

**VMCS REGULAR BOARD MEETING AGENDA**  
**Wednesday, February 12, 2025, 5:30 P.M.**  
**412 W. Carl Karcher Way**  
**Anaheim, California. 92801**

**1. OPEN SESSION**

**Procedural: 1.1 Call to Order**

5:31 p.m.

**Procedural: 1.2 Establishment of Quorum**

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>
Anderson	X	
Bonenberger	X	
Farukhi	Late	
Nelson	X	
Rhee		X

**Procedural: 1.3 Pledge of Allegiance**

**Action: 1.4 Approval of the Agenda**

**Recommended Action: This agenda has been posted within the 72 hours required by the Brown Act for a Regular Board Meeting.**

Motion: Bonenberger		Second: Nelson
Roll Call		Nay
Anderson	X	
Bonenberger	X	
Farukhi	Late	
Nelson	X	
Rhee	Absent	
Item Passes – Vote: 3/3		
Item Does Not Pass – Vote:		

**Procedural: 1.5 Public Comment**

None

**2. PARENT REPORTS**

**Reports: 2.1 School Site Council (SSC) Report by Parent/Staff Representative**

Jimmy Bui, TOSA for Project Based Learning, presented on behalf of the SSC. He is a teacher elected representative. At the last SSC Meeting on Thursday, February 6, 2025, at 5:30 p.m., the main topics for discussion included the following:

- Update on temporary site if modernization is not completed on time for the start of the 2025-2026 school year. At this point, St. Anthony Mary Claret is the first option.
- Update on future permanent site. There continue to be ongoing delays.
- Discussion of calendar -- This was also voted upon.
- Discussion of California Community School Partnership Program (CCSPP) grant application, which was due on February 7, 2025.

**Reports: 2.2 English Learner Advisory Committee (ELAC) Report by Parent/Staff Representative**

Chammarra Nguyen, the lead administrator for English Learner Advisory Committee, presented on behalf of the ELAC. A small group met on January 29, 2025, at 9:00 a.m. They discussed ELPAC Goals for English Learners, data connected with state testing, and possible forms of support for families of English Learners.

**Reports: 2.3 Family and Staff Team (F.A.S.T.) Report by Parent/Staff Representative**

Yvette LaValle, the Coordinator for our Community School and special events, presented on behalf of F.A.S.T. She shared information about the following:

- Dress-up days for the 90th and 100th day of school
- Spring Pictures on February 24 and 26
- Upcoming Read Across America with community leaders as readers
- Labrador Gala on campus with a western theme -- \$10 per family with family pictures
- CPR classes in March taught by father and firefighter

**3. CONSENT (ONE VOTE)**

**Action (Consent): 3.1 Wednesday, January 8, 2025, 5:30 p.m., Board Meeting Minutes**

**Recommended Action: Consent section items are for routine matters that do not require discussion or deliberation by the Board. The consent calendar permits the Board to approve multiple items by one action. All Board members have the right to remove a consent item from the consent calendar so that normal discussion and deliberation may take place.**

Motion: Nelson		Second: Anderson	
Roll Call			Nay
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	Absent		
Item Passes – Vote: 4/4			
Item Does Not Pass – Vote:			

**4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER**

**Discussion, Information: 4.1 Presentation by Kirt Gilliland of JLL**

Kirt Gilliland presented for JLL.

- The major item that needs to be resolved is the Lot Line Adjustment, which is still under review by the City of Anaheim. This has to be in place for the bond.
- On February 27, 2025, the City of Anaheim should return the plans. However, for the plans to be finalized, there needs to be a completed LLA and Parking Agreement. Parking needs a legal description for the structure.
- A separate demo permit will be pursued.
- For construction to commence, we need to secure the legal description for the parking structure.
- Continue to have weekly meetings with Nelson and Schroeder.

**Information: 4.2 Executed Contract with MC Contracting**

The Board had provided Schroeder with the ability to sign the contract. Under the action items, a ratification will be requested of the Board.

**Discussion, Information: 4.3 Update on Possible Temporary Sites for the 2025-2026 School Year**

St. Anthony Claret continues to be the best temporary site option. Other options continue to be pursued as back-up plans. At this time, this includes Zion with modular classrooms or a combination of Proposition 39 facilities via AESD and a second site, such as Zion.

**Information: 4.4 Employee Retention Tax Refund**

There was a general consensus that we should place funds received from the ERTC into Treasury Bonds. Farukhi also brought up the possibility of creating an endowment.

**Information: 4.5 California Community Schools Partnership Program (CCSPP) Planning Grant Submission**

LaValle discussed the process of writing and submitting the CCSPP Implementation Grant. It was due on February 7, 2025. We submitted it on February 5. If received, this could result in approximately a million dollars over the next five years. However, it appeared to be highly competitive since this is the last year of the grant application process.

