



Valley Oaks Charter School (VOCS) Governing Board Agenda
November 10, 2021
Special Board Meeting
Zoom Meeting: <https://kcsos.zoom.us/j/92786943627>

1. CALL TO ORDER

2. PRELIMINARY ITEMS

2.1 Welcome/Introductions

2.2 Board Members Roll Call

- Desiree Von Flue, VOCS Charter Board Chair
- Deanna Downs, VOCS Director II
- Lisa Ewing, PBVUSD Director Consolidated Programs
- Becky Bartz, VOCS Principal – TK-8 Bakersfield
- Kiley Barton, VOCS TK-8 Teacher – Tehachapi
- Francisco Crisantos, VOCS 9-12 Teacher – Bakersfield/Tehachapi
- Deborah Williams, VOCS TK-8 Teacher – Bakersfield
- Jennifer Cotton, VOPTAC Bakersfield TK-8 Parent
- Alyssa Antongiovanni, VOPTAC Bakersfield TK-8 Parent
- Lea Martinez, VOPTAC Tehachapi TK-12 Parent
- Debra See, Community Representative
- Joy Lopardo, Alternate VOPTAC Board Member

2.3 Administrative Staff Roll Call

- Tom Karnes, Principal – VOCS TK-12 Tehachapi
- Tom Shelton, Principal – VOCS 9-12 Bakersfield
- Daran Francis, Vice Principal – VOCS TK-12 Bakersfield
- Margo Hayes, Vice Principal – VOCS TK-12 Tehachapi

2.4 Adoption of Agenda (att. 1)

This item is provided as an opportunity for Board members, through consensus, to approve, re-sequence or table agenda topics.

2.5 Minutes (att. 2)

Minutes from the Board meeting on **September 20, 2021** will be reviewed and considered for approval.

3. PUBLIC COMMENTS

Those in the audience desiring to address the Board regarding items not on the agenda may do so at this time. Each person will have three (3) minutes to address the Board and make a brief statement, express his/her/their viewpoint, or ask a question regarding matters related to VOCS. Please understand that the Board does not take action on items that are not on the agenda.

4. SCHOOL REPORTS

These items are informational reports and will highlight school and student events and successes.

4.1 VOCS Events and Activities Report (att. 3-4)

The principals will provide reports on their respective schools.

4.2 VOPTAC Report

Board members, Jennifer Cotton and/or Alyssa Antongiovanni will provide reports on Valley Oaks Parent Teacher Advisory Committees' (VOPTAC) activities.

5. FISCAL AND FACILITIES ITEMS

These items are provided to the Board for information, discussion, and/or action.

5.1 Enrollment Report (att. 5)

The Board will review an updated report on enrollment.

5.2 Budget Report (att. 6)

The Board will review the latest budget report for the 2021-22 school year.

5.3 Facility Projects Report

The Board will be provided with an update on VOCS facilities.

- Construction update in the Annex.

5.4 VOCS Resource Purchases over \$3000.00

The Board will review any proposed purchases over \$3000.00.

- **CONSIDERATION for ACTION: Pottery kiln for the Tehachapi site**

6. INSTRUCTIONAL AND GENERAL ITEMS

These items are provided to the Board for information, discussion, and/or action.

6.1 Educator Effectiveness Block Grant Plan

The Board will review the proposed 2021-22 Educator Effectiveness Block Grant Plan.

6.2 COVID-19 and VOCS Update

6.3 2021-22 December Graduates

The Board will consider recommendation of approval for 12th grade graduates.

6.3 Future Board Meeting Dates

- Monday, January 24, 2022 @ 1:00pm
- Monday, March 7, 2022 @ 1:00pm
- Monday, May 9, 2022 @ 1:00pm
- Monday May 23, 2022 @ 1:00pm

7. ADJOURNMENT

The next board meeting will be on Monday, January 24, 2022 at 1:00 p.m.