



# BARONA INDIAN CHARTER SCHOOL

1095 Barona Road, Lakeside, CA 92040 • (619) 443-0948 FAX: (619) 443-7280

BaronaIndianCharterSchool.com

## Governing Board of Directors REGULAR BOARD MEETING AGENDA

**March 21, 2022 — 4:00 PM**

Barona Community Center at 1095 Barona Road, Lakeside, CA 92040

- I. Call to Order/Roll Call**
  - Ray Welch- Chairman, Tawnya Phoenix- Vice Chair, Mandy Curo de Quintero- Secretary/Treasurer, Shirley Ruis- Founder/Member, & Danthia Gil- Member
- II. Approval of Agenda-** Any changes to the agenda must be made at this time
- III. Approval of Minutes-** March 7, 2022
- IV. Executive Session-** Per GC 35146 the Board will meet in Executive Session to discuss matters related to a student and that student's attendance, academic, and social performance. (Education Code Section 48320)
- V. Report on Action Taken in Executive Session-** Return to regular session is expected to occur at approximately 4:30 PM.
- VI. Public Comment-** Any person may address the Board about any agenda item and may be granted five (5) minutes to talk when an item is discussed. Time per agenda item shall be determined based on the number of speakers. This time will not exceed 30 minutes. Board may by consensus lengthen time.
- VII. Action Items**
  - A. Approve Purchase of Chromebook Replacement-** BICS staff along with IT staff recommend that the current Chromebooks be replaced with the following new models to ensure student digital safety and for global management of all devices. The quote from Best Buy Education is for \$499 per unit with a total of \$43,408.32 for an HP Chromebook that meets the specifications recommended by IT. Funds will be expended from capital savings account. Total price not to exceed \$50K.
  - B. Approve Staffing Plan for 2022 - 2023-** BICS staff recommends the following staffing plan for next year including inside staff movements and new hires.
    - Krystal Hoffmann moving from 7th/8th grade to SPED Director
    - Wesley Leves moving from 3rd/4th grade to 7th/8th grade teacher
    - Rebecca Gill moving from 2nd grade to 3rd/4th grade teacher
    - Kristi Johnson moving from instructional coach to Administrative Assistant
    - Create posting to hire additional K-8 teacher(s)
- VIII. Reports**
  - A. Lakeside USD Annual Visit on March 4<sup>th</sup>-** Administrators from LUSD visited the campus, met with the BICS leadership team, and toured our classrooms.
  - B. Principal-** Assistant Principal Julie Cushman will report to the Board.

**IX. Workshop**

**A. The Board will continue** their work on reviewing and possibly developing a new mission and vision for the school.

**X. Organizational Business**

**A.** Future agenda items and/or Board member comments

**B.** Upcoming meetings

1. April 18 regular meeting, 8:30 AM
2. May 16 regular meeting, 8:30 AM
3. June 20 regular meeting, 4:00 PM

**XI. Adjournment**

*Accommodating Individuals with Special Needs– In compliance with the Americans with Disabilities Act, Barona Indian Charter School encourages those with disabilities to participate fully in the public meeting process. If you require special accommodations to attend or participate in our public meeting, contact our office at (619) 443-0948 or [ylachappa@barona-nsn.gov](mailto:ylachappa@barona-nsn.gov) by noon of the business day prior to the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you. At least 72 hours prior to each Board meeting, a copy of all available documents supporting the agenda items is available in the school office at 1095 Barona Road, Lakeside CA. You may also request a packet by contacting our office at (619) 443-0948 or [ylachappa@barona-nsn.gov](mailto:ylachappa@barona-nsn.gov).*

# Barona Indian Charter School

## Board of Directors Regular Meeting

### Minutes for March 7, 2022



The meeting was held at the Barona Government Building, at 1095 Barona Road, Lakeside CA 92040

