

**VISTA CHARTER PUBLIC SCHOOLS**  
**Vista Charter Middle School**  
**Vista Heritage Charter Middle Schools**  
**SPECIAL Board Meeting Agenda**  
 2900 W. TEMPLE STREET  
 LOS ANGELES, CA 90026  
 Phone: (213) 201-4000  
**JUNE 28, 2016 @ 5 p.m.**  
 Board Members Participating by Teleconference:  
 Joe Rubio, Secretary/Treasurer  
 Todd Clark  
 Dr. Albert Hasty Arnold, President

<u>Board Members</u>
Dr. Albert Hasty Arnold, President
Don Wilson, Vice President
Joe Rubio, Secretary/Treasurer
Todd Clark
Jack Bagwell
Jody Molodow
Paul Vierya

**1.0 CALL TO ORDER**

Introduction of Guests

The meeting was called to order at 5:09 p.m.

**2.0 OPEN GENERAL SESSION**

<b>ROLL CALL</b>	Present	Absent
Rubio	_____	_____X_____
Wilson	_____X_____	_____
Arnold	_____X_____	_____
Clark	_____X_____	_____
Bagwell	_____X_____	_____
Vierya	_____X_____	_____
Molodow	_____X_____	_____

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: Jack Bagwell Second: Hasty Arnold Vote: 5-0

<b>ROLL CALL</b>	Aye	Nay	Abstained
Rubio	_____	_____	_____
Wilson	_____X_____	_____	_____
Arnold	_____X_____	_____	_____
Clark	_____X_____	_____	_____
Bagwell	_____X_____	_____	_____
Vierya	_____X_____	_____	_____
Molodow	_____X_____	_____	_____

**5.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:** Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in

accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

**6.0 CLOSED SESSION:**

Adjourn to Closed Session at 5:12 pm (time).

**PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT  
Superintendent**

**7.0 RECONVENE OPEN GENERAL SESSION:**

The board reconvened to General Session at 5:28 pm (time).

**8.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE**

The Board of Directors approved the employment of the Superintendent.

<b>ROLL CALL</b>	Aye	Nay	Abstained
Rubio	_____	_____	_____
Wilson	_____	_____	<u>  X  </u>
Arnold	<u>  X  </u>	_____	_____
Clark	<u>  X  </u>	_____	_____
Bagwell	<u>  X  </u>	_____	_____
Vierya	<u>  X  </u>	_____	_____
Molodow	<u>  X  </u>	_____	_____

**9.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:** Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

**10.0 ACTION (OR CONSENT) ITEMS:**

**10.1 APPROVAL OF EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT**

Motion: Jody Molodow Second: Jack Bagwell Vote: 5-0

<b>ROLL CALL</b>	Aye	Nay	Abstained
Rubio	_____	_____	_____

Wilson	<u>          </u>	<u>          </u>	<u>  X  </u>
Arnold	<u>  X  </u>	<u>          </u>	<u>          </u>
Clark	<u>  X  </u>	<u>          </u>	<u>          </u>
Bagwell	<u>  X  </u>	<u>          </u>	<u>          </u>
Vierya	<u>  X  </u>	<u>          </u>	<u>          </u>
Molodow	<u>  X  </u>	<u>          </u>	<u>          </u>

**10.2 APPROVAL OF EXECUTIVE ADMINISTRATION AND BOARD RETREAT ON JULY 15-17, 2016**

Motion: Jack Bagwell Second: Jody Molodow Vote: 5-0

<b>ROLL CALL</b>	Aye	Nay	Abstained
Rubio	<u>          </u>	<u>          </u>	<u>          </u>
Wilson	<u>          </u>	<u>          </u>	<u>  X  </u>
Arnold	<u>  X  </u>	<u>          </u>	<u>          </u>
Clark	<u>  X  </u>	<u>          </u>	<u>          </u>
Bagwell	<u>  X  </u>	<u>          </u>	<u>          </u>
Vierya	<u>  X  </u>	<u>          </u>	<u>          </u>
Molodow	<u>  X  </u>	<u>          </u>	<u>          </u>

**11.0 BOARD COMMENTS**

The Governing Board will take comments/updates from fellow board members, and the Director/Principals for future agenda items.

- Board meeting in July**
- Teacher appreciation luncheon**

**12.0 ADJOURNMENT**

Motion: Jody Molodow Second: Hasty Arnold Vote: 5-0

<b>ROLL CALL</b>	Aye	Nay	Abstained
Rubio	<u>          </u>	<u>          </u>	<u>          </u>
Wilson	<u>          </u>	<u>          </u>	<u>  X  </u>
Arnold	<u>  X  </u>	<u>          </u>	<u>          </u>
Clark	<u>  X  </u>	<u>          </u>	<u>          </u>
Bagwell	<u>  X  </u>	<u>          </u>	<u>          </u>
Vierya	<u>  X  </u>	<u>          </u>	<u>          </u>
Molodow	<u>  X  </u>	<u>          </u>	<u>          </u>

The meeting was adjourned at 5:40 pm.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Vista Charter Public Schools.

Telephone, (213) 201-4000

FOR MORE INFORMATION

For more information concerning this agenda, please contact Vista Charter Public Schools.

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