



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

13456 Bryant Street Street (BSC)

Yucaipa, CA 92399

August 21, 2023 @ 5pm

Teleconference: [Zoom link](#): Password: ILCSBOARD

Vision: *The vision of the Inland Leaders is to sustain a high-quality community charter school founded upon innovative instruction and character education to create 21st-century leaders.*

OPEN SESSION: 5:00 PM

- A. Pledge of Allegiance (Woodgrift)
- B. Roll Call to establish Quorum (Jimenez)
- C. Approval of Agenda (Jimenez)
- D. Student Council Report (Student Council Members)
- E. Administration Reports (Administration)
- F. Director's report (Gordon)

PUBLIC PARTICIPATION SESSION

The public may speak to any issue at this time of the meeting. Please sign in and indicate if you would like to speak to the Board on the sign-in form located on the table near the agendas. The Board is unable to deliberate or discuss items with the public that are not on the agenda. The Board Chairman will limit the length of time for comments to a reasonable period of time.

- A. General Public Participation (Jimenez)

DISCUSSION/ACTION SESSION

The Board will discuss and possibly take action on items listed in this section of the agenda.

- A. **DISCUSSION/ACTION:** Board to discuss the [proposal](#) of Covered Six security services to provide armed security officer services. (Gordon)
- B. **DISCUSSION/ ACTION:** Board to approve the extension of Board member Casavan until December 31, 2024 in order for a board nomination committee to formally meet to recommend candidates for the ballot election.

BOARD POLICY ADDITIONS/ AMENDMENTS

- A. **ACTION:** [Asthma Policy](#) (Perry)
- B. **ACTION:** [Fentanyl Policy](#) (Perry)
- C. **ACTION:** Minor revision to Section 4.2 Board [Policy Admissions](#) to amend the language regarding TK enrollment to align with the TK enrollment policy. (Gordon)

RESOLUTION:

(none)

TRAINING/WORKSHOP/PRESENTATION

The ILCS Board is provided with training or information in a workshop or session that does not involve any actionable items.

- A. [Brown Act](#) and Conflict of Interest training for Board Members

APPROVE CONSENT CALENDAR

All matters listed under the consent calendar section are considered by the Board to be routine and will be enacted in one motion.

- A. June 22, 2023 Board [Minutes](#)
- B. Check register; [June 2023 Check Register](#); [July 2023 Check Register](#)
- C. Approval of purchases/services/contracts/ MOUs over \$10,000:
 - a. Toro Riding Mower from Turf Star \$16,600.

b. Contract for Ketch Talk speech therapist services (Perry)

D. Acceptance of donations:

- a. General Donations: Inland Leaders Foundation \$21,492.00
- b. In-Kind Donations: None
- c. Fundraising Donations: None

E. New Hires

- a. Certificated
 - i. Diana Perez, Teacher
- b. Classified
 - i. Caleb Loomis, Elective Support
 - ii. Jody Mitcham, Classroom Aide-GenEd
 - iii. Dayna Bentley, Student Coach
 - iv. Kristina Pashman, Student Coach
 - v. Devyn Salmon, Health Tech-LVN
 - vi. Trinity Bliss, Student Coach

F. Resignations

- a. Certificated
 - i. Dezi Waterhouse, Substitute Teacher
 - ii. Brian Burson, Specialty Service Provider
 - iii. Joshua Rosas, Teacher
 - iv. Taylor Gordon, Substitute Teacher
 - v. Vicki Merrill, Substitute Teacher
 - vi. Ruben Romero, Substitute Teacher
- b. Classified
 - i. Andrea Hackworth, Speech Language Pathologist Assistant
 - ii. Lauren Hernandez, Student Coach

G. Special Business Functions

- a. Approval to initiate a multiple year lease of a school vehicle based on fair market evaluation not to exceed 500 dollars a month and \$5,000 dollars down payment.

H. Special Requests

RATIFICATIONS

- A. Approval of Gigakom [contract](#) with the use of e-rate funding discounts to upgrade the wiring and network infrastructure at the California Street Campus to handle higher internet speeds and improve efficiency. Contract amount estimated at 30,000 dollars after federal erate discounts.

CLOSED SESSION

- A. Real property negotiation (Gordon)

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date