



# 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 January 25, 2021 — 8:30 AM

Barona Community Center Meeting Room 1095 Barona Rd. Lakeside, CA 92040

*Members of the public may make Public Comment at the Board meeting in person or make Public Comment by calling (877) 336-1829 and entering participant code #9750849.*

- I. Call to Order/Roll Call**
  - Tawnya Phoenix, Vice President and Barona Tribal Councilmember
  - Mandy Curo Quintero, Secretary/Treasurer
  - Shirley Ruis, Member
  - Danthia Gil, Member
- II. Approval of Agenda-** any changes to the agenda must be made at this time
- III. Public Comment-** Any person may address the Board concerning any item on 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. A yellow card must be completed prior to the start of the meeting and given to the Chairperson. 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. This time will not exceed 30 minutes unless additional time is granted by a majority of the Board. All presentations shall be heard by the Board prior to the formal discussion of the agenda topic under consideration.
- IV. Executive Session**
  - A.** The Governing Board will meet in closed session to consult with legal counsel concerning existing facts and circumstances that might result in litigation per Government Code section 54956.9, subdivision (d)(3) (Section (d)(3)).
- V. Return to Open Session**
- VI. Appointment of New Board Member**
  - A.** As a result of the resignation of Thorpe Romero from the Board of Directors in December 2020, the Board will appoint a person to fill the vacated seat per Government Code 1770.
  - B.** The Board will elect a President of the Board of Directors.

## VII. Action Items

- A. In order to maintain personnel position controls for integration with the budget and payroll system, the Board will consider adding three new staff positions. These positions already exist within the organization. This action is taken so that the positions may be noted formally by the Board and by business services.
1. **Science Teacher**- this position has been used for many years, but was created for full-time application because of the need for a cohort classroom during the pandemic. This position will be filled for the remainder of the year. The added expense for this position is approximately \$25K. (Pay Grade 1-2)
  2. **Independent Study Teacher**- this position was created for full-time application because of the need for a cohort classroom during the pandemic. The teacher provides instruction in the basic skill areas of Math, English, Science and Social Studies to students on an individual or small group basis; instruction will be based out of the computer resource center; the teacher may be required to serve in alternate locations on campus; maintains accurate student files and attendance records. (Pay Grade 1-2)
  3. **Special Education Director**- the school currently uses a vendor to perform the work of this position. Because of the high number of identified students, there is a need for a full-time director who would plan, administer, and assess the effectiveness of short-term and long-term services for learning or otherwise disabled students as well as provide instruction. This person should have experience teaching in a special education classroom. The job includes developing budgets, implementing grants, reviewing related legislation for compliance, analyzing information obtained from needs assessments, and researching current trends in the field. (Pay Grade 3)
- B. Budget Report- no change from last month's report.
- C. Principal Report from Jeff Felix and Julie Cushman.

## VIII. Organizational Business

- A. Future agenda items and/or Board member comments
- B. Upcoming meetings
1. February 22, 2021 at 8:30 AM
  2. March 15, 2021 at 4:00 PM
  3. April 19, 2021 at 8:30 AM
  4. May 17, 2021 at 8:30 AM
  5. June 21, 2021 (Annual Meeting) at 4:00 PM

## IX. 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 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).