Ipakanni Early College Charter School

1459 Downer Street Oroville, CA 95966 (physical address) PO Box 6119 Oroville, CA 95965 (Mail delivery)

Telephone: (530) 532-1165 Facsimile: (530) 532-1162

Board of Trustees Meeting

Date: April 29, 2019 Place: Ipakanni

Time: 4:00 p.m. Type of Meeting: Regular Meeting

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Administrator's office (530) 589-1810. Notification 48 hours prior to the meeting will enable the district to make reasonable accommodations to ensure accessibility to these meetings.

The Board of Trustees welcomes suggestions and comments, which will help the school improve its operation. The Board also welcomes questions, which may clarify its responsibilities or decisions.

If you desire to address the Board on a matter that is on the agenda, you will be asked to stand, or to raise your hand until recognized by the chairperson. Presentation will be limited to three (3) minutes, with a maximum of twenty (20) minutes, on each subject matter. All individuals are expected to respect the rights and privacy of others.

Guy Taylor - Board President Paula Selvester - Chico State Appointee
Thomas Lozano ~ Board Vice-President Terry Catt - Feather Falls Board Member

Ramona Williams~ Board Treasurer Educational Community Appointee-Irene Jimenez

Teresa Ward- Butte College appointee and Board Secretary

Ted Fredenberg – District Superintendent

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PRELIMINARY:	:
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1.0	() Call to order – Time				
	Roll Call:	Guy Taylor, Board President Thomas Lozano, Vice-President Ramona Williams, Treasurer Teresa Ward, Secretary Paula Selvester, Board Member Terry Catt, Board Member Irene Jimenez, Board Member	PRESENT () () () () () () () ()		
	Others Present:	Walter Gramps, Administrator	()		
2.0	BOARD ITEMS:				
	2.1 Adoption of Agenda			ACTION	
	Motion	SecondVote			
	2.2 Approval of March 29, 2019 Minutes			ACTION Exhibit 2.2	
	Motion	SecondVote		Emiloit 2.2	

3.0 **PUBLIC PRESENTATIONS**:

This is the time the President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; maximum for twenty (20) minutes to each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

4.0 **STAFF PRESENTATION:**

This is the time the President will invite any member of the district staff wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; maximum for twenty (20) minutes to each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

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5.0 **REPORTS:** 5.1 Administrators Report **INFORMATION** 6.0 **PUBLIC INTERESTS:** 7.0 **INSTRUCTION:** 7.1 Approve 2019-2020 School Calendar ACTION Exhibit 7.1 Motion Second Vote FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS: 8.0 8.1 Approve Warrants (3303-3350) ACTION Exhibit 8.1 Second Vote Motion 8.2 Approval of CalCard/ Handbook/Business Purpose Form **ACTION** Exhibit 8.2 Motion Second Vote 8.3 Cash Flow Projection for Remaining Fiscal Year Information Exhibit 8.3 8.4 Approve 8% One-Time Bonus for current Certificated and Administrator ACTION Exhibit 8.4 Motion Vote Second 8.5 Approve Salary Schedule for Executive Assistant ACTION Exhibit 8.5 Second Motion Vote 8.6 Financial Projections for the 2019-2020 School Year Information Exhibit 8.6

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8.7 Approve Salary Schedules for 2019-2020	ACTION Exhibit 8.7				
 a. Teachers b. Administrator c. Administrative Assistant d. Instructional Aide e. School Aid 	Lamon 6.7				
MotionSecondVote					
9.0 PERSONNEL:9.1 Approval is requested for the following Personnel Assignment Of the following Personnel Of the following Pe	Order ACTION				
Classified: Chris Williams Executive Assistant/Interim Business Manager Effective 4-1-19	71011				
MotionSecondVote					
10.0 POLICIES:					
10.1 Executive Assistant/Interim Business Manger Job Description	ACTION Exhibit 10.1				
MotionSecondVote					
11.0 BOARD INFORMATION ITEMS :					
2.0 BOARD MEMBER REPORTS/CONCERNS:					
13.0 <u>ADVANCED PLANNING:</u>					
13.1 Next Regular Board meeting –					
14.0 ADJOURNMENT:					
MotionSecondVote	Time:				
Time:					