APPROVED

Wonderful College Prep Academy

Minutes

May WCPA Board of Directors Meeting (Rescheduled)

Date and Time
Tuesday May 21, 2024 at 5:00 PM

Location
Delano Campus
2070 Veneto St
Delano, CA 93215
Room: Learning Center

Location
Wonderful College Prep Academy (Delano Campus)
Room: Learning Center, Main Office
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/87187757341?pwd=Z3Q0QnFFTXFRaEwvQ1Z3bHlDL1BqQT09

Meeting ID: 871 8775 7341
Passcode: 801853

Dial-in Information:
(669) 900-9128
Meeting ID: 871 8775 7341
Passcode: 801853

Directors Present

E. Unruh, I. Valdez, K. Tomono, S. Mohamed

Directors Absent
V. Reynolds

Guests Present
A. Bresson, B. DeFlitch, D. Felix, D. Rizo, E. Hernandez, J. Aguilar, L. Sanchez, M. Morillo, M. Palomo, M. Romero, N. Vijeila, R. Alonzo, R. Phillips, Y. Ramirez

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I. Opening Items

A. Call the Meeting to Order

S. Mohamed called a meeting of the board of directors of Wonderful College Prep Academy to order on Tuesday May 21, 2024 at 5:05 PM.

B. Flag Salute

Board Chair Mohamed led in the flag salute.

C. Record Attendance

D. Changes to Agenda

Board Chair Mohamed asked the Board to consider a vote to move the following agenda items: Regular Agenda Items VII-A & B to be presented in the next Board Meeting.
E. Unruh made a motion to move the following agenda items: Regular Agenda Items VII-A & B to be presented at our next scheduled Board Meeting, Thursday, June 20, 2024.
K. Tomono seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
V. Reynolds	Absent
I. Valdez	Aye
S. Mohamed	Aye
K. Tomono	Aye

E. Public Comments

No public comments were made during this meeting.

II. Public Hearing

A. 2024-2025 Local Control & Accountability Plan for Wonderful College Prep Academy (Delano)

Executive Director of Programming and Partnerships Lupe Sanchez presented the draft 2024-2025 Local Control and Accountability Plan for the Delano campus.

B. 2024-2025 Local Control & Accountability Plan for Wonderful College Prep Academy - Lost Hills

Executive Director of Programming and Partnerships Lupe Sanchez presented the draft 2024-2025 Local Control and Accountability Plan for the Lost Hills campus.

C. 2024-2025 Operating Budget for Wonderful College Prep Academy (Delano)

Chief Business Officer Mike Romero presented the draft 2024-2025 Operating Budget for the Delano Campus.

D. 2024-2025 Operating Budget for Wonderful College Prep Academy - Lost Hills

Chief Business Officer Mike Romero presented the draft 2024-2025 Operating Budget for the Lost Hills Campus.
The Public Hearing closed at 5:36pm. No comments were made from the public at this time.

III. Regular Agenda

A. Action Item: Reappointment of Ernie Unruh as Board Member

I. Valdez made a motion to approve the reappointment of Ernie Unruh as Board Member.
K. Tomono seconded the motion.
The reappointment of Mr. Unruh presented is a three-year term with the Academy's Board of Directors.
The board **VOTED** to approve the motion.

Roll Call	
I. Valdez	Aye
S. Mohamed	Aye
E. Unruh	Abstain
V. Reynolds	Absent
K. Tomono	Aye

B. Action Item: Appointment of Nanci Villasana as Board Member

E. Unruh made a motion to approve the appointment of Nanci Villasana as Board Member.
I. Valdez seconded the motion.
The Academy presented for board approval the appointment of Nanci Villasana to the Board of Directors, effective May 21, 2024. Ms. Villasana is the proud parent of three WCPA - Lost Hills students and a long-time resident and integral member of the Lost Hills Community.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Aye
E. Unruh	Aye
S. Mohamed	Aye
V. Reynolds	Absent
I. Valdez	Aye

C. Information Item: WCPA Inaugural Graduating Student Recipients of California State Seal of Biliteracy for Delano and Lost Hills

EL Coordinator Brenda Santana and Spanish Teacher Teresa Ochoa recognized 11 Inaugural Graduating Student Recipients of California State Seal of Biliteracy for Delano and Lost Hills
I. Valdez made a motion to move to Closed Session.
K. Tomono seconded the motion.
The Board of Directors moved to Closed Session at 5:55pm.
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Aye
V. Reynolds	Absent
K. Tomono	Aye
E. Unruh	Aye
S. Mohamed	Aye

IV. Closed Session

A. Public Employee Performance Evaluation: Superintendent, Gov't. Code § 54957(b)(1)

The Board of Directors returned from Closed Session at 6:11pm.

