

**VMCS REGULAR BOARD MEETING MINUTES
WEDNESDAY, MAY 14, 2025, 5:30 P.M.
412 W. Carl Karcher Way
Anaheim, CA 92801**

1. OPEN SESSION

Procedural: 1.1 Call to Order

5:57 p.m.

Procedural: 1.2 Establishment of Quorum

Roll Call	Present	Absent
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: Nelson	Second: Bonenberger
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

LaValle reported on behalf of the SSC. There was a School Site Council Meeting on May 1, 2025, at 5:30 p.m., via Zoom. There was an LCAP discussion, as well as a building update. There was also a discussion about school uniforms. All remains the same, with the exception of school uniform outerwear. Having them wear whatever they choose for outerwear has not been effective due.

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

Schroeder reported on behalf of the ELAC. We are continuing to transition Anaiss Servin, our Community Liaison, to take the lead for ELAC. She is focusing on training parents of English Learners to use bilingual literature from the Latino Literacy Project. The number of parents who attended the last ELAC Meeting for 2024-2025 was not as strong at the May 28, 2025 -- two parents. We will continue to refine ELAC and how to generate greater involvement from the parents of English Learners.

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

LaValle reported on behalf of F.A.S.T. She reviewed the various activities that occurred after the April Board Meeting. This included:

- Grade 4 SCORE Street Hockey Tournament
- Grade 4 Riley's Farm in Oak Glen area for Gold Rush
- Grade 6 AstroCamp in Idylwood area for science
- Color Run and Lunch with a Loved One
- Band and Spirit Squad performance at St. Anthony Claret Fiesta
- CPR Training for Gr. 5/6
- Open House with Gr. 4 and Gr. 5 musicals
- End-of-Year Carnival sponsored by F.A.S.T.
- Bridge Ceremony or TK
- Grade K Celebration
- Grade 6 Promotion

3. CONSENT (ONE VOTE)

Action (Consent): 3.1 Wednesday, April 16, 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: Anderson	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:	

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Discussion, Information: 4.1 Presentation by Kirt Gilliland/Kimberly DeLuca of JLL

DeLuca shared what has transpired thus far. Demolition will begin on May 22, 2025. Still working on responses/plans related to ADA access feedback from the City of Anaheim. Could be done

Discussion, Information: 4.2 LCAP Public Hearing

The goals and staffing plan/cost associated with the LCAP was discussed as part of the Public Hearing for the LCAP.

Discussion, Information: 4.3 Form 700 and Conflict of Interest

Still in progress with some Board Members.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Information: 5.1 Current Enrollment

- Enrolled
- TK - 48 pre-enrolled
- K - 24 enrolled, 29 pre-enrolled
- 1st - 30 enrolled, 16 pre-enrolled
- 2nd - 32 enrolled, 20 pre-enrolled
- 3rd - 32 enrolled, 16 pre-enrolled
- 4th - 32 enrolled
- 5th - 33 enrolled
- 6th - 32 enrolled
- Waiting List

Information: 5.2 Current New Enrollee/Waiting List

Waiting List

- PS - 71
- TK - 9
- K - 1
- 1st - 0
- 2nd - 0
- 3rd - 7
- 4th - 44
- 5th - 59
- 6th - 104

Information: 5.3 Dyslexia Screener Requirement and Choice

Nguyen discussed the new California requirements regarding the use of a dyslexia screener and the need for schools/districts to adopt one for their use. After studying the options, it was determined that Multitudes was the best fit for our school.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Reports: 6.1 March 2025 Financials

Kim presented the PowerPoint Presentation for the March Financials and overall state of the VMCS budget. Continues to look strong.

Reports: 6.2 Financial Update, Including COLA

2.3% appears to be the COLA rate. We plan to raise staff's payment to incorporate this COLA rate.

7. ACTION ITEMS

Action: 7.1 Approval of the Use of Multitude as the VMCS Dyslexia Screener

RECOMMENDATION: It is recommended that the VMCS Board approves the use of the Multitudes Dyslexia screener.

RATIONALE: We required to select a Dyslexia Screener for the 2025-2026 school year.

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:			

8. BOARD COMMENTS

Procedural: 8.1 General Comments

None

Information: 8.2 Next Board Meeting: Wednesday, June 11, 2025, at 5:30 p.m. This meeting will be in-person.

9. BOARD ADJOURNMENT

Procedural: 9.1 Board Adjournment:

7:07 p.m.

Motion: Nelson	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:		