APPROVED

Wonderful College Prep Academy

Minutes

June 30 Board of Directors Meeting

Date and Time
Thursday June 30, 2022 at 9:00 AM

Location
Wonderful College Prep Academy - Virtual Meeting

This meeting is being held in accordance with subdivision (e) of Section 54953 of the California Government Code, that allows the Board to conduct the meeting and the Board members and the public to participate by teleconference, videoconference, or both.

Directors Present
D. Criona (remote), E. Unruh (remote), K. Tomono (remote), V. Reynolds (remote)

Directors Absent
M. Avilez

Guests Present
A. Martinez (remote), B. Toomey (remote), D. Kumar (remote), E. Cortez (remote), E. Soto (remote), G. Gunasekera (remote), L. Sanchez (remote)

I. Opening Items

A. Call the Meeting to Order

D. Criona called a meeting of the board of directors of Wonderful College Prep Academy to order on Thursday Jun 30, 2022 at 9:08 AM.

B. Flag Salute

D. Criona led in the flag salute.

C. Record Attendance

D. Public Comments

No public comments were made during this public hearing.

II. Consent Agenda

A. Action Item: Approval of Resolution No. 2021/22-022 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953

K. Tomono made a motion to approve Consent Agenda Items A and D as presented.
E. Unruh seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
E. Unruh	Aye
M. Avilez	Absent
D. Criona	Aye
K. Tomono	Aye
V. Reynolds	Aye

B. Action Item: Review and Approval of Minutes of Regular Board Meeting of June 21, 2022

This item was not presented for consideration at this meeting.

C. Action Item: Approval of Amendment to 2022-2023 Board of Directors Meeting Calendar

This item was not presented for consideration at this meeting.

D. Action Item: Approval of Agreement No. 2021/22 -025 between the Kern County Superintendent of Schools Teacher Induction Program and Wonderful College Prep Academy

K. Tomono made a motion to approve Consent Agenda Items A and D as presented.
E. Unruh seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
E. Unruh	Aye
M. Avilez	Absent
K. Tomono	Aye
V. Reynolds	Aye
D. Criona	Aye

Consent Agenda Items A and D were approved as presented in one motion. Consent Agenda Items B and C were not presented at this meeting.

III. Regular Agenda - Policies and Compliance

A.

Action Item: Approval of 2022-2023 Local Control & Accountability Plan for Wonderful College Prep Academy (Delano)

V. Reynolds made a motion to approve 2022-2023 Local Control & Accountability Plan for Wonderful College Prep Academy (Delano).
E. Unruh seconded the motion.
Superintendent Ana Martinez provided an overview of the 2022-2023 Local Control & Accountability Plan ("LCAP") for the Delano campus. She presented the LCAP goals and metrics for the 2022-23 school year based on feedback from stakeholder groups including families, staff, students, SELPA, SSC and ELAC committees.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
V. Reynolds	Aye
M. Avilez	Absent
K. Tomono	Aye
D. Criona	Aye

B. Action Item: Approval of 2022-2023 Local Control & Accountability Plan for Wonderful College Prep Academy - Lost Hills

E. Unruh made a motion to approve of 2022-2023 Local Control & Accountability Plan for Wonderful College Prep Academy - Lost Hills.
V. Reynolds seconded the motion.
Superintendent Martinez provided an overview of the 2022-2023 LCAP for the Lost Hills campus. She presented the LCAP goals and metrics for the 2022-23 school year based on feedback from stakeholder groups including families, staff, students, SELPA, SSC and ELAC committees.
The board **VOTED** to approve the motion.

Roll Call

M. Avilez	Absent
K. Tomono	Aye
D. Criona	Aye
V. Reynolds	Aye
E. Unruh	Aye

C. Action Item: Approval of 2021-22 California School Dashboard Local Indicators – Delano

E. Unruh made a motion to approve the 2022 California Dashboard Local Indicators for Wonderful College Prep Academy (Delano).
K. Tomono seconded the motion.
Superintendent Martinez presented the California School Dashboard Local Indicators for the Delano campus, based on information from the 2021-22 school year. For the 2022-2023 school year, these indicators included: (1) Access to appropriately credentialed

teachers; (2) Curriculum and facilities; (3) Implementation of state and federal standards; (4) Family engagement; (5) School climate; (6) Access to a broad course of study.
The board **VOTED** to approve the motion.