V. Regular Agenda - Academics

A. Information Item: Student Academic Performance Data Overview (CFA #4)

Chief Academic Officer Megan Palomo provided an academic review of student performance data from the most recent Common Formative Assessment (CFA #4). No action was taken on this information item.

B. Information Item: 2024-25 Local Control Accountability Plan (LCAP) Development Overview

Executive Director of Programming and Partnerships Lupe Sanchez presented the 2024-2025 Local Control and Accountability Plan (LCAP) Development Overview. No action was taken on this information item.

VI. Regular Agenda - Business, Finance & Operations

A. Information Item: Monthly Business Report - Delano

Mike Romero, Chief Business Officer presented the updated monthly business report for the Delano Campus.

B. Information Item: Monthly Business Report - Lost Hills

Mike Romero, Chief Business Officer presented the updated monthly business report for the Lost Hills Campus.

C. Information Item: 2024-2025 Comprehensive Benefits Package Update for WCPA Employees

Mike Romero, Chief Business Officer presented the 2024-2025 Comprehensive Benefits Package Update for WCPA Employees.

D. Action Item: Ratification of Agreement No. 2023/24-13 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning Summer Enrichment Program - Delano

E. Unruh made a motion to approve the Ratification of Agreement No. 2023/24-13 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning Summer Enrichment Program - Delano.
I. Valdez seconded the motion.
Mr. Romero presented the request to ratify Agreement No. 2023/24-13 with Elevo for summer enrichment programming for the Delano campus. Elevo will provide an engaging summer program for Academy's Delano campus from June 18, 2024 through July 18, 2024.
The board **VOTED** to approve the motion.

Roll Call	
E. Unruh	Aye
I. Valdez	Aye
V. Reynolds	Absent
S. Mohamed	Aye
K. Tomono	Aye

E. Action Item: Ratification of Agreement No. 2023/24-14 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning Summer Enrichment Program - Lost Hills

K. Tomono made a motion to approve the Ratification of Agreement No. 2023/24-14 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning Summer Enrichment Program - Lost Hills.
I. Valdez seconded the motion.

Mr. Romero presented the request to ratify Agreement No. 2023/24-13 with Elevo for summer enrichment programming for the Lost Hills campus. Elevo will provide an engaging summer program for Academy's Delano campus from June 18, 2024 through July 18, 2024.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Absent
E. Unruh	Aye
K. Tomono	Aye
I. Valdez	Aye
S. Mohamed	Aye

F. Action Item: Approval of Agreement No. 2023/24-15 between South Valley Mechanical and Wonderful College Prep Academy for HVAC Facilities Upgrades for the Delano Campus

I. Valdez made a motion to approve Agreement No. 2023/24-15 between South Valley Mechanical and Wonderful College Prep Academy for HVAC Facilities Upgrades for the Delano Campus.
K. Tomono seconded the motion.
Marcus Morillo, Chief Facilities Officer presented the request for approval of Agreement No. 2023/24-15 with South Valley Mechanical to provide HVAC facilities upgrades for the Delano campus as part of the previously board-approved California Schools Healthy Air, Plumbing, and Efficiency Ventilation Program (CalSHAPE) grant. The CalSHAPE grant program funds local educational agencies for the reasonable costs of HVAC assessment, general maintenance and adjustment, filter replacement, and carbon dioxide monitor installation, including certain repairs, replacements, and other improvements to HVAC systems.
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Aye
V. Reynolds	Absent
S. Mohamed	Aye
E. Unruh	Aye
K. Tomono	Aye

G. Action Item: Approval of Agreement No. 2023/24-16 between South Valley Mechanical and Wonderful College Prep Academy for HVAC Facilities Upgrades for the Lost Hills Campus

E. Unruh made a motion to approve Agreement No. 2023/24-16 between South Valley Mechanical and Wonderful College Prep Academy for HVAC Facilities Upgrades for the Lost Hills Campus.
I. Valdez seconded the motion.

