

**Meeting of the LdVCS Board of Trustees**  
**AGENDA**  
**210 Jamul Avenue**  
**Chula Vista, California 91911**  
**June 14, 2018 at 6:00 p.m.**

**Present: Gustavo Perez, Nina Fuentes, Armando Garcia, Patti Saunders, Angelica Gastelum.**

**Absent: Jennifer Reiter-Cook**

- I) Call to Order **6:09pm**
- II) Approval of Agenda, **with changes on item E). to Review instead of Approve LCAP 2018-2019. M: Perez, S: Garcia 5-0-0**
- III) Approval of Minutes – May 24, 2018, **M: Garcia, S: Fuentes, 5-0-0**
- IV) Public/Oral Communications
- V) Announcements
- VI) Information / Action
  - A) ExED Contract 2018 (Action), **Tabled, upon legal review, will bring back to Special Meeting**
  - B) Approve 2018-2019 Budget (Action) **M: Perez, S: Garcia 5-0-0**
  - C) Approve 2018 Spring Consolidated Application (Action) **M: Fuentes, S: Garcia 5-0-0**
  - D) Approve Board of Trustee meeting dates for 2018-2019 (Action) **(MISSING)**
  - E) **Review** 2018-2019 LCAP (Action)
  - F) Parent Liaison (Discussion/Action) **M: Fuentes, S: Garcia 5-0-0**
  - G) School Uniform (Information)
  - H) Approve letter to CVESD in regards to Special Education Program (Action) **M: Perez, S: Fuentes 5-0-0**
  - I) Approve Fixed Term Employment Agreement (Action) **M: Perez, S; Saunders 5-0-0**
  - J) Approve Consent Agenda (Action) **(MISSING)**
    - 1. LdVCS Check/Voucher Register for April 2018
- VII) Director's Report
- VIII) Adjournment

**2018-2019 Meeting Schedule**

**8/2/18**  
**9/6/18**  
**10/4/18**  
**11/1/18**  
**12/6/18**  
**1/3/19**  
**2/7/19**  
**3/7/19**  
**4/4/19**  
**5/2/19**  
**6/6/19**