

**BICS Special Board Meeting  
Minutes – September 28, 2020**

**Roll/Call to Order:** Chairman Romero called the meeting to order at 4:01 pm

Members in attendance: Thorpe Romero, Tawnya Phoenix, Danthia Gil, and Mandy Curo Quintero.

Absent member: Shirley Ruis

Others in attendance: Attorney Kathy Clenney, Consultant Steve Halfaker, Interim Principal Dr. Jeff Felix, Julie Cushman, and Yvonne LaChappa, Recording Secretary.

There was no request for public comment via telephone.

**Motion** by Danthia to approve the agenda. Second by Mandy. Carried 3, 0, 0.

Telephone line available for call in to join the board meeting.

LCP (Learning Continuity and Attendance Plan) Public Hearing. This plan replaced the LCAP (Local Control Accountability Plan). This plan is for public view and comments. Copies will be made available in the school office.

English Language Arts and Math Action Plan for 2020/21

Goal for school year, 2020-21: BICS will improve overall distance from standard in ELA and Math by at least 3 points as reported on the California Dashboard, which will result in a yellow Dashboard color in both subjects. The action plan includes English Language Arts, Math and Attendance Improvement.

Julie Cushman, Dr. Jeff Felix and teachers worked on this plan to recommit to the plan that had not been done due to the Covid.

No public comment.

Next board meeting scheduled for September 30, 2020, 8:30 am at the Barona Government Building.

**Motion** by Danthia to adjourn the meeting at 4:17 pm. Second by Mandy. Carried 3, 0, 0.

Respectfully submitted,

Yvonne LaChappa  
Recording Secretary