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.

REGULAR MEETING AGENDA  
GOVERNING BOARD  
WONDERFUL COLLEGE PREP ACADEMY  
Tuesday, July 28, 2020 | Time: 5:30pm

Via Video and Teleconference:
Join Zoom Meeting:
https://zoom.us/j/94228391340?pwd=UWNZb0kydm4yNzBoYkNoanpYR1U0QT09

Meeting ID: 942 2839 1340  
Password: 2070

Dial-in Number: (669) 900-9128  
Meeting ID: 942 2839 1340  
Password: 2070

This meeting is being held in accordance with the Brown Act as currently in effect under the State of Emergency Services Act, the Governor’s Emergency Declaration related to COVID-19, and the Governor’s Executive Order N-29-20 issued on March 17, 2020, that allows the Board to conduct the meeting and the Board members and the public to participate by teleconference, videoconference, or both.

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 June 23, 2020
B. Ratification of Delano June 2020 Vendor Payments
C. Ratification of Lost Hills June 2020 Vendor Payments
D. Approval of 2021-2022 Open Enrollment Cycle – Delano
E. Approval of 2021-2022 Open Enrollment Cycle – Lost Hills
F. Action Item: Authorization to Issue Credit Card to Adrian Manuel, Superintendent

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

Policies and Compliance
A. Information Item: 2020-2021 Distance Learning and (Draft) School Reopening Plan in Response to COVID-19 – Delano
B. Information Item: 2020-2021 Distance Learning and (Draft) School Reopening Plan in Response to COVID-19 – Lost Hills
C. Action Item: Approval of Youth Suicide Prevention Policy – Delano
D. Action Item: Approval of Youth Suicide Prevention Policy – Lost Hills
**Finance and Operations**
E. Information Item: Monthly Budget Report – Delano
F. Information Item: Monthly Budget Report – Lost Hills
G. Information Item: Agreement No. 2020-022 with Visalia Unified School District for Transportation Services – Delano
H. Information Item: Agreement No. 2020-023 with Visalia Unified School District for Transportation Services – Lost Hills

**Human Resources and Academics**
I. Action Item: Approval of WCPA English Language (EL) Master Plan for 2020-21
J. Action Item: Approval of Revised Reclassification Criteria for EL students
K. Action Item: Approval of ELAC/DELAC Handbook

**VII. COMMUNICATIONS**
A. Superintendent’s Report
   a. School Re-Opening Working Group update
   b. Enrollment Update
B. Other Business

**VIII. CLOSED SESSION** *(The meeting will now convene to closed session to discuss the following matters.)*
A. Conference with Real Property Negotiator; Gov’t Code § 54956.8;
   Property: 2070 Veneto Street, Delano, CA 93215
   Agency Negotiator: Senior Director of Operations, Marcus Morillo
   Negotiating Party: Educational Leasing LLC
   Under Negotiation: Price and terms
B. Conference with Real Property Negotiator; Gov’t Code § 54956.8;
   Property: 14848 Lamberson Ave, Lost Hills, CA 93249
   Agency Negotiator: Senior Director of Operations, Marcus Morillo
   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:** Virtual Meeting - Tuesday, August 25, 2020 at 5:30pm

**XII. ADJOURNMENT**