Marcus Morillo, Chief Facilities Officer presented the request for approval of Agreement No. 2023/24-15 with South Valley Mechanical to provide HVAC facilities upgrades for the Lost Hills campus as part of the previously board-approved California Schools Healthy Air, Plumbing, and Efficiency Ventilation Program (CalSHAPE) grant. The CalSHAPE grant program funds local educational agencies for the reasonable costs of HVAC assessment, general maintenance and adjustment, filter replacement, and carbon dioxide monitor installation, including certain repairs, replacements, and other improvements to HVAC systems.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Absent
S. Mohamed	Aye
I. Valdez	Aye
E. Unruh	Aye
K. Tomono	Aye

VII. Regular Agenda - Policies and Compliance

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

The Board of Directors approved the removal of this item from the agenda.

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

The Board of Directors approved the removal of this item from the agenda.

C. Action Item: Approval of Declaration of Need for Fully Qualified Educators for Delano

K. Tomono made a motion to approve the Declaration of Need for Fully Qualified Educators for Delano.
E. Unruh seconded the motion.
Mr. Romero presented the request to approve the Declaration of Need for Fully Qualified Educators for the Delano campus. Each year the Academy is required to submit this declaration to the California Commission on Teacher Credentialing in order to employ teachers that are not fully credentialed. This is in response to the statewide teacher shortages, particularly in historically hard-to-fill subject areas (math, English, and science).
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
V. Reynolds	Absent
K. Tomono	Aye
E. Unruh	Aye

Roll Call

I. Valdez	Aye

D. Action Item: Approval of Declaration of Need for Fully Qualified Educators for Lost Hills

I. Valdez made a motion to approve the Declaration of Need for Fully Qualified Educators for Lost Hills.
K. Tomono seconded the motion.
Mr. Romero presented the request to approve the Declaration of Need for Fully Qualified Educators for the Delano campus. Each year the Academy is required to submit this declaration to the California Commission on Teacher Credentialing in order to employ teachers that are not fully credentialed. This is in response to the statewide teacher shortages, particularly in historically hard-to-fill subject areas (math, English, and science).
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Aye
E. Unruh	Aye
S. Mohamed	Aye
V. Reynolds	Absent
K. Tomono	Aye

E. Action Item: Approval of Substitute Annual Statement of Need – Delano

E. Unruh made a motion to approve the Substitute Annual Statement of Need for Delano.
K. Tomono seconded the motion.
Mr. Romero presented the request to approve the submission of the Annual Statement of Need for 30-Day Substitutes and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permit to the California Commission on Teacher Credentialing in order to employ substitutes at the Delano campus. This form indicates that either no credentialed person is available or that those available are not deemed qualified for substitute teaching and provides details of the circumstances that necessitate the use of emergency permit holders rather than fully credentialed teachers.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Absent
K. Tomono	Aye
I. Valdez	Aye
E. Unruh	Aye
S. Mohamed	Aye

F. Action Item: Approval of Substitute Annual Statement of Need – Lost Hills

I. Valdez made a motion to approve the Substitute Annual Statement of Need for Lost Hills.

K. Tomono seconded the motion.
Mr. Romero presented the request to approve the submission of the Annual Statement of Need for 30-Day Substitutes and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permit to the California Commission on Teacher Credentialing in order to employ substitutes at the Lost Hills campus. This form indicates that either no credentialed person is available or that those available are not deemed qualified for substitute teaching and provides details of the circumstances that necessitate the use of emergency permit holders rather than fully credentialed teachers.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Aye
S. Mohamed	Aye
I. Valdez	Aye
E. Unruh	Aye
V. Reynolds	Absent

VIII. Communications

A. Superintendent's Report

Superintendent Aguilar presented a brief updates on recent and upcoming student and schoolwide events.

