

VMCS REGULAR BOARD MEETING MINUTES
Wednesday, June 12, 2024, 5:30 P.M.

1. OPEN GENERAL SESSION

Procedural: 1.1 Call to Order 5:33 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.

Procedural: 1.5 Public Comment

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

2. PARENT REPORTS

Information, Reports: 2.1 School Site Council (SSC) Report by Parent Representative

No meeting since the last Board Meeting -- nothing to report.

Information, Reports: 2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative

No meeting since the last Board Meeting -- nothing to report.

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

Yvette LaValle reported on behalf of F.A.S.T. She shared events that occurred toward the end of the school year. Events included the Spring Concert, which featured band, keyboards, winds, and drama. Also, during the last week of school, F.A.S.T. supported our traditional End-of-Year Carnival. We also had our TK Bridge Ceremony, Kindergarten Celebration, Grade 6 Circle Ceremony, and Grade 6 Promotion.

3. CONSENT (ONE VOTE)

Action (Consent): 3.1 May 22, 2024, 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	Aye		Nay
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Information: 4.1 Progress Report on New Site

There has been fast movement on the various aspects of acquiring and modernizing the new facility. Engineering and electrical teams have visited the site. Obtaining an accurate cost is essential for bond financing. There is also a possibility of receiving a grant from the California Facility Financing Authority for \$2 million to support the acquisition/modernizing of the facility.

Information: 4.3 Local Control and Accountability Plan (LCAP) Proposed Approval

The Board was reminded of the Public Hearing for the LCAP at the last Board Meeting. They were asked if they had any additional questions. There were none.

Information: 4.4 Dashboard Local Indicators

Files of the Dashboard Local Indicators were provided to the Board. There were no questions from the Board.

Information: 4.5 EPA Spending Plan

The Board was reminded that annually, the school has to develop an EPA Spending Plan. The plan was presented to the Board.

Information: 4.6 Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant

The Board was presented with the revised spending plan for the AMIM Discretionary Block Grant, as well as a discussion of when it will sunset.

Information: 4.7 Proposition 28 Arts and Music in Schools Annual Report

Once the Board approves the Proposition 28 Arts and Music in Schools Annual Report and Budget Plan, it will be posted to the VMCS Website, as well as the CDE Portal.

Information: 4.8 Consolidated Application Report

The Board had no questions regarding the Consolidated Application Report, which is an annual requirement in order to receive federal funds.

Information: 4.9 Discrimination Prevention Policy

The legal team provided guidance regarding a mandated change that has to be made to districts' Discrimination Prevention Policies.

Information: 4.10 Suicide Prevention Policy

Districts must now have a Suicide Prevention Policy. The draft of this policy was provided to the Board for their review.

Information: 4.11 Board Meeting Calendar for 2024-2025 School Year

The proposed VMCS Board Calendar was presented to the Board for their approval during the action items. There was an acknowledgement that there may be a need to make changes if there are unanticipated conflicts.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Information: 5.1 Enrollment for 2024-2025

All classes will be filled with 24 scholars in Grade TK, and 32 scholars in the Grade K-6 classes. This will result in a total enrollment of 248.

Information: 5.2 Waiting List for 2024-2025

At this time, there are 40 scholars who are not of enrollment age for the 2024-2025 school year. There are 385 currently on the waiting list who are of enrollment age for 2024-2025.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Reports: 6.1 April Financials

Roy Kim presented the financials for April via a PowerPoint Presentation, which is available to the public.

Information: 6.2 Preliminary Budget

Roy Kim shared the Preliminary Budget for submission to AESD and OCDE.

7. ACTION ITEMS

Action: 7.1 Approval of LCAP

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the 2024-2025 LCAP, which was reviewed at the mandated Public Hearing at the May 22, 2024, Board Meeting.

RATIONALE: An approved LCAP must be submitted by June 30, 2024.

Motion: Rhee		Second: Farukhi	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.2 Approval of Dashboard Indicators

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Dashboard Indicators, which are a requirement of the California Department of Education.

RATIONALE: The Dashboard Indicators must be approved when the LCAP is approved.

Motion: Farukhi		Second: Anderson	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.3 Approval of EPA Spending Plan

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the EPA Spending Plan.

RATIONALE: This must be approved by the Board by June 30, 2024.

Motion: Farukhi		Second: Anderson	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.4 Approval of Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant.

RATIONALE: It is required that the Board approves a plan for the expenditure of the funds received at a regularly scheduled public meeting.

Motion: Anderson		Second: Nelson	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.5 Approval of Proposition 28 Arts and Music in Schools Annual Report

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Proposition 28 Arts and Music in Schools Annual Report.

RATIONALE: This report must be approved and submitted to the CDE by Wednesday, July 31, 2024.

Motion: Bonenberger		Second: Farukhi	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.6 Approval of Consolidated Application Report

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Consolidated Applications Report.

RATIONALE: The Consolidated Applications Report is a yearly report and must be approved and submitted by June 30, 2024.

Motion: Farukhi		Second: Nelson	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.7 Approval of Discrimination Prevention Policy

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Discrimination Prevention Policy.

RATIONALE: There is a new required statement that must be included in the Discrimination Prevention Policy.

Motion: Anderson		Second: Farukhi	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.8 Approval of Suicide Prevention Policy

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Suicide Prevention Policy.

RATIONALE: This is a new Board Policy that is now required.

Motion: Bonenberger		Second: Rhee	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.9 Approval of Board Meeting Calendar for 2024-2025

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Board Meeting Calendar for 2024-2025.

RATIONALE: Posting a Board Meeting Calendar for the school year is a requirement for transparency and accessibility to Board Meetings.

Motion: Bonenberger		Second: Anderson	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		

Nelson	X	
Rhee	X	
Item Passes – Vote: 5/5		
Item Does Not Pass – Vote:		

Action: 7.10 Approval of the Preliminary Budget for 2024-2025

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Preliminary Budget for 2024-2025.

RATIONALE: A Preliminary Budget must be approved and submitted at the same meeting as the approval of the LCAP.

Motion: Farukhi		Second: Nelson
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	X	
Item Passes – Vote: 5/5		
Item Does Not Pass – Vote:		

8. BOARD COMMENTS

Procedural: 8.1 General Comments

None

Information: 8.2 Next Board Meeting: Wednesday, August 14, 2024, at 5:30 p.m. This meeting will be in-person.

9. BOARD ADJOURNMENT

Procedural: 9.1 Board Adjournment: 7:13 p.m.

Motion: Nelson		Second: Farukhi
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	X	
Item Passes – Vote: 5/5		
Item Does Not Pass – Vote:		