



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

34784 Yucaipa Blvd

Yucaipa, CA 92399

September 9, 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.*

OPEN SESSION: 5:00 PM

- A. Pledge of Allegiance (Woodgrift)
- B. Roll Call to establish Quorum (Jimenez)
- C. Approval of Agenda (Jimenez)
- D. 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)

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. Independent study program presentation (Phillips)
- B. 2022-2023 Teaching Assignment Monitoring Outcomes (TAMO) report as required by the California Department of Education (Gordon)

DISCUSSION/ACTION SESSION

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

- A. **ACTION:** Amendments and changes to the ELOP plan. (Perry)
- B. **ACTION:** Injury and Illness Prevention Plan (Gordon)
- C. **ACTION:** Approval of a Local Assignment Option pursuant to Title 5 for Sherri Whitlock to teach the Study Skills Course to middle school students. (Gordon)
- D. **ACTION:** Approval of a Local Assignment Option pursuant to Title 5 for Chanel Nessman to teach the Leadership course to middle school students. (Gordon)

BOARD POLICY ADDITIONS/ AMENDMENTS

- A. **ACTION:** Presentation and recommended approval of the revisions to the Local School Wellness Plan/Policy (Perry)
- B. **ACTION:** Amendments to the Independent Study Policy regarding to comply with SB 153 (Gordon)
- C. **ACTION:** Share Table policy for food services (Gordon)

RESOLUTIONS

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 24, 2024 Board [Minutes](#)
- B. Check registers: June, July, August 2024 Check Registers; [June2024CheckRegister](#); [July2024CheckRegister](#); [August2024CheckRegister](#)
- C. **Approval of purchases/services/contracts/ MOUs over \$10,000:**

- a. IXL Math/ELA online educational support subscription at a cost of \$10,576.00
- b. Grocery Delivery Services agreement with GoldStar, Inc (estimated cost at \$105,000)
- c. Milk Delivery Services agreement with Hollandia Milk (estimated cost at \$32,000)
- d. Pizza Services agreement with Dominoes (estimated cost at \$23,000)

D. Acceptance of donations:

- a. General Donations: None
- b. In-Kind Donations: None
- c. Fundraising Donations: None

E. New Hires

- a. Certificated
 - i. Briana Yates, Teacher
- b. Classified
 - i. Christa Hall, Classroom Aide-SpEd
 - ii. Joseph Demarco, Classroom Aide-SpEd
 - iii. Emma Maksimuk, Classroom Aide-SpEd
 - iv. Patricia Paz, Classroom Aide-SpEd
 - v. Jessica Mays, Classroom Aide-GenEd
 - vi. Jennifer Rundquist, Classroom Aide-SpEd
 - vii. Makenna Costelow, General Substitute
 - viii. Erin Rogers, Classroom Aide-SpEd
 - ix. Denise Garcia-Special Session Support
 - x. Helena S Murphy-Special Session Support

F. Resignations

- a. Certificated
 - i. Kailey Perry, Teacher
 - ii. Brayden Arbeiter, Substitute Teacher
- b. Classified
 - i. Maddie Simpson, Student Coach
 - ii. Joy Mitcham, Classroom Aide-GenEd
 - iii. Allison Johnson, Speech Language Pathology Assistant
 - iv. Andrew Simpson, Custodian
 - v. Lindsey Dalgity, General Substitute

G. Special Business Functions

- a.

Special Requests

- a.

RATIFICATIONS

- A. Approval of fencing and gate projects at YBC through AB fence at a cost of \$20,861.
- B. Approval of the purchase of the 15 Promethean Boards/Stands through Konica Minolta at a cost of \$35,280.25
- C. Approval of the dishwasher installation project agreement at \$29,713 with Frontier Foods.
- D. Approval of RN Nurse services contract for 20 hours a month provided by EduHealthCare at \$73 an hour.
- E. Approval of KetchTalk services to support our Speech and Language services for special education students at \$69 an hour for SLPA and \$103 an hour for SLP.

CLOSED SESSION

- A. Property Negotiation

BOARD MEMBER COMMENTS

SCHEDULING OF THE NEXT BOARD MEETING

ADJOURNMENT

Board Secretary

Date