



## INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

13456 Bryant Street Street (BSC)

Yucaipa, CA 92399

May 2, 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.*

**5:00PM- Call to order and roll call**

### **CLOSED SESSION**

- A. Board to review and take possible action regarding students with negative behavior and attendance patterns as recommended by the Student Contract Accountability Team. (Osborn)

### **OPEN SESSION**

### **REPORT OUT OF CLOSED SESSION**

- A. Pledge of Allegiance (Woodgrift)
- B. Roll Call (Jimenez)
- C. Student Council Report (Student Council Members)
- D. Finance Committee Report (Gordon)
- E. Administration Report and recognition of employees and volunteers (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
- B. **PUBLIC HEARING:** Local Control Accountability Plan (LCAP): hearing for members of the public to provide input and feedback in regards to the LCAP for the next school year. (Jimenez)

### **DISCUSSION/ACTION SESSION**

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

- A. **ACTION:** The Finance Committee recommends a staff bonus of 7% for the current school year provided to the employees/ positions to include all employees except short term substitutes, electives, summer positions, or extra duty positions. The bonus will be based on current year wages (minus any days of leave) estimated through the end of the school year to be paid out by June 30. (Gordon)
- B. **ACTION:** Board approval of insurance plan as recommended by the finance committee to use Blue Shield of California and determine a \$4,000 maximum employee contribution for Full-Time Certificated Salary Staff using the employer adopted Blue Shield plan. (Gordon)
- C. **ACTION:** Approval to participate in Random Moment Time Survey related to California School-Based Medi-Cal billing option program. (Perry)
- D. **ACTION:** Approve agreement of Super Co-op JPA with San Mateo-Foster City School District as the Lead District to contract for USDA Foods and related services. (Gordon)
- E. **ACTION:** Approve Mrs. Benavides promotion to Master teacher based on the Pillars criteria and recommendation from the Teacher Advancement Committee. (Osborn)

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

- A. Amendments to the internal finance policy to increase spending thresholds as well as other changes. (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. **LCAP:** LCAP workshop and review of educational partner surveys (Urrea)

**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. March 9, 2023 [Board Minutes](#)  
B. Check registers; [March 2023 Check Register](#)  
C. Approval of purchases/services/contracts/ MOUs over \$10,000:  
    a. Contract with David Ollis Landscape Development, Inc. in the amount of \$25,030.00 to install perimeter fencing at the Yucaipa Blvd Campus (YBC).  
D. Acceptance of donations:  
    a. General Donations: Daniel Cartwright-\$200.00; Inland Leaders Foundation-\$10,000.00  
    b. In-Kind Donations: None  
    c. Fundraising Donations: None

**E. New Hires**

- a. Certificated  
    i. Lisa Martin, Education Specialist  
    ii. Andrea Avalos, School Nurse  
    iii. Chanel Nessman, Substitute Teacher  
    iv. Taylor Gordon, Substitute Teacher  
    v. Candice Taylor, Substitute Teacher  
  
b. Classified  
    i. Scarleth Casaus, Classroom Aide-SpEd  
    ii. Leah Lane, Classroom Aide-SpEd  
    iii. Vanessa Reynaga Diaz, Health Tech-LVN  
    iv. Anna Roberts, Classroom Aide-SpEd  
    v. Colleen Wahlgren, General Substitute  
    vi. Christina Burdine, General Substitute  
    vii. Lauren Hernandez, Student Coach  
    viii. Victoria Calderon, Classroom Aide-SpEd  
    ix. Alise Jennings, General Substitute

**F. Resignations**

- a. Certificated  
    i.  
b. Classified  
    i. Stefanie Ortega, Student Coach  
    ii. Hanah Centanni, Student Coach

**G. Special Business Functions**

**H. Special Requests**

- a. Leave without pay request from Haile Castro for the dates of 5/25/23 through 5/30/23 (3 work days) to attend a graduation celebration event in her honor.

**RATIFICATIONS**

- A. none

**CLOSED SESSION**

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

**REPORT OUT OF CLOSED SESSION**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date