



## INLAND LEADERS CHARTER SCHOOLS

### Board of Directors Meeting

13456 Bryant Street

Yucaipa, CA 92399

May 20, 2024 @ 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.*

### **CLOSED SESSION: 4:00PM**

Board to convene in closed session for Pupil Discipline and meetings with parents.

### **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 Presentation (Student Council Members)
- E. Finance Committee report (none)
- 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)
- B. LCAP hearing for public comment and recommendations regarding the [draft LCAP](#) for the 2024-2025 school year (Jimenez)

### **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. Administration to provide an update to the state and school budgets. (Gordon)

### **DISCUSSION/ACTION SESSION**

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

- A. **DISCUSSION/ACTION:** Approval of the [athletic handbook](#) for the 24-25 school year.(Osborn)
- B. **ACTION:** Required approval of the Arts and Music in Schools (AMS) [yearly report](#) due to the California Department of Education by June 30, 2025. (Gordon)
- C. **ACTION/DISCUSSION:** Administration recommends the approval of the [Trio Health Plan](#) through Blue Cross of California.(Gordon)

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

- A. Administrations recommends final draft of the classified and certificated [sick leave benefit policy](#) for review. (Gordon)
- B. Workplace Violence Prevention [Policy](#) (Woodgrift)
- C. Amendments to Section 5.1 [Internal Finance Standards](#) to adjust depreciation levels for accounting purposes. (Gordon/Burson)

### **RESOLUTION**

- A. [Resolution](#) to approve the Hardship Distribution Provisions of the The Bipartisan Budget Bill of 2018 for the

purposes of establishing the 403B Retirement Plan through SchoolsFirst.

- B. [Resolution](#) to implement the SECURE Act and other Law Changes to the ILCS 403B Retirement Plan through SchoolsFirst.

### **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. Board [minutes](#) from April 22, 2024
- B. Check registers: April 2024 [Check Register](#)
- C. Approval of purchases/services/contracts/ MOUs over \$10,000:
  - a. Approval of Parsec Education [agreement](#) to provide data information services for the 2024-2025 school year at cost of \$16,500.
  - b. Renaissance Place online learning suite [agreement](#) at a yearly subscription cost of \$35,678.
  - c. Renewal of the [agreement](#) with Covered6 for armed security services at a cost of \$80 an hour and \$1,700 a month for the security vehicle.
  - d. Approval of Giannini Electric [proposal](#) to provide electrical upgrades to the California Street Campus Kitchen/Auditorium at a cost of \$58,850 to be funded through the Kitchen Infrastructure and Training grant (KIT).
- D. Acceptance of donations:
  - a. General Donations: Kiest Kustom Painting & Construction \$1,000.00
  - b. In-Kind Donations: None
  - c. Fundraising Donations: None
- E. **New Hires**
  - a. Certificated
    - i. Approval to hire Katherine Poole as the Speech Language Pathologist (SLP) using the Variable Term [Waiver](#) for SLPs through the California Commission on Teacher Credentialing.
    - ii. Jade Philips, Substitute Teacher
  - b. Classified
    - i. Melissa Sullivan, Classroom Aide-GenEd
- F. **Resignations**
  - a. Certificated
    - i. Brayden Arbeiter, Education Specilaist
    - ii. Andrea Avalos, School Nurse
  - b. Classified
    - i. Deborah Brown, Child Nutrition Worker
    - ii. Ronica Hochreiter, Office Clerk III
    - iii. Kristina Pashman, Student Coach
- G. **Special Business Functions**
  - a. Board to approve and sign plan [documents](#) for the SchoolsFirst 403B retirement plan for qualified employees.
  - b. Approval of the employee [handbook](#) prepared by Paychex for the 2024-2025 school year.
- H. **Special Requests**
  - a. Administration recommends approval of Bristol family kindergarten student to be provided a lottery number.

### **RATIFICATIONS**

- A. Approval of ServeU [proposal](#) to provide site construction and upgrades at the Yucaipa Blvd Campus to include building of new walls for class and office spaces at a cost of \$11,855.
- B. Approval of Uline Cork and Dry Erase Boards for YBC Classrooms [proposal](#) at a cost of \$14,299.42.

### **CLOSED SESSION**

- A. Pupil Discipline

**BOARD MEMBER COMMENTS**

**SCHEDULING OF NEXT BOARD MEETING**

Recommended to meet on June 24, 2024 at Yucaipa Blvd Campus

**ADJOURNMENT**

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

\_\_\_\_\_  
Date