Roll Call

M. Avilez	Absent
D. Criona	Aye
V. Reynolds	Aye
E. Unruh	Aye
K. Tomono	Aye

D. Action Item: Approval of 2021-22 California School Dashboard Local Indicators - Lost Hills

K. Tomono made a motion to approve the 2022 California Dashboard Local Indicators for Wonderful College Prep Academy - Lost Hills.
V. Reynolds seconded the motion.
Superintendent Martinez presented the Dashboard Indicators for the Lost Hills campus. The indicators presented also included the six indicator areas as presented for the Delano campus and were based on 2021-22 school year data.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Aye
E. Unruh	Aye
D. Criona	Aye
V. Reynolds	Aye
M. Avilez	Absent

E. Action Item: Approval of Universal PreKindergarten (UPK) Planning & Implementation Grant Plan for Wonderful College Prep Academy (Delano)

E. Unruh made a motion to approve the Universal PreKindergarten (UPK) Planning & Implementation Grant Plan for Wonderful College Prep Academy (Delano).
V. Reynolds seconded the motion.
Superintendent Martinez presented the UPK Program. This new program is a California early learning planning and capacity building initiative with the goal of expanding access for preschool-age students to prekindergarten programs at LEAs. Ms. Martinez presented the Delano UPK plan which included information on anticipated curriculum costs, hiring and recruitment costs, staff training and professional development, classroom materials, and supplies.
The board **VOTED** to approve the motion.

Roll Call

M. Avilez	Absent
V. Reynolds	Aye
E. Unruh	Aye
K. Tomono	Aye

Roll Call

D. Criona Aye

F. Action Item: Approval of Universal PreKindergarten (UPK) Planning & Implementation Grant Plan for Wonderful College Prep Academy - Lost Hills

K. Tomono made a motion to approval of Universal PreKindergarten (UPK) Planning & Implementation Grant Plan for Wonderful College Prep Academy - Lost Hills.
V. Reynolds seconded the motion.
Superintendent Martinez presented the UPK Program for the Lost Hills campus. The Lost Hills campus UPK plan included information on anticipated curriculum costs, hiring and recruitment costs, staff training and professional development, classroom materials, and supplies.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh Aye
D. Criona Aye
V. Reynolds Aye
K. Tomono Aye
M. Avilez Absent

IV. Regular Agenda - Finance & Operations

A. Action Item: Approval of 2022-2023 Operating Budget for Wonderful College Prep Academy (Delano)

E. Unruh made a motion to Move for approval of 2022-2023 Operating Budget for Wonderful College Prep Academy (Delano).
K. Tomono seconded the motion.
Mr. Bill Toomey, Chief Business Officer, provided an overview of the 2022-2023 Operating Budget for the Delano campus. No significant changes were made from the previously presented budget at the Board of Directors Public Hearing.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh Aye
D. Criona Aye
V. Reynolds Aye
K. Tomono Aye
M. Avilez Absent

B. Action Item: Approval of 2022-2023 Operating Budget for Wonderful College Prep Academy - Lost Hills

V. Reynolds made a motion to Move for approval of 2022-2023 Operating Budget for Wonderful College Prep Academy - Lost Hills.
K. Tomono seconded the motion.

Mr. Toomey provided an overview of the 2022-2023 Operating Budget for the Lost Hills campus. No significant changes were made from the previously presented budget at the Board of Directors Public Hearing.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Aye
K. Tomono	Aye
M. Avilez	Absent
E. Unruh	Aye
D. Criona	Aye

C. Action Item: Approval of Education Protection Account (EPA) Spending Plan - Delano

E. Unruh made a motion to approve EPA Spending Plan for Wonderful College Prep Academy (Delano).
K. Tomono seconded the motion.
Mr. Toomey presented the information regarding the Education Protection Account (EPA). The Delano campus will use these funds to support teacher salaries and benefits.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Aye
V. Reynolds	Aye
M. Avilez	Absent
D. Criona	Aye
E. Unruh	Aye

D. Action Item: Approval of Education Protection Account (EPA) Spending Plan - Lost Hills

V. Reynolds made a motion to approve EPA Spending Plan for Wonderful College Prep Academy - Lost Hills.
K. Tomono seconded the motion.
Mr. Toomey presented the information regarding the Education Protection Account (EPA) for the Lost Hills campus. The Lost Hills campus will use these funds to support teacher salaries and benefits.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
M. Avilez	Absent
D. Criona	Aye
K. Tomono	Aye
V. Reynolds	Aye

E.

