

Ipakanni Early College Charter School

1459 Downer Street Oroville, CA 95966 (physical address)
PO Box 6119 Oroville, CA 95965 (Mail delivery)

Telephone: (530) 532-1165

Facsimile: (530) 532-1162

Board of Trustees Meeting

Date: March 29, 2019

Place: Ipakanni

Time: 12:30 p.m.

Type of Meeting: Regular Meeting

AGENDA

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) 589-1810. Notification 48 hours prior to the meeting will enable the district to make reasonable accommodations to ensure accessibility to these meetings.

The Board of Trustees welcomes suggestions and comments, which will help the school improve its operation. The Board also welcomes questions, which may clarify its responsibilities or decisions.

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. Presentation 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.

Guy Taylor - Board President

Paula Selvester – Chico State Appointee

Thomas Lozano ~ Board Vice-President

Terry Catt – Feather Falls Board Member

Ramona Williams~ Board Treasurer

Educational Community Appointee-Irene Jimenez

Teresa Ward- Butte College appointee and Board Secretary

Ted Fredenberg – District Superintendent

PRELIMINARY:

1.0 () Call to order – Time _____

PRESENT

Roll Call:	Guy Taylor, Board President	()
	Thomas Lozano, Vice-President	()
	Ramona Williams, Treasurer	()
	Teresa Ward, Secretary	()
	Paula Selvester, Board Member	()
	Terry Catt, Board Member	()
	Irene Jimenez, Board Member	()

Others Present:	Walter Gramps, Administrator	()
-----------------	------------------------------	-----

2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda ACTION

_____ Motion _____ Second _____ Vote

2.2 Approval of March 4, 2019 Minutes ACTION
Exhibit 2.2

_____ Motion _____ Second _____ Vote

2.3 Approval of March 15, 2019 Minutes ACTION
Exhibit 2.3

_____ Motion _____ Second _____ Vote

3.0 **PUBLIC PRESENTATIONS:**

This is the time the President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; maximum for twenty (20) minutes to each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

4.0 **STAFF PRESENTATION:**

This is the time the President will invite any member of the district staff wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; maximum for twenty (20) minutes to each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

5.0 **REPORTS:**

5.1 Administrators Report INFORMATION

6.0 **PUBLIC INTERESTS:**

6.1 MOU with OCESD DISCUSSION

7.0 **INSTRUCTION:**

8.0 **FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:**

8.1 Approve Warrants (3303-3319) ACTION
Exhibit 8.1
_____ Motion _____ Second _____ Vote

8.2 Independent Consultant Agreement with BCOE ACTION
Exhibit 8.2
_____ Motion _____ Second _____ Vote

8.3 Coaching Stipends \$500 ACTION

- a. Stacey Woods 7th/8th Girls Basketball
- b. Chris Williams 5th/6th Boys Basketball

_____ Motion _____ Second _____ Vote

Ipakanni Early College Charter School
Agenda – Friday March 29, 2019
Regular Board Meeting
Page 4 of 4

8.4 Stipend for Interim Business Manager

ACTION

- a. March \$875
- b. April \$1,750
- c. May \$1,750
- d. June \$1,750

_____ Motion _____ Second _____ Vote

9.0 **PERSONNEL:**

9.1 Approval is requested for the following Personnel Assignment Order

ACTION

Certificated

Classified

Rachel Little
Resignation
History Teacher
Effective: 5-17-19

Chris Williams
Interim Business Manager
Effective: 3-20-19

_____ Motion _____ Second _____ Vote

10.0 **POLICIES:**

11.0 **BOARD INFORMATION ITEMS:**

12.0 **BOARD MEMBER REPORTS/CONCERNS:**

13.0 **ADVANCED PLANNING:**

13.1 Next Regular Board meeting –

14.0 **ADJOURNMENT:**

_____ Motion _____ Second _____ Vote Time: _____

Time: _____