

**BICS Board Meeting  
Minutes January 27, 2020**

**Call to Order/Roll Call:** Chairman Romero called the meeting to order at 8:33 am. Members in attendance: Chairman Romero, Tawnya Phoenix, Shirley Ruis, Danthia Gil and Mandy Quintero. Others in attendance, Principal Austin McKeever and Yvonne LaChappa, Secretary to the Board.

**Motion** by Tawnya to approve the agenda. Second by Danthia. Carried 4. 0. 0.

*There were no request for public comment for this meeting.*

Corrections to the minutes of December 16, 2019:

- Page one, under Old Business, bullet point one. *Strike the second sentence*
- Page one, bullet point two, last sentence should read: *Parents may have the option to participate in My School Bucks.com to pay in advance for their child's breakfast*
- Page two, bullet point two, strike the word Informed

**Motion** by Tawnya to approve the minutes of December 16, 2019 with corrections. Second by Danthia. Carried 3, 0, 1 abstention.

**Budget Report:** Austin McKeever

- Carryover for 2021-2022.
- Deadline to spend special education monies
- Expenses were added for low- performing students
- Budget projection is favorable
- SELPA increased eighty-dollars per student for Special Ed students. There are 24 students enrolled in Speech and or RSP
- ADA down for the month, due to illnesses  
Will be applying for a Breakfast Grant for the breakfast program. If the grant is approved, Austin would like to purchase coolers, or small refrigerator, possibly tables and chairs

**Old Business:**

- Tree trimming behind the school office will done during spring break, April 6 through April 17. Tawnya will follow up with recreation and museum informing them of the upcoming work. Austin will pass the information to parents.

**Principal Report: Austin McKeever**

- Austin informed the board that the previous RSP Special Education teacher resigned; she needs a full time position. LUSD is holding interviews for an RSP teacher in their district. Austin will sit in on the interviews for a possible lead. Austin and a sub teacher will assist with the students so they do not get behind with required minutes that need to be provided for them.
- Breakfast program is going well. Lakeside District provided an employee to assist Ms. Debbie on the first day. Indian Health performed the health inspection; passed successfully. Kristy Johnson will be a backup in the event Ms. Debbie is absent.

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Principal Report placed on hold to move to New Business, Brown Act.

**New Business:** Brown Act

- Kathy Clenney (Barona Tribal attorney) discussed issues that the board need be aware of regarding the Brown Act. She discussed Agendas, Emergency Meetings, Teleconferencing, Board Meetings, Special Meetings, Closed Sessions, Regular Meeting Schedule, Minutes, and Annual Meetings. Board members reviewed the Brown Act handout. The board needs to comply with the Brown Act that went into effect January 1, 2020. Noted for the record, there is a teleconference phone set up for board meetings.

**Closed Session:** Discussion of Individual Student Matter

Board adjourned out of regular session to closed session at 9:38 am.

Meeting reconvened to regular session at 10:41 am, with the following:

- Parent signed the attendance contract and agreed to bring doctor notes when student is absent for illness. Parent agreed to bring the student to school on time
- Absences and tardies will be monitored

**Principal Report resumed.**

Austin shared a power point of BICS Dashboard. He discussed each category and rating, Chronic Absenteeism, Suspension Rate, English Learner Progress, English Language Arts, Mathematics.

**Next board meeting:**

Due to the upcoming holiday, the board meeting date is rescheduled to February 24, 2020.

**Motion** by Mandy to adjourn the meeting. Second by Danthia. Carried 4, 0, 0.

Meeting adjourned at 10:56 am.

Respectfully submitted,

Yvonne LaChappa