Action Item: Approval of Resolution No. 2021/22-023 Authorizing Award of Groceries and Services Contract to Sysco Ventura, Inc.

E. Unruh made a motion to approve Resolution No. 2021/22-023 to authorize award of groceries and services contract to Sysco Ventura, Inc.
V. Reynolds seconded the motion.
Mr. Devinder Kumar, Director of Food Services, presented the resolution authorizing the award of the Groceries and Services contract to Sysco Ventura, Inc. Based on based on service, quality, price, completeness, delivery, safety, and general adaptability for school nutrition service use, and in accordance with the RFP specifications, WCPA staff recommended awarding the fresh produce and services contract to Sysco Ventura, Inc.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Aye
M. Avilez	Absent
D. Criona	Aye
E. Unruh	Aye
V. Reynolds	Aye

F. Action Item: Approval of Extension of Bread and Bread Product Contract with Edna's Bakery

E. Unruh made a motion to approve extension of bread and bread product contract with Edna’s Bakery.
V. Reynolds seconded the motion.
Mr. Kumar presented the request to extend the Bread and Bread Product Contract with Edna's Bakery. This contract is part of a piggyback agreement with the Richland School District Department of Nutrition Services. The Richland School District contract includes a piggyback clause permitting other Kern County School Districts and Charter Schools to purchase bread products and other related items under the same terms and conditions as RSD. WCPA staff recommend the Board of Directors extend the bread and bread product contract for the 2022-23 school year to Edna’s.
The board **VOTED** to approve the motion.

Roll Call

M. Avilez	Absent
D. Criona	Aye
E. Unruh	Aye
V. Reynolds	Aye
K. Tomono	Aye

G. Action Item: Acceptance of Vehicle Donation from The Wonderful Company LLC

Interim Chairperson Criona stated that she would need to recuse herself from Regular Agenda Item IV-G as she is employed by Roll Law Group, an entity that is associated with The Wonderful Company, the entity that is providing the donation under this item.

Interim Chairperson Criona stated that she did not participate, negotiate, and was not involved in the donation in any way.

For purposes of Regular Agenda Item IV-G, Board Member Unruh was appointed Chairperson pro tem and led the discussion and vote for this item.

Interim Chairperson Criona was placed in a private virtual breakout room for Regular Agenda Item IV-G at 9:49am.
E. Unruh made a motion to accept the Vehicle Donation from The Wonderful Company LLC.
K. Tomono seconded the motion.
Mr. Marcus Morillo, Chief Facilities Officer, presented a vehicle donation from The Wonderful Company. The donation is of a 2018 GMC Sierra pick-up truck for WCPA daily facilities and school operations use. Mr. Morillo examined the vehicle and confirmed that it is in good working condition and valued at approximately $28,000.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Aye
E. Unruh	Aye
K. Tomono	Aye
M. Avilez	Absent
D. Criona	Abstain

Interim Chairperson Criona returned to the public meeting at 9:53am after the vote of Regular Agenda Item IV-G concluded.

V. Communications

A. Other Business

No other business was discussed at this meeting.

VI. Board Comments

A. Board Comments

Board Member Unruh thanked Interim Chairperson Criona for her service as Chairperson for the WCPA Board of Directors. He also thanked the WCPA administration for their work to close out the 2021-2022 school year.

VII. Future Meeting

A. Future Meeting

Interim Chairperson Criona stated that the next meeting would be a virtual meeting on Tuesday, July 19, 2022 at 5:30pm.

VIII. Closing Items

A. Adjourn Meeting

V. Reynolds made a motion to adjourn the Wonderful College Prep Academy June 30, 2022 Regular Meeting of the Board of Directors.
K. Tomono seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
D. Criona	Aye
V. Reynolds	Aye
K. Tomono	Aye
M. Avilez	Absent

CERTIFICATE OF SECRETARY

I certify that I am the Board Secretary of Wonderful College Prep Academy, a California non-profit public benefit corporation; that these are the minutes of the regular meeting of the Board of Directors held on June 30, 2022.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:54 AM.

Respectfully Submitted,
L. Sanchez