**Discussion, Information: 4.6 Revised School Calendar for 2025-2026**

The calendar was revisited, which was created to allow more time for the modernization of the new site. But, it was revised to permit a mid-year move if this becomes a possibility.

**5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN**

**Information: 5.1 Current Enrollment**

- TK -- 24
- K -- 30
- 1st -- 32
- 2nd -- 32
- 3rd -- 32
- 4th -- 33
- 5th -- 32
- 6th -- 32

**Information: 5.2 Current New Enrollee/Waiting List**

- PS -- 41
- TK -- 66
- K -- 55
- 1st -- 24
- 2nd -- 45
- 3rd -- 68
- 4th -- 34
- 5th -- 48
- 6th -- 97

**Reports: 5.3 Mid-Year LCAP and LCFF Budget Overview**

The Mid-Year LCAP and LCFF Budget Overview is a new requirement this school year. We need to share this information with the Board and then post it to our website. It is related to the Goals/Actions indicated in the LCAP, and the funds that have been spent to support the Goals/Actions.

**Discussion, Information: 5.4 VMCS Volunteer Handbook**

While we have procedures in place for volunteers, which are part of our Home/School Handbook, we wanted a more comprehensive set of guidelines. For this reason, a Volunteer Handbook has been developed. It is being presented to the Board for approval.

**6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM**

**Reports: 6.1 Governor's January Plan and December 2024 Financials**

The State Budget for the 2025-2026 school year looks strong. But, there will be a May revise. There could be a possible shift due to the January wildfires. However, it is typically accurate. There may be a COLA of less than 2.5, which is not substantial.

Kim then proceeded to go over the December 2024 Financials through a PowerPoint Presentation.

**7. ACTION ITEMS**

**Action: 7.1 Ratification of Contract from MC Contracting, Inc.**

**RECOMMENDATION: The contract from MC Contracting has been signed based on the Board decision in the January meeting. Ratification is now being sought.**

**RATIONALE: The revised contract has been vetted by JLL and Sarah Kollman and is standard for this type of project.**

Motion: Nelson		Second: Anderson	
Roll Call			Nay
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	Absent		
Item Passes – Vote: 4/4			
Item Does Not Pass – Vote:			

**Action: 7.2 Ratification of California Community Schools Partnership Program (CCSPP) Application**

**RECOMMENDATION:** It is recommended that the VMCS Board of Directors ratifies the submitted CCSPP Application, which was submitted on February 5, 2025.

**RATIONALE:** The staff, SSC, and Board have been informed about ongoing processes implemented in preparation for this grant application. We were informed that Board Approval is not required, but we would like the Board's support documented through this Action Item.

Motion: Farukhi		Second: Bonenberger
Roll Call		Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	Absent	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

**Action: 7.3 Approval of School Calendar for 2025-2026**

**RECOMMENDATION:** It is recommended that the VMCS Board of Directors approves the revised calendar for the 2025-2026 school year.

**RATIONALE:** The staff, SSC, and Board have provided feedback regarding the proposed calendar. The SSC approved it at the February 6, 2025, Meeting.

Motion: Bonenberger		Second: Nelson
Roll Call		Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	Absent	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

**Action: 7.4 Approval of the Mid-Year LCAP and LCFF Budget Overview**

**RECOMMENDATION:** It is recommended that the VMCS Board approves the Mid-Year LCAP and LCFF Budget Overview for public viewing on the website.

**RATIONALE:** This mid-year report is a new requirement associated with the LCAP and LCFF.

Motion: Farukhi		Second: Anderson
Roll Call		Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	Absent	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

**Action: 7.5 Approval of VMCS Voluntary Handbook**

**RECOMMENDATION:** It is recommended that the VMCS Board of Directors approves the VMCS Voluntary Handbook.

**RATIONALE:** It will be helpful to have greater clarity regarding expectations for and procedures with volunteers on campus.

Motion: Bonenberger	Second: Anderson
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Roll Call		Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	Absent	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

**8. BOARD COMMENTS**

**Procedural: 8.1 General Comments**

Anderson brought up the subject of time limits on Board Meetings and/or presentations. There was a general consensus that this needs to be explored further. And, there could be a rotation regarding certain reports. Other items could be part of the consensus items.

**Information: 8.2 Next Board Meeting: Wednesday, March 12, 2025, at 5:30 p.m. This meeting will be in-person.**

**9. BOARD ADJOURNMENT**

**Procedural: 9.1 Board Adjournment: 7:02 p.m.**

Motion: Bonenberger		Second: Nelson
Roll Call		Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	Absent	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		