

Ipakanni Early College Charter School

1459 Downer Street Oroville, CA 95966 (physical address)
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Telephone: (530) 532-1165

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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

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

8.0 **FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:**

8.1 Approve Warrants (3303-3350)

ACTION
Exhibit 8.1

_____ Motion _____ Second _____ Vote

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 _____ Second _____ Vote

8.5 Approve Salary Schedule for Executive Assistant

ACTION
Exhibit 8.5

_____ Motion _____ Second _____ Vote

8.6 Financial Projections for the 2019-2020 School Year

Information
Exhibit 8.6

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
- _____ Motion _____ Second _____ Vote

9.0 **PERSONNEL:**

9.1 Approval is requested for the following Personnel Assignment Order ACTION

Classified:
Chris Williams
Executive Assistant/Interim Business Manager
Effective 4-1-19

_____ Motion _____ Second _____ Vote

10.0 **POLICIES:**

10.1 Executive Assistant/Interim Business Manger Job Description ACTION
Exhibit 10.1

_____ Motion _____ Second _____ Vote

11.0 **BOARD INFORMATION ITEMS:**

12.0 **BOARD MEMBER REPORTS/CONCERNS:**

13.0 **ADVANCED PLANNING:**

13.1 Next Regular Board meeting –

14.0 **ADJOURNMENT:**

_____ Motion _____ Second _____ Vote Time: _____

Time: _____