

Agenda

Ipakanni Early College Charter School Regular Board Meeting

Ipakanni Early College Charter

1459 Downer Street, Oroville, CA 95965

Board Meeting Monday, July 29, 2024 @ 5:00 pm

I. OPENING BUSINESS

- A. Call meeting to order- Time _____
- B. Record Attendance and Guest
 - a. Glenda Nelson-President Present___ Absent___
 - b. Nicolette Anderson-Vice President Present___ Absent___
 - c. Sonja Mix-Baltazar - Treasurer Present___ Absent___
 - d. Dawn Blackhorse- Secretary Present___ Absent___
 - e. Irene Santosfelver, Board Member Present___ Absent___
 - f. Open
 - g. Walter Gramps, Director Present___ Absent___
 - h. Billy Bowers, School Site Supervisor Present___ Absent___
- C. Adopt Agenda
- D. Closed Session Topics of Discussion (Please refer to the list of items identified in Agenda Section III, below.)
- E. Public Comment on Closed Session
- F. Adjourn to Closed Session

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

IV. RECONVENE IN OPEN SESSION

Adjourn Closed Session and Reconvene to Open Session
Report Action Taken in Closed Session

V. PUBLIC COMMENT

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.

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
(Recommended Approval)

A. Board Minutes June 28th, 2024

VII. Action Items

7.01 Approve Personnel Recommendations

- a. ELO-P Coordinator-Shawna Beitler-Rios
- b. ELO-P Teacher- Jennifer Agan
- c. ELO-P Teacher- KrisAnthony Avian
- d. ELO-P Universal Instructional Assistant-Destinie Gibson
- e. ELO-P Universal Instructional Assistant-Desirae Conn

VIII. Discussion/Informational Items

IX. Reports

9.01 Director's Report

X. Items for Next Agenda

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, 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

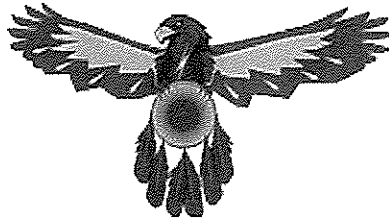
If you desire to address the Board on a matter that is on the agenda, you will be asked to stand, or to raise your hand until recognized by the chairperson. Presentations will be limited to three (3) minutes, with a maximum of twenty (20) minutes, on each subject matter. All individuals are expected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



Agenda

Ipakanni Early College Charter School Regular Board Meeting

Ipakanni Early College Charter

1459 Downer Street, Oroville, CA 95966

Special Board Meeting Friday, June 28, 2024 @ 11:00 am

I. OPENING BUSINESS

- A. Call meeting to order- Time 11:13am
- B. Record Attendance and Guest
- | | |
|---|------------------------------------|
| a. Glenda Nelson-President | Present <u>x</u> Absent <u> </u> |
| b. Nicolette Anderson-Vice President | Present <u>x</u> Absent <u> </u> |
| c. Sonja Mix-Baltazar - Treasurer | Present <u> </u> Absent <u>x</u> |
| d. Dawn Blackhorse- Secretary | Present <u> </u> Absent <u>x</u> |
| e. Irene Santosfelver, Board Member | Present <u>x</u> Absent <u> </u> |
| f. Open | Present <u> </u> Absent <u>x</u> |
| g. Walter Gramps, Director | Present <u>x</u> Absent <u> </u> |
| h. Billy Bowers, School Site Supervisor | Present <u>x</u> Absent <u> </u> |
- C. Adopt Agenda
Motion – NA, Second IS
In Favor 3 Opposed 0 Abstain 0
- D. Closed Session Topics of Discussion (Please refer to the list of items 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

IV. RECONVENE IN OPEN SESSION

Adjourn Closed Session and Reconvene to Open Session
Report Action Taken in Closed Session

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VI. Consent Agenda

(Recommended Approval)

Motion – NA, Second IS

In Favor – 3 Opposed – 0 Abstain – 0

- A. Board Minutes May 20th, 2024
- B. CIF Representative
- C. Board Calendar for 24-25
- D. 24/25 Warrants March 1-June 24th

Motion – NA, Second - IS

In Favor – 3 Opposed – 0 Abstain – 0

VII. Action Items

7.01 Approve Personnel Recommendations

a. Jennifer Agan

Step III

FTE 1.0

Effective 8/1/24

Motion – NA, Second – IS

In Favor – 3 Opposed – 0 Abstain – 0

- 7.2 Approve Updated Job Description School Site Supervisor
Motion – NA, Second – IS
In Favor – 3 Opposed – 0 Abstain - 0
- 7.3 Approve Updated Salary Schedule School Site Supervisor/Certificated Teachers
Motion – NA, Second – IS
In Favor – 3 Opposed – 0 Abstain - 0
- 7.4 24/25 Local Indicators Report (Information Only)
- 7.5 24/25 Budget Overview for Parents
Motion – IS, Second – NA
In Favor – 3 Opposed – 0 Abstain – 0
- 7.6 24/25 LCAP
Motion – NA, Second – IS
In Favor – 3 Opposed – 0 Abstain – 0
- 7.7 24/25 Budget
Motion – GN, Second – IS
In Favor – 3 Opposed – 0 Abstain – 0
- 7.8 24/25 Consolidated Application
Motion – GN, Second – IS
In Favor – Opposed – 0 Abstain – 0
- 7.9 24/25 Prop 28 AMS Reporting
Motion – GN, Second – IS
In Favor – 3 Opposed – 0 Abstain – 0
- 7.10 MOU Chico Country Day for Nursing Services
Motion – GN Second – IS
In Favor – 3 Opposed – 0 Abstain – 0

VIII. Discussion/Informational Items

IX. Reports

9.01 Director's Report

X. Items for Next Agenda

XI. Adjournment

Motion – GN, Second – IS

In Favor – 3 Opposed – 0 Abstain – 0

Time 11:44am

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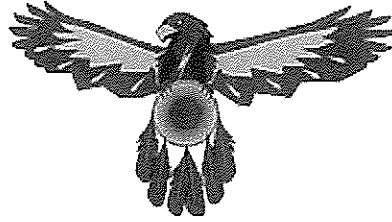
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Expanded Learning Opportunities Program Plan Stipend/Hourly Breakdown

Ipakanni Staff (Based on \$40 hourly extra duty and 25 monthly hourly average)

Program Supervisor- \$1,000 Monthly Stipend

Teacher- \$1,000 Monthly Stipend

Universal Instructional Assistant- \$1,000 Monthly Stipend