda - Academics

	Purpose
<b>A.</b> Information Item: Academic Program Update - 2025 Summer School and Beginning of Year Update	FYI
<b>B.</b> Action Item: Approval of 2025-2026 English Learner (EL) Master Plan for Delano and Lost Hills	Vote
<b>C.</b> Action Item: Ratification of Agreement No.2025/26-01 and No.2025/26-02 between WCPA and Empat Speech for Speech Services - Delano and Lost Hills	Vote
<b>D.</b> Action Item: Approval of Agreement No. 2025/26-06 with West Kern Community College District (Taft College) for Wonderful College Prep Academy-Lost Hills Dual Enrollment Course	Vote
<b>E.</b> Action Item: Adoption of Resolution No. 2025/2026-03 approving Agreement No. 2025/2026-07 between Kern Community College District, Bakersfield College and Wonderful College Prep Academy for the College and Career Access Pathways Partnership	Vote
<b>F.</b> Action Item: Adoption of Resolution No. 2025/2026-04 approving Agreement No. 2025/2026-08 between Kern Community College District, Bakersfield College and Wonderful College Prep Academy - Lost Hills for the College and Career Access Pathways Partnership	Vote

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

<b>A.</b> Information Item: Review of Monthly Business Report for June and July 2025 - Delano	FYI
<b>B.</b> Information Item: Review of Monthly Business Report for June and July 2025 - Lost Hills	FYI
<b>C.</b> Action Item: Approval of Actual EPA Expenditures - Delano and Lost Hills	Vote
<b>D.</b> Action Item: Approval of Amended WCPA Fiscal Policies and Procedures	Vote
<b>E.</b> Action Item: Approval of Agreement No.2025/26-03 between WCPA and CalSTRS Pension2 for 403(b) Services	Vote
<b>F.</b> Action Item: Approval of San Joaquin Valley Air Pollution Control District Public Benefit Grants Program - New Alternative Fuel Vehicle Purchase and Resolution No.2025/26-01 and Resolution No.2025/26-02 for WCPA and WCPA - Lost Hills	Vote
<b>G.</b> Action Item: Approval of Micro Purchases for Food Program Services (Matt's Bakery, Brady IFS, Imperial Dade, Producers Dairy Foods, Inc.)	Vote

	Purpose
H. Information Item: Summer Infrastructure Program Updates	FYI
<b>VII. Regular Agenda - Policies &amp; Compliance</b>	
A. Information Item: 2025/2026 KCSOS Williams Act Visit - Delano and Lost Hills	FYI
B. Information Item: 2024/2025 KCSOS Oversight Report - Delano and Lost Hills	FYI
C. Action Item: Approval of Charitable Pledge Agreement No. 2025/26-04 and Agreement No. 2025/26-05 between The Wonderful Company and Wonderful College Prep Academy for the Career Pathways Program for Delano and Lost Hills	Vote
D. Action Item: Approval of School/Family Compact - Delano & Lost Hills	Vote
E. Action Item: Approval of School/Parent Engagement Policy - Delano & Lost Hills	Vote
F. Action Item: Approval of 2025-2026 Wonderful College Prep Academy Student and Family Handbook for Delano and Lost Hills	Vote
G. Action Item: Approval of 2025-2026 Wonderful College Prep Academy Employee Handbook for Delano and Lost Hills	Vote
<b>VIII. Communications</b>	
A. Superintendent's Report	FYI
<b>IX. 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.)	
A. Review and Approve: Minutes of Regular Board Meeting of June 19, 2025	Approve Minutes
B. Action Item: Ratification of Delano June and July 2025 Vendor Payments	Vote
C. Action Item: Ratification of Lost Hills June and July 2025 Vendor Payments	Vote
D. Information Item: Attendance & Enrollment Update - Delano and Lost Hills	FYI
<b>X. Board Comments</b>	
<b>XI. Future Meetings</b>	

Thursday, September 25, 2025; 5:00pm | Delano Campus

Thursday, October 23, 2025; 5:00pm | Lost Hills Campus

Thursday, December 11, 2025; 5:00pm | Delano 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)