



**VISTA OAKS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
- Dec 3, 2018, 4:30 PM -
14310 Byron Highway Hwy, Byron, CA 94514
MINUTES**

A. CALL TO ORDER - Call to order at 4:37pm

Present	Board Member	Position
	Susan Williams	President
X	Tiffany Violich	Member at Large
X	Mary Wright	Member at Large
X	Erika Barnes	Member at Large
X	Lisa Misasi	Member at Large

A. ADOPTION OF AGENDA

For Approval

ORIGINAL - Motion

Member (Tiffany Violich) Moved, Member (Mary Wright) Seconded to approve the ORIGINAL motion 'Approval'

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4-0-1 Absent

Susan Williams Absent

Tiffany Violich Yes

Mary Wright Yes

Erika Barnes Yes

Lisa Misasi Yes

**B. HEARING OF PARTIES - This portion of the meeting is set aside for allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. The Governing Board is not allowed to act on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Request cards for this purpose ["Speaker Cards"] are located at the entrance to the Board Room. Speaker Cards are to be submitted to the Board Secretary prior to the start of the meeting.
No parties to be heard**



C. UNFINISHED BUSINESS

No unfinished business.

D. ADOPTION OF MINUTES

For: Approval

ORIGINAL - Motion

Member (Tiffany Violich) Moved, Member (Mary Wright) Seconded to approve the ORIGINAL motion 'Approval'

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4-0-1 Absent

Susan Williams	Absent
Tiffany Violich	Yes
Mary Wright	Yes
Erika Barnes	Yes
Lisa Misasi	Yes

E. WARRANTS

For: Approval

ORIGINAL - Motion

Member (Tiffany Violich) Moved, Member (Mary Wright) Seconded to approve the ORIGINAL motion 'Approval'

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4-0-1 Absent

Susan Williams	Absent
Tiffany Violich	Yes
Mary Wright	Yes
Erika Barnes	Yes
Lisa Misasi	Yes

F. REPORTS AND PRESENTATION TO THE BOARD

- a. Financials Presentation – Peter Laub, EdTec
 - i. Financials - Unaudited Actuals for 2017-2018 (Presentation and Approval)
 - ii. Presentation
- b. General School Update - Alton Seyford, Associate Director
- c. California Mathematics Placement Act - SB359– Alton Seyford, Associate Director
- d. Progress towards LCAP Goals – Joy Groen, Executive Director
- e. Uniform Complaint Policy - Quarterly Report – Joy Groen, Executive Director



G. ACTION ITEMS

a. Approval of Vista Oaks Charter School Staff Retirement Plan - Joy Groen, Executive Director

For: Approval

ORIGINAL - Motion

Member (Mary Wright) Moved, Member (Erika Barnes) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 The motion Carried, 4-0-1 Absent

Susan Williams Absent

Tiffany Violich Yes

Mary Wright Yes

Erika Barnes Yes

Lisa Misasi Yes

b. Low-Performing Student Block Grant - Joy Groen, Executive Director

For: Approval

ORIGINAL - Motion

Member (Tiffany Violich) Moved, Member (Lisa Misasi) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 The motion Carried, 4-0-1 Absent

Susan Williams Absent

Tiffany Violich Yes

Mary Wright Yes

Erika Barnes Yes

Lisa Misasi Yes

c. Amend Board Policy | Reclassification of English Learners - Joy Groen, Executive Director

For: Approval

ORIGINAL - Motion

Member (Mary Wright) Moved, Member (Tiffany Violich) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 The motion Carried, 4-0-1 Absent

Susan Williams Absent

Tiffany Violich Yes

Mary Wright Yes

Erika Barnes Yes

Lisa Misasi Yes



d. Approval - First Interim - Joy Groen, Executive Director

For: Approval

ORIGINAL - Motion

Member (Tiffany Violich) Moved, Member (Mary Wright) Seconded to approve the ORIGINAL motion 'Approval'

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4-0-1 Absent

Susan Williams	Absent
Tiffany Violich	Yes
Mary Wright	Yes
Erika Barnes	Yes
Lisa Misasi	Yes

e. Lisa Misasi - Board Secretary - Vote - Alton Seyford, Associate Director

For: Approval

ORIGINAL - Motion

Member (Mary Wright) Moved, Member (Tiffany Violich) Seconded to approve the ORIGINAL motion 'Approval'

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0 Abstain: 1. The motion Carried. 3-0-1 Absent

Susan Williams	Absent
Tiffany Violich	Yes
Mary Wright	Yes
Erika Barnes	Yes
Lisa Misasi	abstain

H. NEXT MEETING: 4:30 PM | March 4, 2019 | Byron, CA

I. ADJOURN - Meeting was adjourned at 6:01 pm.

Lisa Misasi

Board Secretary

3-4-19

Date

JG

Executive Director

3/4/19

Date