



# BARONA INDIAN CHARTER SCHOOL

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

## Barona Indian Charter School Board of Trustees Meeting September 18, 2017

### I. Call to Order/Roll Call

- Thorpe Romero: School Board President and Barona Tribal Council Chairman
- Tawnya Phoenix: School Board Vice President
- Shirley Ruis: School Board Member
- Caroline Mendoza: School Board Member
- Melissa Donayre: School Board Member and Barona Tribal Council Member

### II. Public Comment (Government code Section 54954.3)

*Any person may address the Board concerning any item on or off the agenda and may, at the discretion of the Board, be granted five (5) minutes to make a presentation to the Board at the time a specific item is under discussion. Prior to the opening of the meeting, this form should be completed and given to the Chairperson of the Board. Additional time may be granted if circumstances permit. The total time per agenda item devoted to presentations to the Board shall be determined based on the number of speakers wishing to address the board. However, this time will not exceed one-half (1/2) hour unless additional time is granted by the Board. All presentations shall be heard by the Board prior to the formal discussion of the agenda topic under consideration.*

### III. Approval of Agenda – Establish Quorum

### VI. Discussion/Action – New Board Member

### V. Approval of Minutes – June 28, 2017 (Special and Regular Meeting)

### VI. Principal Report – Austin McKeever

1. Budget Report
2. Recruitment Efforts

### VII. Old Business - Open

**BICS Board Agenda 9-18-17  
Continued**

- VIII. **New Business**
  - 1. **Adoption of Special Education and ELD Policies and Procedures**
  - 2. **Adoption of East County SELPA Local Plan**
  - 3. **Adoption of Nonpublic Nonsectarian School/Agency Services (Special Ed Contract)**
  - 4. **Native Garden – Discussion**
  - 5. **Adoption of Classified Salaries**
  
- XI. **Closed Session – Discussion, Staff Reduction**
  
- X. **Report Out of Closed Session**
  
- XI. **Summary of Actions from Meeting**
  
- XII. **Set new Meeting Date**
  
- XIII. **Adjournment**

*Accommodating Those 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 have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (619) 443-0948 or 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. 72 Hours prior to each Board Meeting, a copy of all available documents supporting the agenda items are available at [www.mybics.org](http://www.mybics.org) or in the Charter School Office at 1095 Barona Road, Lakeside California 92040.*