



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

13456 Bryant Street Street (BSC)

Yucaipa, CA 92399

January 30, 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 ~ 5:03pm

A. Pledge of Allegiance (Woodgrift)

B. Roll Call (Jimenez)

Present: Jacob Rosario, Mike Casavan, Bonnie Mitchell, Eli Gillespie, Jason Jimenez.

C. Student Council Report (Student Council Members)

No report.

D. Finance Committee Report (none)

No report.

E. Administration Report (Gordon)

Mr. Gordon started his report by congratulating ILCS for being recognized as a California Distinguished School. We were one of four in San Bernardino County to gain this title. There will be a Celebration Day planned for this achievement.

WASC will be visiting our campuses next school year for the renewal of our 6 year accreditation.

Mr. Gordon recognized the passing away of a parent, Wendy Millet, on Christmas morning. He mentioned that we are asking for donations towards a Disney Day for the family. The meeting was held in her honor.

There was an online training for our teachers by Dr. Doug Fisher. He discussed ways to get students to higher levels of engagement and critical thinking. There will be follow up coaching from Corwin Publishers for Admin and teachers.

There is new funding for ELOP, Expanded Learning Opportunities Program, that will be used for a 20 day extension of Summer School. There will also be 10 additional days added during the school year that will be offered during the Winter and Spring breaks. They are also discussing Saturday Enrichment days as well as an expansion of before and after school programs. Mr. Gordon is recommending Marcus Partridge as Summer School Principal. They are in the process of recruitment for teachers.

He discussed the State Budget meetings. There will be an 8% increase in LCFF funding as a cost-of-living adjustment. Other changes to the budget will be discussed at the next Finance Committee meeting.

He discussed safety and the proposed armed guard at Bryant St. Campus. They are in the process of finding a guard that has been through the PC 832 Arrest and Firearms Course. He will keep the Board informed of any updates. There was discussion about having an unarmed security guard in place until a qualified armed guard can be found.

Mr. Gordon mentioned that there is a 2nd Interim Financial Report due to the district by March 14, 2023 so he requested that the next board meeting be held on March 13, 2023.

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

There were no speakers.

DISCUSSION/ACTION SESSION

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

A. ACTION: Presentation and approval of the Comprehensive Safety Plan for the Bryant Street Campus and California Street Campus required to be reviewed and amended on an annual basis. (Woodgrift).

Casey Woodgrift, Assistant Principal, discussed the Comprehensive Safety Plan that is due to the district on March 1, 2023. There were some changes made to the Emergency Response Plan as well as the school wide Dress Code policy. There was a mass casualty earthquake drill on October 17, 2023 with students acting out fictitious injuries. After the drill, the team leads gave input as to what they would like to see changed or what needs to be added to the plan. Mr. Woodgrift discussed the changes that were put into place. They amended some of the campus lockdown procedures and purchased some updated emergency equipment.

Mr. Gordon asked about a plan for mental health. Mr. Woodgrift mentioned that we have a Psych Team in place to help students who may be experiencing a crisis. Steve Perry, Director of Student Services, gave more information about the services that are offered to support students with mental health issues. Board member, Mike Casavan, asked about tourniquets and where they are located and asked about how many AEDs we have on campus. Mr. Woodgrift stated that the tourniquets were placed in the classrooms and there is one AED in the nurse's office and possibly one in the bunker. There was some discussion about staff being trained on how to use a tourniquet.

Motion to approve; Mike Casavan, seconded by Jacob Rosario. Votes: Jacob Rosario; Yea, Mike Casavan; Yea, Bonnie Mitchell; Yea, Eli Gillespie; Yea, Jason Jimenez; Yea. Motion carried.

B. ACTION: Presentation and recommended approval of the School Accountability Report Card. (Woodgrift)

Mr. Woodgrift gave a brief explanation of what SARC is and how it's used to find out information about a school. Upon approval, the report will be submitted to the state by Feb. 1, 2023.

Motion to approve; Bonnie Mitchell, seconded by Eli Gillespie. Votes: Jacob Rosario; Yea, Mike Casavan; Yea, Bonnie Mitchell; Yea, Eli Gillespie; Yea, Jason Jimenez; Yea. Motion carried.

