



## INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

13456 Bryant Street Street (BSC)

Yucaipa, CA 92399

June 22, 2023 @ (5pm-Closed session/ 6:00pm-Open Session)

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. Roll Call to establish Quorum (Jimenez)
- B. Approval of Agenda (Jimenez)
- C. Public comment on Closed Session items (Jimenez)
- D. Adjourn to closed session (Jimenez)

### **CLOSED SESSION**

- A. Board to meet with parents of students with negative behavior and attendance patterns as recommended by the Student Contract Accountability Team and determine possible remedies. Student case 62225 and 62201. (Osborn)

### **RECONVENE OPEN SESSION- 6:00PM**

- A. Pledge of Allegiance (Woodgrift)
- B. Administration Report and recognition of volunteers and Lego Robotics Team (Gordon)
- C. Student Council Report (none)
- D. Finance Committee Report (none)

### **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:** Board to hear from Mr Binks in regards to possible school safety measures involving safety officers on school campuses. (Gordon)
- B. **ACTION:** Local Control Accountability Plan and Local Indicators adoption for the 2023-2024 school year. (Gordon/Urrea)
- C. **ACTION:** 2023-2024 Employee Handbook amendments (Gordon)
- D. **ACTION:** ILCS budget for the 2023-2024 school year to include changes to salary and hourly payscales (Burson/Gordon)
- E. **ACTION:** Extended Learning Opportunity Program (ELO-P) revised plan to meet state requirements. (Perry/Gordon)

### **BOARD POLICY ADDITIONS/ AMENDMENTS**

- A. **ACTION:** Administration recommends revisions to the Board Policy: Civility Policy (Gordon)
- B. **ACTION:** Dress Code: no political messages or inappropriate message on hats (Woodgrift)
- C. **ACTION:** Eliminate hybrid policy from board policies (Gordon)

### **RESOLUTION:**

- A. **ACTION:** Education Protection Account (EPA) resolution to determine expenses funded through EPA for the 2022-2023 school year. (Gordon)

## **TRAINING/WORKSHOP/PRESENTATION**

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

## **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. May 2, 2023 Board [Minutes](#)**
- B. Check register: [April 2023 Check Register](#); [May 2023 Check Register](#)**
- C. Approval of purchases/services/contracts/ MOUs over \$10,000:**
  - a. Approve contract with Giannini Electric to provide electrical connections and power for HVAC units at the Yucaipa Blvd Campus in the amount of \$61,251.
  - b. Approve contract with Cal-Air to install mini-split HVAC units at the Yucaipa Blvd Campus in the amount of \$77,922.
  - c. Dell Chromebook Purchase: CSC/25, BSC/20 in the amount of \$13,002.
  - d. Renaissance AR Star Reading Renewal For 2023-2024 in the amount of \$13,263.
  - e. Keenan General Liability Insurance Policy Renewal in the amount of \$45,301.
  - f. Keenan Workers' Compensation Insurance Policy Renewal in the amount of \$52,200.
- D. Acceptance of donations:**
  - a. General Donations: None
  - b. In-Kind Donations: Papa John's Pizza: Discount on pizzas for CSC Middle School Students last day.
  - c. Fundraising Donations: None
- E. New Hires**
  - a. Certificated
    - i. Shelby Arbeiter, Education Specialist-Intern
    - ii. Laura ReynagaDiaz, Substitute Teacher
  - b. Classified
    - i. Lindsey Dalgity, General Substitute
    - ii. Jonathan Marcus, Classroom Aide-SpEd
- F. Resignations**
  - a. Certificated
    - i. Jenese Hermeston, Speech Language Pathologist
  - b. Classified
    - i. Ashlee Sosa, Health Tech-LVN
    - ii. Kendall Bolock, General Substitute
    - iii. Simona Sirb, Temp Office Clerk I
- G. Special Business Functions**
- H. Special Requests**

## **RATIFICATIONS**

- A. Approval of contract in the amount of \$43,395.95 with AB Fence company to install new fencing at the Yucaipa Boulevard Campus (YBC).**

## **CLOSED SESSION**

- A. Conference with Real Property Negotiator in regards to purchase of property for a school building project.**

## **BOARD MEMBER COMMENTS**

## **ADJOURNMENT**

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Board Secretary

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Date