- I. Roll Call/Call to order: Ray Welch called the meeting to order at 8:47 AM.**  
**Members in attendance:** Ray Welch, Tawnya Phoenix, Shirley Ruis, Mandy Curo-Quintero, and, Danthia Gil.  
**Others in attendance:** Jeff Felix, Interim Principal, Julie Cushman, Assistant to Principal, Nina Drammissi, Family Resource Coordinator, Samantha Orhood, LUSD Director of Finance and, Yvonne LaChappa Recording Secretary.
- II. Approval of Agenda – Motion** by Danthia to approve the agenda. Second by Tawnya. Carried 5, 0, 0.
- III. Approval of Minutes – February 14, 2022. Motion** by Danthia to approve the minutes of February 14, 2022, Second by Mandy. Carried 5, 0, 0.
- IV. Executive Session –** the Board convened to Executive Session at 8:49 AM. Per GC35146 the Board will meet in Executive Session to discuss matters related to a student and that student’s attendance, academic, and social performance. (Education Code Section 48320).
- V. Reconvened from Executive Session to Regular Session** at 9:54 AM with the following:
- Reschedule meeting for the first scheduled family, to attend the March 21, 2022 board meeting
  - No decision was made regarding the second family, Board will discuss further
- VI. Public Comment – There was no request for public comment.**
- VII. Action Items**
- A. Approve Second Interim Report –** The Second Interim Budget Report was shared with the Board members for review and approval. This is the second of two interim budget reports required each year. Samantha Orhood is the new Director of Finance. She gave a report of some minor changes to the budget. Question from the board, is there anything out of place? Samantha stated that the budget looks good. **Motion** by Mandy to approve the Second Interim Budget Report with changes. Second by Danthia. Carried 5, 0, 0.
- B. Approve 2022-2023 School Calendar –** BICS teachers were involved in creating the school calendar. **Motion** by Mandy to approve the 2022-2023 School Calendar. Second by Danthia. Carried 5, 0, 0.
- C. Approval of 2022 Comprehensive Safety Plan –** This plan is to help BICS respond to emergencies including natural and man-made hazards, and strive to prevent violence and behavior issues that undermine safety and security. This includes strategies aimed at the prevention of and, education about, potential incidents involving crime and violence of the school campus and aspects of social, emotional, and physical safety for both youth and adults. **Motion** by Danthia to approve the 2022 Comprehensive School Safety Plan. Second by Shirley. Carried 5, 0, 0.
- VIII. Discussion and Action**
- A. Discussion of the Vision and Goals of the Barona Indian Charter School –** The Board will discuss Visions and Goals of the Barona Indian Charter School. The Board viewed the current Mission Statement and Vision Statement, and were asked if they would like to change or keep the way it is. Some ideas were heard from the Board members. The Board was asked to each write down five wishes that they would like to see incorporated at BICS. The five wish list the Board came up with were *Academics/Image, Cultural, Safety & Preparedness, VAPA (Visual & Performing Arts), Nutrition Program*, and some additional wishes, more parent volunteer opportunities/involvement and one put on the Parking Lot, *Uniforms*. If the Board reaches a consensus of thought, they may take action to adopt a plan, or may wait until a future meeting. The Board decided to revisit the Mission and Vision Statement at a future meeting.
- Kristi Johnson shared with board some activities here at BICS.
- I Love a Clean San Diego
  - Spirit of Christmas at Lakeside
  - Leader in Me a three year program
  - BICS joined Lakeside Chamber of Commerce
  - Eighth grade students will be showing their exhibit at the Mengei Museum, San Diego. Date and time will be confirmed
- IX. Organizational Business –** Revisit Mission and Vision Statement and revisit the Wish List.  
**Upcoming meeting -** Scheduled for March 21, 2022 at 4:00 PM, in the Community Center Meeting Room.
- X. Adjournment –** No further business, **Motion** by Mandy, Second by Danthia to adjourn the meeting (11:29 AM).

Respectfully submitted,

Yvonne LaChappa

CLOSE

**Quote Details**  [Print](#)

**Quote Number:** 241807291

<b>Billing Address</b>	Julie Cushman Barona Indian Charter School 1095 BARONA RD LAKESIDE, CA 92040 Phone 619-443-0948	<b>Shipping Address</b>	Julie Cushman Barona Indian Charter School 1095 BARONA RD LAKESIDE, CA 92040 Phone 619-443-0948
------------------------	---	-------------------------	---

Qty	Product Description	Availability	Delivery Address	Price	Total Price
80	HP - 14" 2-In-1 Touchscreen Chromebook - Intel Core i3 - 8GB Memory - 128GB SSD - Mineral Silver <b>Catalog</b> Open Market <b>Item</b> BB21733374 <b>Manufacturer</b> 14C-CC0013D  Special Delivery	Usually ships in 3 - 5 days	<b>Shipping Address</b> Ship to my address	\$499.00	\$39,920.00

