

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: June 21, 2019

Place: Ipakanni

Time: 11:00 a.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.

Benjamin Clark - 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

5.0 **REPORTS:**

5.1 Administrators Report

INFORMATION

6.0 **PUBLIC INTERESTS:**

7.0 **INSTRUCTION:**

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

8.1 Approve Warrants (3351-3417)

ACTION
Exhibit 8.1

_____ Motion _____ Second _____ Vote

8.2 Approval of 2019-2020 LCAP and Addendum

ACTION
Exhibit 8.2

_____ Motion _____ Second _____ Vote

8.3 Approval of 2019-2020 Budget

ACTION
Exhibit 8.3

_____ Motion _____ Second _____ Vote

8.4 Approve MOU with OCESD

ACTION
Exhibit 8.4

_____ Motion _____ Second _____ Vote

8.5 Approve Contract with Inland Business

ACTION
Exhibit 8.5

_____ Motion _____ Second _____ Vote

8.6 Health Benefits/Dental Benefits for Full-Time Employees

ACTION

Health Benefits: Blue Shield Bronze 60 PPO
Dental Benefits: Delta Dental Family

Ipakanni Early College Charter School
Agenda – Friday June 21, 2019
Regular Board Meeting
Page 4 of 5

_____ Motion _____ Second _____ Vote

9.0 **PERSONNEL:**

9.1 Approval is requested for the following Personnel Assignment Order ACTION

Certificated:
Steve Ruble
English Teacher
Effective: 5-3-19
Step II

Classified
Chris Williams
Administrative Assistant
260 Days
Step II

Tanner Kane
Science Teacher
Effective: 6-3-19
Step I

Interim Business Manager
\$1500 Stipend Monthly
Effective 7-1-19

Nancy Avram
Multiple Subject
Effective 6-19-19
Step I

Walter Gramps
Director
Effective 7-1-19
Step VI 224 Work Days

_____ Motion _____ Second _____ Vote

10.0 **POLICIES:**

10.1 Approve Employee Handbook ACTION
Exhibit 10.1

_____ Motion _____ Second _____ Vote

10.2 Approve Student Handbook

ACTION
Exhibit 10.2

_____Motion _____Second _____Vote

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: _____