C. ACTION: Administration recommends the approval of the 2023-2024 school calendar as presented. (Gordon)

Mr. Gordon presented the proposed school calendar for the 2023-2024 school year. He mentioned that they try to align our calendar with the district's calendar but there are some differences; in November there will be a day without students for teachers to do report cards. In December, ILCS will be in session through Dec. 20, 2023. There will also be school days available for students to come to school during Winter Break as part of the Expanded Learning Opportunities Program. In January, the district will be back in session on Jan. 3, 2024, ILCS will be back in session on Jan. 8, 2024 with teachers coming in for an Innovation Day on Jan. 5, 2024. Spring Break will be the same as the district with an extra day for teachers. There was discussion about the effect this schedule will have on attendance and about the 30 extra school days for ELOP which are not reflected in the proposed 180 school day calendar.

Motion to approve; Mike Casavan, seconded by Eli Gillespie. Votes: Jacob Rosario; Yea, Mike Casavan; Yea, Bonnie Mitchell; Yea, Eli Gillespie; Yea, Jason Jimenez; Yea. Motion carried.

BOARD POLICY ADDITIONS/ AMENDMENTS

- A. ACTION:** Approval of the amended TK admissions policy to comply with state age requirements. (Gordon)

Mr. Gordon explained that they had to amend the TK admissions policy to reflect the new state requirements which states that students must turn the age of 5 by April 2nd to be eligible for TK, the previous date was February 2nd. This change has been made to make TK more universal and available to more students. This change would also allow for current ILCS TK students to not have to re-enter the lottery for Kindergarten.

Motion to approve; Jacob Rosario, seconded by Mike Casavan. Votes: Jacob Rosaio; Yea, Mike Casavan; Yea, Bonnie Mitchell; Yea, Eli Gillespie; Yea, Jason Jimenez; Yea. Motion carried.

RESOLUTION:

- A.** The ILCS Board will recognize the school staff, students and parents for the California Distinguished Schools Award. (Jimenez)

Dr. Jimenez read the Resolution honoring ILCS for the California Distinguished School Award and congratulated ILCS on this achievement.

Motion to approve; Bonnie Mitchell, seconded by Eli Gillespie. Votes: Jacob Rosario; Yea, Mike Casavan; Yea, Bonnie Mitchell; Yea, Eli Gillespie; Yea, Jason Jimenez; Yea. Motion carried.

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.** None

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.** December 2022 Check Register
- B.** December 12,2022 Board Minutes
- C.** Approval of purchases/services/contracts/ MOUs over \$10,000: None
- D.** Acceptance of donations:
- a.** General Donations: Sue Kummerle-\$1,600.00; John Warren-\$ 2,500.00
 - b.** In-Kind Donations: None
 - c.** Fundraising Donations: None
- E. New Hires**
- a.** Certificated
 - i.** Vicki Merrill, Substitute Teacher
 - b.** Classified
 - i.** Andrea Hackworth, SLP Assistant
 - ii.** Trinity Altamirano, General Substitute
- F. Resignations**
- a.** Certificated
 - i.**
 - b.** Classified
 - i.** Bryan Lopez, Custodian
 - ii.** Lorine Billiard, Classroom Aide-SpEd
 - iii.** Ivette Navarro, Classroom Aide-SpEd

G. Special Business Functions

- a. Approve Marcus Partridge as the Summer School Principal
- b. Approve an increase of the Summer School Teaching staff from \$35 to \$45 an hour

Motion to approve Consent Calendar items A-G; Mike Casavan, seconded by Bonnie Mitchell. Votes: Jacob Rosario; Yea, Mike Casavan; Yea, Bonnie Mitchell; Yea, Eli Gillespie; Yea, Jason Jimenez; Yea. Motion carried.

H. Special Requests

RATIFICATIONS

- A. None

6:02pm~ Mr. Gordon dismissed the public for closed session.

CLOSED SESSION

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

BOARD MEMBER COMMENTS

ADJOURNMENT


Board Secretary


Date