

Ipakanni Early College Charter School

1459 Downer Street Oroville, CA 95966 (physical address)
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Telephone: (530) 532-1165

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Board of Trustees Meeting

Date: March 4, 2019

Place: Ipakanni

Time: 4:00 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 Presiden	()
	Thomas Lozano, Vice-President	()
	Ramona Williams, Treasurer	()
	Teresa Ward, Secretary	()
	Paula Selvester, Board Member	()
	Terry Catt, Board Member	()
	Irene Jimenez, Board Membe	()

Others Present: Walter Gramps, Administrator ()

CLOSED SESSION:

2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda
ACTION

_____Motion _____Second _____Vote

2.2 Approval of January 25, 2019 Minutes

ACTION

Exhibit 2.2
_____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 Approve School Safety Plan

ACTION

Exhibit 6.1

_____Motion _____Second _____Vote

7.0 INSTRUCTION:

8.0 FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:

8.1 Approve Warrants (3240-3302)

ACTION

Exhibit 8.1

_____Motion _____Second _____Vote

8.2 Approve First Interim Budget

ACTION

Exhibit 8.2

_____Motion _____Second _____Vote

8.3 Approve Auditors for 2018-2019, 2019-2020, 2020-2021

ACTION

Exhibit 8.3

_____Motion _____Second _____Vote

8.4 Approve Low Performing Block Grant
ACTION

Exhibit 8.4

_____Motion _____Second _____Vote

9.0 **PERSONNEL:**

9.1 Approval is requested for the following Personnel Assignment Order ACTION

Certificated

Crystal Johnson
Resignation
English Teacher
Effective: 3-1-19

Jacob Montserro
Long Term Substitute
Effective: 2-25-19

_____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: _____