



Board Meeting Minutes
Ipakanni Early College Charter School Regular Board Meeting
1459 Downer Street, Oroville CA
Special Meeting Friday, December 13th, 2019 @ 1:00pm

I. Call meeting to order - Time __ 1:02pm _____

II. Record Attendance and Guests

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

Guests: Alona Watson, Browning Neddeau

III. Closed Session

i. Pupil Discipline - Student #003

The board voted not to accept 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.

The board discussed voting members having a primary and secondary delegate to the board. If a primary delegate were unable to attend a scheduled board meeting, the secondary delegate could attend.

Walter has added this to the agenda for discussion at the next meeting.

Paula introduced Browning Neddeau, her CSUC colleague, who introduced himself to the board. The board welcomed Browning.

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

The board agreed that the consent agenda structure can be confusing. The agenda will be structured one item at a time from now on.

i. Approval of September 9, 2019 Minutes

Ramona made a motion to approve the minutes of September 9, 2019. Irene seconded the motion. Approval was unanimous. Ben abstained.

ii. Approval of September, October, and November Warrants

Ramona would like to see the payroll ahead of each meeting. Board members were encouraged to bring electronic devices to each meeting.

Paula made a motion to accept the warrants as presented. Irene seconded the motion. Approval was unanimous. Ben abstained.

VII. Reports

iii. Financial Report

iv. Board Comments

v. Director's Report

Current enrollment is 72 students. Nineteen students who are members of tribes. Walter predicts that there will be 8 -10 new students next semester. A couple of juniors will be graduating early and will probably go to Butte College.

Walter described a recent break-in at the school. Several computers and a few guitars were stolen. The school already has new computers for the students. The school has a \$1000 deductible on its insurance policy. Custodians had not set the alarm the night of the burglary.

Laws with respect to teachers at charter schools are changing. Five years from now, if a teacher does not have a credential in the subject being taught, the teacher will not be allowed to teach at a charter school. Because Ipakanni uses the PEAK curriculum, there are online options for students.

The renewal of the charter will have to be rewritten and submitted to Oroville Elementary School District next year. Walter would like to see an emphasis on Native

American culture, and the tribes agree. There was discussion about ways to integrate Native American cultural practices.

Ben has located an attorney who specializes in Native American charter schools. It was discussed that the tribes might contribute toward paying for a retainer for the attorney.

It was discussed that the board meetings could be moved to Mooretown, and Walter will schedule the January meeting there. Paula suggested that there could be an annual “open house” for the board at Ipakanni, during which teachers, and possibly students, could make presentations.

vi. Dashboard Indicator Report

This report needs to be submitted to the state. The report states that teachers are appropriately assigned and that the school is adhering to state standards. Ipakanni, because it is a small school, does not offer career pathways. It was suggested that Four Winds might provide cultural activities as an after-school program.

VIII. Discussion and Action Items

i. J-13 for November 19, November 20, 2018

Any time the school requests days off, the dates need to be approved by the state. The J-13 requires board signatures.

Paula moved that the board accept the dates presented in order that the report accurately reflect dates of school operation. Approval was unanimous. Ben abstained.

ii. First Interim Budget

Ramona suggested there should be funds allocated to building maintenance.

Paula made a motion to accept the interim budget, with the intention to amend the budget to include a facilities maintenance category. Ramona seconded the motion. Approval was unanimous. Ben abstained.

iii. Certificated Employees

- a. David Eldridge, Math (.5FTE), Step II, Effective 7-1-19
Paula made a motion to accept the employment of this teacher for next semester. Approval was unanimous. Ben abstained.

iv. Classified Employees

- a. Resignation of Maida Smith, Effective 12-20-19

Maida is a paraprofessional who attends CSUC, and her planned schedule will not allow her to work at Ipakanni next semester.

This item will be tabled until the next board meeting.

XI. Items for Next Agenda

- Audit Report
- Two dates were entered incorrectly on the J-13 report, and Ipakanni has requested an extension from Oroville.
- There should be a draft of the audit report available at the next meeting.
- Discussion items will include rewriting the bylaws and resolutions approving alternate delegates to the board.

X. Adjournment

Thomas made a motion to adjourn the meeting. Ramona seconded the motion. Approval was unanimous. Ben abstained. The meeting was adjourned at 2:50pm.

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.