<b>Product Total:</b>	<b>\$39,920.00</b>
Special Delivery:	\$394.52
Tax:	\$3,093.80

**QUOTE TOTAL: \$43,408.32**

<b>Expiration Date</b>	<ul style="list-style-type: none"> <li>03/21/22</li> </ul>
<b>Shipping Method(s)</b>	<ul style="list-style-type: none"> <li>(Instructions: )</li> </ul>
<b>Payment Type</b>	<ul style="list-style-type: none"> <li>null null</li> </ul>

Best Buy For Business is pleased to provide the quote you requested. We realize you have numerous options for procuring IT Products and appreciate that you contacted us. We will honor the prices on this quote through the expiration date identified above.

Given the rapid change in technology and product availability, Best Buy For Business cannot guarantee all the items on this quote will be available for purchase in the future. In that case, we will work together to make changes or modifications to your quote or order.

Thank you for partnering with Best Buy For Business on this opportunity.

The terms and conditions ("Terms") set forth herein constitute the agreement of Best Buy to sell to Client, and Client to purchase from Best Buy, products ("Products") and any associated services ("Services") and are binding on all Best Buy Business™ clients ("Clients"). Client accepts these Terms by making a purchase from or placing an order with Best Buy Business or shopping on the Best Buy Business website [www.bestbuy.com/BusinessTerms](http://www.bestbuy.com/BusinessTerms) ("Site"). For clarification, references to "You," "Client" or "customer" means business customer. Except in those instances where Best Buy Business and a Client enter into a separate written contract for the purchase of Products and/or Services providing for separate terms of sale, these Terms will apply. THESE TERMS ARE LIMITED TO THOSE CONTAINED HEREIN. BEST BUY HEREBY REJECTS AND WILL NOT OTHERWISE BE BOUND BY ANY ADDITIONAL OR DIFFERENT TERMS IN ANY FORM DELIVERED BY YOU TO BEST BUY, WHETHER ORAL, WRITTEN, ELECTRONIC OR IMPLIED. PURCHASE ORDERS ARE FOR ADMINISTRATIVE PURPOSES ONLY.

Best Buy Business offers products that may not be available at our retail stores. Product pricing, availability and offers may vary from our retail stores. BEST BUY, the BEST BUY logo, the tag design, GEEK SQUAD, BEST BUY BUSINESS and the BEST BUY BUSINESS logo are trademarks of Best

Buy. © 2022 Best Buy. All Rights Reserved.

[Terms and Conditions](#) | [Privacy Policy](#) | [Returns Policy](#) | [California Privacy Rights](#)



Best Buy Business  
7601 Penn Avenue South • Richfield, MN 55423-3645  
Phone: 612-292-0909 • Fax: 952-430-9011  
Business Pro: Michael Lange  
E-mail: Michael.Lange@bestbuy.com



# BICS Three Wishes Activities

March 7, 2022

## *Current Mission Statement*

Our school invests in children as our future providing K-8 students with a small, nurturing educational environment, that is culturally rich, academically rigorous, and accountable to the following objectives:

1. Leadership
2. Academic excellence in core subjects
3. Social and community awareness
4. Cultural appreciation
5. Character

## *Current Vision Statement*

Our children and parents deserve the best education possible in a system that promotes opportunity and choice. Our school will provide an educational alternative for children where accountability, flexibility, innovation, parent choice, parent-teacher involvement, and public-private partnerships work together to provide a better future for our children.

## **Board Wishes:**

### **Wish #1 - Academics/Image**

- Change academic image
- Activities - School pride
- Excel in academics
- Successful motivated students
- Small class sizes - small teacher student ratio

**\*\* Additional wish** - more parent volunteer opportunities/involvement

### **Wish #2 - Cultural**

- Cultural studies
- More language - possible immersion program
- Cultural

**Parking Lot:** Uniforms

### **Wish #3 - Safety & Preparedness**

- Return to being an anti-bullying environment
- Safe environment
- Graduate students ready and eager to attend college
- More vision on college education

### **Wish #4 - VAPA - (Visual & Performing Arts)**

- Theater for plays
- Music class program

### **Wish #5 - Nutrition Program**

- Cafeteria and/or food services upgraded

## What is the difference between a vision and a mission?

The vision statement focuses on tomorrow and what the organization wants to become. The mission statement focuses on today and what the organization does. While schools commonly use mission and vision statements interchangeably, it's important to have both. One doesn't work without the other, because having purpose and meaning are critical for any school.