B. Other Business

No other business was discussed at this meeting

IX. Consent Agenda

A. Review and Approve: Minutes of Regular Board Meeting of April 18, 2024

I. Valdez made a motion to approve the minutes from April WCPA Board of Directors Meeting on 04-18-24.
K. Tomono seconded the motion.
Consent Agenda Items IX A-J were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Absent
K. Tomono	Aye
S. Mohamed	Aye
I. Valdez	Aye
E. Unruh	Aye

B. Action Item: Ratification of Delano April 2024 Vendor Payments

I. Valdez made a motion to approve Consent Agenda Items A-J as presented.

K. Tomono seconded the motion.
Consent Agenda Items IX A-J were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Aye
S. Mohamed	Aye
E. Unruh	Aye
V. Reynolds	Absent
I. Valdez	Aye

C. Action Item: Ratification of Lost Hills April 2024 Vendor Payments

I. Valdez made a motion to approve Consent Agenda Items A-J as presented.
K. Tomono seconded the motion.
Consent Agenda Items IX A-J were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Absent
K. Tomono	Aye
I. Valdez	Aye
S. Mohamed	Aye
E. Unruh	Aye

D. Action Item: Approval of 2024-25 Board of Directors Meeting Calendar

I. Valdez made a motion to approve Consent Agenda Items A-J as presented.
K. Tomono seconded the motion.
Consent Agenda Items IX A-J were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Aye
S. Mohamed	Aye
E. Unruh	Aye
K. Tomono	Aye
V. Reynolds	Absent

E. Action Item: Approval of Revision to the Wonderful College Prep Academy Title IX Sexual Harassment Policy for Delano

I. Valdez made a motion to approve Consent Agenda Items A-J as presented.
K. Tomono seconded the motion.
Consent Agenda Items IX A-J were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye

Roll Call

V. Reynolds	Absent
S. Mohamed	Aye
I. Valdez	Aye
K. Tomono	Aye

F. Action Item: Approval of Revision to the Wonderful College Prep Academy Title IX Sexual Harassment Policy Lost Hills

I. Valdez made a motion to approve Consent Agenda Items A-J as presented.
K. Tomono seconded the motion.
Consent Agenda Items IX A-J were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Aye
S. Mohamed	Aye
K. Tomono	Aye
V. Reynolds	Absent
E. Unruh	Aye

G. Action Item: Approval of Revision to the Wonderful College Prep Academy Student Sexual Harassment Policy for Delano

I. Valdez made a motion to approve Consent Agenda Items A-J as presented.
K. Tomono seconded the motion.
Consent Agenda Items IX A-J were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
I. Valdez	Aye
S. Mohamed	Aye
V. Reynolds	Absent
K. Tomono	Aye

H. Action Item: Approval of Revision to the Wonderful College Prep Academy Student Sexual Harassment Policy for Lost Hills

I. Valdez made a motion to approve Consent Agenda Items A-J as presented.
K. Tomono seconded the motion.
Consent Agenda Items IX A-J were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Absent
E. Unruh	Aye
I. Valdez	Aye
S. Mohamed	Aye

Roll Call

K. Tomono Aye

I. Action Item: Approval of Revision to the Wonderful College Prep Academy Nondiscrimination Harassment Policy for Delano

I. Valdez made a motion to approve Consent Agenda Items A-J as presented.
K. Tomono seconded the motion.
Consent Agenda Items IX A-J were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed Aye
I. Valdez Aye
E. Unruh Aye
K. Tomono Aye
V. Reynolds Absent

J. Action Item: Approval of Revision to the Wonderful College Prep Academy Nondiscrimination Harassment Policy for Lost Hills

I. Valdez made a motion to approve Consent Agenda Items A-J as presented.
K. Tomono seconded the motion.
Consent Agenda Items IX A-J were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds Absent
I. Valdez Aye
E. Unruh Aye
K. Tomono Aye
S. Mohamed Aye

K. Information Item: Attendance & Enrollment Update - Delano

No action was taken on this information item.

L. Information Item: Attendance & Enrollment Update - Lost Hills

No action was taken on this information item.

X. Board Comments

A. Board Comments

No comments were made by the Board of Directors.

XI. Future Meetings

A.

Future Meetings

Thursday, June 20, 2024; 5:00pm I Lost Hills Campus

XII. Closing Items

A. Adjourn Meeting

K. Tomono made a motion to adjourn the May Board of Directors meeting.
I. Valdez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
K. Tomono	Aye
E. Unruh	Aye
V. Reynolds	Absent
S. Mohamed	Aye
I. Valdez	Aye

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 May 21, 2024.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:07 PM.

Respectfully Submitted,
L. Sanchez