REGULAR MEETING AGENDA
GOVERNING BOARD
WONDERFUL COLLEGE PREP ACADEMY
Wonderful College Prep Academy Delano
2070 Veneto Street, Room #414, Delano, CA 93215
Tuesday, January 21, 2020 | Time: 5:30 p.m.

Via Teleconference:
Teleconference Location (Ed. Code § 47604.1)
Wonderful College Prep Academy Lost Hills
14848 Lamberson Avenue – Room #501
Lost Hills, CA 93249

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. PUBLIC COMMENTS
Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Non-English speakers will have six (6) minutes to present. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Please state your name and address for the record.

V. CONSENT AGENDA (The Consent Agenda consists of items that in staff’s opinion are routine and non-controversial. These items are approved in one motion unless a Board Member removes a particular item.)
A. Review and Approve: Minutes of Regular Board Meeting of December 3, 2019
B. Review and Approve: Minutes of Special Board Meeting of December 10, 2019
C. Ratification of Delano November 2019 Vendor Payments
D. Ratification of Lost Hills November 2019 Vendor Payments
E. Ratification of Delano December 2019 Vendor Payments
F. Ratification of Lost Hills December 2019 Vendor Payments

VI. REGULAR AGENDA (Items Scheduled for Action/Discussion/Information)

Policies and Compliance
A. Information Item: Discussion of New Board Member Appointment
B. Information Item: Discussion of Seventh Amended and Restated Bylaws
C. Action Item: Approval of WCPA School Parent and Family Engagement Policy
D. Action Item: Approval of WCPA School Parent Compact
E. Action Item: Approval of School Accountability Report Card WCPA – Delano
F. Action Item: Approval of School Accountability Report Card WCPA – Lost Hills

Finance and Operations
G. Action Item: Approval of 2018-19 WCPA Audit Report
H. Action Item: Approval of Agreement No. 2020-010 between The Wonderful Company and Wonderful College Prep Academy for Educational Consulting and Community Outreach Services
I. Action Item: Approval of Agreement No. 2020-011 between The Wonderful Company and Wonderful College Prep Academy for Administrative Services
J. Action Item: Approval of Agreement No. 2020-012 between The Wonderful Company and Wonderful College Prep Academy for Facilities Services
K. Action Item: Approval of Agreement No. 2020-013 between The Wonderful Company and Wonderful College Prep Academy for Marketing Services

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the Wonderful College Prep Academy Board of Directors may request such modification and accommodation from Lupe Sanchez at (661) 721-2887 or Lupe.Sanchez@wonderfulcollegeprep.org. Please make any requests at least 12 hours prior to the meeting.
L. Action Item: Approval of Agreement No. 2020-014 between The Wonderful Company and Wonderful College Prep Academy for Health and Safety Services
M. Action Item: Approval of Resolution to Engage Roll Law Group to Provide Legal Services and to Delegate Authority to the Superintendent to Select and Retain Legal Counsel

Academics
N. Action Item: Approval of Revised Reclassification Criteria for EL students

VII. COMMUNICATIONS
A. Superintendent’s Report
   a. Monthly Business Report
   b. Open Enrollment / Pre Lottery Update
   c. Attendance Report
B. Other Business

VIII. CLOSED SESSION (The meeting will now convene to closed session to discuss the following matters.)
A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov’t. Code § 54596.9(d)(2) – One (1)
B. Rehabilitation Plan Status Update for Suspended Enforcement Agreement Students #35-18/19, 38-18/19, 43-18/19, Gov’t. Code § 54596.9(d)(2)
C. Conference with Real Property Negotiator; Gov’t Code § 54956.8;
   Property: 2070 Veneto Street, Delano, CA 93215
   Agency Negotiator: Sally Bachofer
   Negotiating Party: Educational Leasing LLC
   Under Negotiation: Price and terms

IX. OPEN SESSION (Report of Closed Session, includes the vote or abstention of every member present)

X. BOARD COMMENTS

XI. FUTURE MEETING: Lost Hills Campus on Tuesday, February 25, 2019 at 5:30pm

XII. ADJOURNMENT