



Minutes
Ipakanni Early College Charter School Regular Board Meeting
ZOOM
Monday, June 29, 2020 @ 4:00pm

I. Call meeting to order - Time _4:07pm___

- i. Approval of Agenda
Motion to approve.

Motion _Irene_____ Second __Paula_____ Vote _4-0-0_____

II. Record Attendance and Guest

- | | | | | |
|--|-------------------------------------|---------|--------------------------|--------|
| i. Glenda Nelson-President (arrived at 4:20) | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| ii. Benjamin Clark-Vice President (4:25) | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| iii. Ramona Williams-Treasurer | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| iv. Teresa Ward-Secretary | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| v. Paula Selvester, Community Member | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| vi. Irene Jimenez, Board Member | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| vii. Browning Neddeau, Board Member (4:38) | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| viii. Walter Gramps, Director | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| ix. Chris Williams, Admin. Assistant | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |

Guests: Cedric Lee and Stacey Gramps

III. 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.

IV. 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.

V. Report

i. Teacher Report

Cedric Lee shared the results of the SWOT analysis board member Browning Neddeau had conducted with Ipakanni staff. Cedric expressed his belief that it's a privilege to teach at Ipakanni. Browning and the staff met four times during June to develop the analysis.

Strengths

- Native population – approximately one third of students
- Caring administrator and staff
- Small classes
- Easy to reach out to parents
- Flexibility

Weaknesses

- Limited resources in staffing and funding
- Communication among teachers, staff, director, board, and tribal community
- Clear expectations of processes
- Need for trauma-informed professional development
- Need more personnel and resources to support student growth and reduce absenteeism

Opportunities

- Provide more Native American curriculum
- Educational field trips
- Greater involvement with tribes with regard to resources
- Increase tribal presence at Ipakanni

Threats

- Teacher salary and resources
- Lack of extra-curricular activities
- Community perception of school

Action Plan

- Identify school-wide theme
- Develop school-wide projects
- Belief that education is one of the pillars of change

Board members thanked Cedric for his presentation and shared their positive impressions of the SWOT analysis.

Teacher Stacey Gramps reported on a follow-up planning meeting, during which teachers shared ideas expressed commitment and enthusiasm for the future of the school.

ii. Parent Survey

Walter shared results of a parent survey related to remote learning. Most respondents were satisfied with the education/communication Ipakanni had provided. At the next board meeting, Walter will present additional survey results related to reopening in the fall.

VI. Action Items

i. May 11 and June 8th Minutes

Motion to approve.

Motion _Browning____ Second _Ramona____ Vote _6-0-1____

ii. CIF Representative

Walter Gramps will serve as CIF Representative.

Motion _Teresa____ Second _Paula____ Vote _6-0-1____

iii. School Calendar

Motion to approve.

Motion _Ramona____ Second _Paula____ Vote _6-0-1____

iv. Board Calendar

Motion to approve.

Motion _Irene____ Second _Benjamin____ Vote _6-0-1____

v. Charter Renewal - Submit YM&C

Motion to approve submitting draft charter to YM&C.

Motion _Irene____ Second __Paula____ Vote _6-0-1____

vi. Fall Reopening

Motion: Ipakanni will follow all state and county mandates; the health and safety of students and staff is paramount. Staff will take each student's temperature upon arrival. The school will open in August with a half-day remote learning plan, which might change. All students and staff will wear a face covering (a mask or a shield).

Motion _Paula____ Second _Browning____ Vote _6-0-1____

vii. Janitorial Bid
Motion to hire Peerless Building Maintenance Co. to clean the school.

Motion _Paula_____ Second _Browning_____ Vote _6-0-1_____

viii. EPA Spending
Motion to approve.

Motion _Teresa_____ Second _Ramona_____ Vote _6-0-1_____

ix. PPP – Application would be for \$74,306.00
Motion to approve.

Motion _Browning_____ Second _Ben_____ Vote _6-0-1_____

x. May Warrants
Motion to approve.
At future meetings, warrants will be presented on a shared screen.

Motion _Ramona_____ Second _Paula_____ Vote _5-0-2_____

xi. COVID -19 Operations Report
Motion to approve.
It was suggested that the school investigate the possibility of a sanitation grant. Berry Creek will be receiving a large shipment of masks and might be able to donate some.

Motion _Irene_____ Second _Paula_____ Vote _6-0-1_____

xii. MOU OCESD
Tabled pending negotiation with OCESD.
OCESD has increased the amount Ipakanni will have to pay to \$147,000 per year, regardless of the number of students participating. The board would like to negotiate and/or investigate alternate possibilities. OCESD is responsible for the special education at Ipakanni.

xiii. 2020/2021 Budget
Motion to approve pending review and approval by board treasurer Ramona Williams.

Motion _Ramona_____ Second _Browning_____ Vote _6-0-1_____

xiv. Personnel

Motion to table contracts for certificated and classified personnel until July 13 meeting.

Motion _Browning_____ Second _Ben_____ Vote _6-0-1_____

Certificated

- a. Walter Gramps
Step VI (224 Days)

Classified

- b. Chris Williams
Step III (260 days)

xv. 2020/2021 School Year Instructional Aid Position will require a substitute credential. Palani will reimburse the cost of the CBEST test.

VII. Reports

- i. Director’s Report
- ii. Business Manager’s Report
- iii. Board Member Reports and Concerns

VIII. Items for Next Agenda

Date of next Regular Board Meeting - July 13th @ 4:00pm

IX. Adjournment – 6:29pm

Motion _Paula_____ Second _Browning_____ Vote _6-0-1_____

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, 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.

