

VMCS SPECIAL BOARD MEETING AGENDA
412 W. Carl Karcher Way
Anaheim, California 92801
714-563-2390

Wednesday, February 26, 2025, 5:30 p.m.

1. OPEN SESSION

Procedural: 1.1 Call to Order

5:31 p.m.

Procedural: 1.2 Establishment of Quorum

Roll Call	Present	Absent
Anderson	X	
Bonenberger	X	
Farukhi	Absent	
Nelson	X	
Rhee	Late	

Procedural: 1.3 Pledge of Allegiance

Action: 1.4 Approval of the Agenda

Recommended Action: This agenda has been posted within the 24 hours required by the Brown Act for a Special Board Meeting.

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

Procedural: 1.5 Public Comment

None

2. CONSENT (ONE VOTE)

Action (Consent): 2.1 Wednesday, February 12, 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: Bonenberger
Roll Call		Nay
Anderson	X	
Bonenberger	X	
Farukhi	Absent	
Nelson	X	
Rhee	X	
Item Passes – Vote: 4/4		

Item Does Not Pass – Vote:

3. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Discussion, Information: 3.1 AESD Resolution No. 2024-25/35

We are fortunate to received the support of AESD in using St. Anthony Mary Claret's classrooms as a temporary home for our school while we await the modernization of our permanent site. The resolution received a unanimous vote of support form the AESD Board.

Discussion, Information: 3.2 AESD Indemnification Agreement

This agreement is standard for something that AESD has approved, but do not want to be held liable for. We did receive input from our legal counsel, and the Indemnification Agreement is standard for an arrangement such as this.

4. ACTION ITEMS

Action: 4.1 Approval of AESD Indemnification Agreement

RECOMMENDATION: It is recommended that the VMCS Board approves the AESD Indemnification Agreement Regarding Use of 1450 E. La Palma Ave., Anaheim, CA Property.

RATIONALE: Requiring an Indemnification Agreement associated with the District's support for the use of the temporary location at St. Anthony Mary Claret's school facilities is typical. The agreement was vetted by Sarah Kollman and is a standard agreement.

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

5. BOARD COMMENTS

Procedural: 5.1 General Comments

Nelson made a case that in light of the different challenges we have faced in acquiring our new school home, we must continue to explore all options.

Information: 5.2 Next Board Meeting: Wednesday, March 12, 2025, at 5:30 p.m. This meeting will be in-person.

We will need to do a quorum check to ensure we have enough Board Members in attendance.

6. BOARD ADJOURNMENT

Procedural: 6.1 Board Adjournment: 5:48 p.m.

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

