



Valley Oaks Charter School (VOCS) Governing Board Agenda  
Tuesday, May 31, 2022  
Zoom Meeting: <https://kcsos.zoom.us/j/8901336690>

## **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

### **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. 2-3)**

Minutes from the Board meetings on **May 23, 2022 and May 26, 2022** 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. FISCAL AND FACILITIES ITEMS**

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

### **4.1 VOCS 2022-23 Proposed Budget (att. 4)**

The Board will review the 2022-23 proposed budget and consider a recommendation for approval.

#### **4.2 Budget Overview for Parents (att. 5)**

The Board will review the 2022-23 proposed Budget Overview for Parents and consider a recommendation for approval during a public hearing.

#### **4.4 VOCS Resource Purchases over \$3000.00**

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

- **CONSIDERATION for ACTION:** 2022-23 Technology needs

### **6. INSTRUCTIONAL AND GENERAL ITEMS**

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

#### **6.1 2022-23 LCAP Report (att. 6)**

The Board will review and discuss the proposed LCAP Report for the 2022-23 school year during a public hearing and consider a recommendation for approval.

#### **6.2 Universal Prekindergarten (UPK) Grant Plan (att. 7)**

The Board will review and discuss the proposed UPK Plan for the 2022-23 school year and consider a recommendation for approval.

#### **6.3 A-G Completion Improvement Grant Plan (att. 8)**

The Board will review and discuss the proposed A-G Completion Improvement Plan for the 2022-23 school year and consider a recommendation for approval.

#### **6.4 VOCS Graduation Requirements**

The Board will review and discuss VOCS graduation requirements and consider a recommendation for approval.

#### **6.5 2022-23 Museum Memberships**

The Board will consider a recommendation of approval for 2022-23 museum memberships.

#### **6.6 Future Board Meeting Dates**

The Board will review the proposed Board meeting dates for the 2022-23 school year and consider a recommendation for approval.

- Monday, September 12, 2022 @ 1:00pm
- Monday, November 7, 2022 @ 1:00pm
- Monday, January 23, 2023 @ 1:00pm
- Monday, March 6, 2023 @ 1:00pm
- Monday, May 8, 2023 @ 1:00pm
- Monday, May 22, 2023 @ 1:00pm

### **7. ADJOURNMENT**

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