



Agenda

Ipakanni Early College Charter School Regular Board Meeting

1459 Downer Street, Oroville CA

Monday, December 9th, 2019 @ 4:00pm

I. Call meeting to order- Time _____

II. Record Attendance and Guest

| | | |
|--------------------------------------|---------------|--------------|
| i. Benjamin Clark-President | _____ Present | _____ Absent |
| ii. Thomas Lozano-Vice President | _____ Present | _____ Absent |
| iii. Ramona Williams- Treasurer | _____ Present | _____ Absent |
| iv. Teresa Ward- Secretary | _____ Present | _____ Absent |
| v. Paula Selvester, Board Member | _____ Present | _____ Absent |
| vi. Irene Jimenez, Board Member | _____ Present | _____ Absent |
| vii. Open | | |
| viii. Walter Gramps, Director | _____ Present | _____ Absent |
| ix. Chris Williams, Admin. Assistant | _____ Present | _____ Absent |

III. Closed Session

- i. Pupil Discipline- Student #003

IV. 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.

V. 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. Consent Agenda

- i. Approval of September 9, 2019 Minutes
- ii. Approval of September, October, and November Warrants

VII. Reports

- iii. Financial Report
- iv. Board Comments
- v. Director Report
- vi. Dashboard Indicator Report

VIII. Discussion and Action Items

- i. J-13 for November 19, November 20, 2018
- ii. First Interim Budget
- iii. Certificated Employees
 - a. David Eldridge, Math (.5FTE), Step II, Effective 7-1-19
- iv. Classified
 - a. Resignation of Maida Smith, Effective 12-20-19

XI. Items for Next Agenda

- i. Audit Report

X. 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, 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.