---

*Your mission statement focuses on today;  
your vision statement focuses on tomorrow.*

---

Statements of a school's vision and mission are important for keeping a school focused on its core purpose. The statements can act as a guiding north star for school administrators who aim to make decisions that live up to the statements. They are also important because they are documents that parents use to see whether the school meets their family's values.

## What is a mission statement?

Your mission statement drives the school. It is what you do/the core of the charter, and from it come the objectives and finally, what it takes to reach those objectives. It also shapes our school's culture. Mission statement questions look like:

- What do we do?
- Whom do we serve?
- How do we serve them?

## What is a vision statement?

Your vision statement gives the school direction. It is the future of the charter, which then provides the purpose. The vision statement is about what you want to become. It's aspirational. Vision statement questions look like:

- What are our hopes and dreams?
- What problem are we solving for the greater good?
- Who and what are we inspiring to change?

The vision statement promotes growth, both internally and externally. A strong vision helps the staff focus on what matters the most for the school. It also invites innovation. A purpose-driven school envisions success as a whole, because they know what success means for the organization.

## **Tesla**

**Mission:** To accelerate the world's transition to sustainable energy.

**Vision:** To create the most compelling car company of the 21st century by driving the world's transition to electric vehicles.

**Why it works:** What better word than accelerate in a mission to serve as the driving force behind what Tesla does. While boldly stating best in the century reflects loftier dreams in the vision.

## **Amazon**

**Mission:** We strive to offer our customers the lowest possible prices, the best available selection, and the utmost convenience.

**Vision:** To be Earth's most customer-centric company, where customers can find and discover anything they might want to buy online.

**Why it works:** Amazon's mission is cut-and-dry about what they offer to customers. The vision takes the offerings farther, saying their company will offer anything customers want.

## **TED**

**Mission:** Spread ideas.

**Vision:** We believe passionately in the power of ideas to change attitudes, lives and, ultimately, the world.

**Why it works:** The TED mission to spread ideas is a simple demonstration of how they serve. The vision is all about impact, how spreading ideas invokes change in the world.



## K12 School Vision & Mission Statements

**Our mission is to provide a safe haven** where everyone is valued and respected. All staff members, in partnership with parents and families are fully committed to students' college and career readiness. Students are empowered to meet current and future challenges to develop social awareness, civic responsibility, and personal growth.

**Our goal** as a school is to equip our young people with the skills and mindset to thrive and then take on the world.

**We foster** an enthusiastic, creative community of learners prepared to continue their intellectual, emotional, and physical development.

**To educate all students** to the highest levels of academic achievement, to enable them to reach and expand their potential, and to prepare them to become productive, responsible, ethical, creative and compassionate members of society.

**We strive** to consciously create an environment of respect and inclusion and to support ethnic, racial, religious and socio-economic diversity among all the constituencies of the school.

---

*We strive to provide our graduates with an academic foundation that will enable them to gain admission to the colleges or universities of their choice as well as to succeed in those institutions.*

---

**We strive** to support this environment by building a more inclusive curriculum, addressing a range of learning styles, offering a wide array of diversity efforts and programs, and by participating in the wider community.

**Through rigorous academic standards**, high expectations, and a coordinated curriculum, our school in partnership with our community, will graduate students with the knowledge and skills necessary to excel in higher education, careers, society, and life with the confidence to determine their futures.

**Our school** empowers all students to embrace learning, achieve their personal best and build their emotional, social and physical well-being.

**Our statement DREAM, BELIEVE, ACHIEVE** reflects our understanding and beliefs. We aim to ensure that the children at our school are provided with high-quality learning experiences based on a broad and balanced curriculum.

**Our vision is to prepare** young women to pursue their aspirations and contribute to the world.

**Our vision is to empower students to acquire**, demonstrate, articulate and value knowledge and skills that will support them, as life-long learners, to participate in and contribute to the global world and practice the core values of the school: respect, tolerance & inclusion, and excellence.

**Our vision is to prepare and motivate** our students for a rapidly changing world by instilling in them critical thinking skills, a global perspective, and a respect for core values of honesty, loyalty, perseverance, and compassion. Students will have success for today and be prepared for tomorrow.