



INLAND LEADERS CHARTER SCHOOL

Board of Directors Meeting

12375 California Street

Yucaipa, CA 92399

August 5, 2019 @ 6pm in Lions' Den (cafeteria)

Vision: *The vision of the Inland Leaders is to sustain a high-quality community charter school founded upon innovative instruction and character education to create 21st-century leaders.*

OPEN SESSION @ 6:00 PM

- A. Pledge of Allegiance (Gordon)
- B. Roll Call (Stranger)
- C. Student Council Report (none)
- D. Finance Committee Report (none)
- E. Executive Director Report and new employee introductions

PUBLIC PARTICIPATION SESSION

The public may speak to any issue at this time of the meeting. Please sign in and indicate if you would like to speak to the Board on the sign-in form located on the table near the agendas. The Board is unable to deliberate or discuss items with the public that are not on the agenda. The Board Chairman will limit the length of time for comments to a reasonable period of time.

DISCUSSION/ACTION SESSION

The Board will discuss and possibly take action on items listed in this section of the agenda.

- A. **ACTION:** Board Chairman to "swear in" new board member; Mike Casavan. (Stranger)
- B. **ACTION:** Board to determine officer positions of Secretary, Treasurer and Chairman. (Stranger)
- C. **TRAINING:** ILCS Board to receive training in regards to the [Brown Act](#). (Gordon)
- D. **PRESENTATION:** Preliminary state test score data (Osborn)
- E. **ACTION:** The Administration recommends the approval of the revised [procurement policy](#) as recommended by the California Department of Education. (Gordon)
- F. **ACTION:** Board to review and adopt [cell phone policy](#) and adopt amendments in light of new state legislation. (Woodgrift)

RATIFICATIONS

- A. Administration recommends approval of the [employee handbook](#) developed in collaboration with Paychex.
- B. Approval of the contract with ServeU contractors to install flooring at the Bryant Street Campus.

APPROVE CONSENT CALENDAR

All matters listed under the consent calendar section are considered by the Board to be routine and will be enacted in one motion.

- A. [Check Register- June 2019](#)
- B. [June 13, 2019 Board minutes](#)
- C. **Approval of purchases/services/contracts/MOUs over \$10,000:**
Sharp Designs \$11,710.27 - T-shirts and Hooded Sweatshirts Merchandise for Resale
- D. **Acceptance of donations**
 - a. General Donations: City of Calimesa \$50.00; and Ronald and Vita Charleston \$100.00
- E. **New Hires**
 - a. Certificated
 - i. Jennifer Derksen, SpEd Teacher
 - ii. Jennifer Zambrano, Non Core Teacher Second Session
 - b. Classified

- i. Jensen Donna, Classroom Aide SpEd
- ii. Ranney Jonilee, Classroom Aide SpEd
- iii. Romero, Ruben, Classroom Aide SpEd
- iv. Sweeney, Stephanie, Classroom Aide SpEd
- v. Urrea, Kayley, Classroom Aide SpEd
- vi. McDowell, Chenay, Classroom Aide SpEd

F. Resignations

- a. Certificated
 - i. Burson Brian, SpEd Teacher
- b. Classified
 - i.

G. Special Requests

- a. Request by Katie Sarenana for unpaid leave from October 16-23.

CLOSED SESSION

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date