



## Agenda

### Ipakanni Early College Charter School Regular Board Meeting

Ipakanni Early College Charter

1459 Downer Street, Oroville CA 95966

ZOOM (<https://us04web.zoom.us/j/73750231710?pwd=V1h6aFB1d3czanZqNHBHbmJZSDF0dz09>)

Meeting ID: Meeting ID: 737 5023 1710 (1-669-900-6833)

Passcode: dPVdW4

Board Meeting Monday November 29, 2021 @ 5:00pm

#### I. OPENING BUSINESS

A. Call meeting to order- Time \_\_\_\_\_

B. Record Attendance and Guest

a. Cindy Smith-President	_____ Present	_____ Absent
b. Nicolette Anderson-Vice President	_____ Present	_____ Absent
c. Travis Brown - Treasurer	_____ Present	_____ Absent
d. Dawn Blackhorse- Secretary	_____ Present	_____ Absent
e. Irene Jimenez, Board Member	_____ Present	_____ Absent
f. Browning Neddeau, Board Member	_____ Present	_____ Absent
g. Walter Gramps, Director	_____ Present	_____ Absent
h. Chris Williams, Admin. Assistant	_____ Present	_____ Absent

C. Adopt Agenda

D. Closed Session Topics of Discussion (Please refer to the list of item identified in Agenda Section III, below.)

E. Public Comment on Closed Session

F. Adjourn to Closed Section

#### II. PUBLIC COMMENT PERIOD RE CLOSED SESSION ITEMS

General public comment on any closed session item that will be heard. The Board may limit comments to no more than 20 minutes pursuant to Board policy.

### III. CLOSED SESSION

- A. None

### IV. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene to Open Session
- B. Report Action Taken in Closed Session

### V. PUBLIC COMMENT

- A. Recognition of Individuals who wish to speak on non-agenda items

The President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to stand and wait to be recognized, state your name and address for the record, and make your presentation. Presentations will be limited to five (5) minutes per person and twenty (20) minutes per subject. The Board is prohibited by State law from taking action on any item presented, if it is not listed on the agenda, except under special circumstances as defined by the Government Code.

- B. Recognition of Individuals who wish to speak on agenda items

The President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to stand and wait to be recognized, state your name, and the item number of the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand, state your name and address for the record, and make your presentation. Under Government Code Section 54954.3, the time allotted for presentations will be limited.

### VI. Public Hearing

- a. 2020-2021 Educator Effectiveness Plan and Spending Plan  
A public review of the EE Plan and Spending

### VII. Action Items

7.01 August 30, 2021 Minutes

7.02 Declaration of Emergency Continuation of Virtual Board Meetings

AB361 to consider the circumstances of the state of emergency and determine if the state of emergency continues to directly impact the ability of the members to meet safely in person. This amendment to Section 54953 of the Brown Act to allow virtual board meetings at least through January 1, 2024 under the following conditions:

1. The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.
2. The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees. This declaration of emergency must be approved 30 days before each meeting.

Recommendation: Approve for the January 31, 2022 Board Meeting

7.03 Disposal of Equipment Policy

7.04 Extra Duty Schedule

7.05 ESSER III Plan

7.06 Increase Substitute/Long-Term Teacher Pay from \$150 (\$180/\$200 or \$200/\$220)

7.07 Extra Duty Rate for Substitutes/Paraprofessionals

7.08 MOU OCESD

7.09 Personnel

Certificated

Stephen Ruble

English Teacher

Resignation

Effective: 9-30-21

Classified

Nicole Goding

Long-Term Substitute

Daily Rate \$150

Rich Ragudo

Paraprofessional

FTE: 0.75

Step V

#### VIII. Discussion Items

8.01 High School Teacher Shortage

#### IX. Reports

9.01 Director's Report

9.02 Board Members Reports and Concerns

#### X. Items for Next Agenda

10.01 First Interim Budget

10.02 Educator Effectiveness Plan

## XI. Adjournment

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

### **MEETING AGENDA & RELATED MATERIALS**

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, [www.ipakanni.com](http://www.ipakanni.com), if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

### **THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

### **REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

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. Presentations 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.

### **SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that; consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

### **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

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) 532-1165. Notification 48 hours prior to the meeting will enable the district to make reasonable accommodations to ensure accessibility to these meetings.