

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 October 19, 2020

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

- > Thorpe Romero, President and Barona Tribal Council Chairman
- > Tawnya Phoenix, Vice President and Barona Tribal Councilmember
- Shirley Ruis, Member
- Mandy Curo Quintero, Member
- Danthia Gil, Member
- II. Approval of Agenda- any changes to the agenda must be made at this time
- **III. Approval of Minutes-** meeting minutes from September 28 & 30, 2020
- IV. **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.

V. Action Items/Public Hearing

A. Ratify & Approve the 2020-2021 School Calendar

VI. Reports

- A. Principal
- B. Curriculum and Assessment
- C. Student Support Services
- **D.** Budget

VII. Organizational Business

A. Future agenda items and/or Board member comments

- **B.** Upcoming meetings
 - 1. November 16, 2020
 - 2. December 21, 2020
 - 3. January 25, 2021
 - 4. February 22, 2021
 - 5. March 15, 2021
 - 6. April 19, 2021
 - 7. May 17, 2021
 - 8. June 21, 2021 (Annual Meeting)

VIII. Adjournment

<u>Accommodating Those Individuals with Special Needs</u>– 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 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.

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

BICS Special Board Meeting Minutes – September 30, 2020

Call to Order/Roll Call: Chairman Romero called the meeting to order at 8:32 am. Members in attendance: Thorpe Romero, Tawnya Phoenix, Shirley Ruis, Danthia Gil, and Mandy Curo Quintero.

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

Motion by Mandy to approve the agenda. Second by Danthia. Carried 4, 0, 0.

LCP (Learning Continuity Attendance Plan)

Motion by Mandy to approve the LCP (Learning Continuity Attendance Plan). Second by Tawnya. Carried 4, 0, 0.

English Language Arts and Math Action Plan for 2020/21

Steve Halfaker explained that every five years the charter is renewed. One factor the district looks at is how well we progress. Steve would like to work with Kathy to add additional language to this plan. No motion to approve the plan at this time.

SARC (School Accountability Report Card)

Jeff is working on the 2019/2020 SARC. Will be completed on time and will post on the website. Need board approval for the current SARC.

Motion by Danthia to approve the SARC (School Accountability Report Card) and post on the website. Second by Mandy. Carried 4, 0, 0.

School Schedule Modifications

Julie Cushman shared with the board teacher's plans for Friday Elective Schedule, that include third through eighth grade. This will begin on October 16, 2020. Friday schedule will include, Art, Home Economics, Cultural Class, Science, Gardening, and Fitness. Teachers will be requesting supplies for their respective class.

Motion by Danthia to approve the Friday Elective Schedule. Second by Mandy. Carried 4, 0, 0.

Board Secretary/Treasurer Election

Shirley Ruis nominated Mandy Curo Quintero as Secretary/Treasurer to the board. Mandy accepted the position. Consensus of the board to accept Mandy as Secretary/Treasurer to BICS board.

Public Comment

There were no request for public comment for this meeting.

Chairman Romero thanked all involved for their hard work and efforts getting the school back on track. Chairman thanked the board members for their time and effort attending special meetings to resolve issues that have been neglected at BICS. There is more work to be done.

Special Board Meeting Minutes – September 30, 2020

Next meeting scheduled for October 19, 2020 at 8:30 am.

Motion by Mandy to adjourn the meeting at 9:03 am. Second by Danthia.

Carried 4, 0, 0.

Respectfully submitted,

Yvonne Lachappa

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BARONA INDIAN CHARTER SCHOOL 2020/2021 CALENDAR

	М	Т	W	TH	F	Teaching Days	Cumulative Days	Holidays	Date	Holidays/Recesses
SEPT	7 14 21	<mark>8</mark> 15 22	9 16 23	10 17 24	11 18 25	4 5 4	16		9/07 9/08	Labor Day First Day of School
2020	28	29	30			3			9/25	Native American Day "Holiday"
ОСТ	5	6	7	1 8	2 9	2 5				
2020	12 19 26	13 20 27	14 21 28	15 22 29	16 23 30	5 5 5	38	0		
NOV	2 9	3 10	4 11	5 12	6 13	5 4			11/11 11/23	Veteran's Day "Holiday"
2020	16 23 30	17 24	18 25	19 26	20 27	5 0 1	53	6	thru 11/27	Thanksgiving Recess School Resumes 11/30
DEC	7	1 8	2 9	3 10	4 11	4 5			12/4 12/17	End of 1st Trimester
2020	14 21 28	15 22 29	16 23 30	17 24 31	18 25	4 0 0	66	10	12/18 thru 1/1	Minimum Day (1:30) Winter Recess
JAN	4	5	6	7	1 8	0 5			12/18 thru 1/1	Winter Recess School Resumes 1/4
2021	11 18 25	12 19 26	13 20 27	14 21 28	15 22 29	5 4 5	85	2	1/18	M. L. King Day "Holiday"
FEB	1 8 15	2 9 16	3 10 17	4 11 18	5 12 19	5 5 4	103	2	2/12 &	Lincoln's Day "Holiday"
2021	22	23	24	25	26	4	105		2/15	President's Day "Holiday"
MAR	1 8	2 9	3 10	4 11	5 12	5 5	110		3/5	End of Trimester 2
2021	15 22 29	16 23 30	17 24 31	18 25	19 26	5 0 0	118	8	3/22 thru 4/2	Spring Recess
APR	5	6	7	1 8	2 9	0 5 5	180		4/1 4/2	Spring Recess School Resumes 4/5
2021	12 19 26	13 20 27	14 21 28	15 22 29	16 23 30	5 5 5	138	2		
MAY	3 10	4 11	5 12	6 13	7 14	5 5				
2021	17 24 31	$\frac{18}{25}$	19 26	20 27	21 28	5 5 0	158	1	5/31	Memorial Day "Holiday"
JUN	7	1 8	2 9	3 10	4 11	4 5			6/23	End of 3 rd Trimester
2021	14 21 28	15 22 29	16 23 30	17 24	18 25	5 3 0	175	0	6/23	Last Day of School Minimum Day (1:30)

Barona Indian Charter School: Action Plan for ELA and Math achievement:

ELA ACTION Plan

SMART Goal : By June, 2021, BICS students, K-8, will increase its distance from standard score by at least 3 points in ELA to stay in the yellow, and will increase by at least 3 points in Math to move from orange to yellow.

2020-21 school year:

ACTION: Language Arts: Implement new instructional schedule, all grades, that includes 25% more time devoted to ELA instruction. The staff moved to block schedules and reorganized time allocated to ELA and Math. Establish 12 students per teacher CAP during Language and Math instruction.

ACTION: Implement Interim testing sequence provided by the state for Smarter Balance (SBAC) testing. Analyze these formative assessments and adjust program supports, intervention efforts and professional development for teachers.

ACTION: Hire third party Expert to consult with teachers to examine and modify pedagogy for achievement in Math and Language arts. Analyze multiple sets of data for individual students. Review students as recommended by assessment progress and/or attendance.

ACTION: Continue to implement MAPS for grades 3 -8 in September and January, using data to create student goals.

ACTION: Initiated a CAP on class size on Language and Math at 12 per teacher.

ACTION: Commit two early out days (Friday) per month* to evaluate assessment and attendance progress for all students. *November/December not included.

ACTION: K-2 will use ESGI and grades 3-8 will begin DR_testing for formative information on progress.

ACTION: Continue to use Lexia for K-5 and receive additional training by December 31, 2020 to maximize program effectiveness. Power up is for 6-8.

ACTION: Implement I-Station* for grades 6-8 supplemental instruction/reading intervention/reading groups (software) and monthly assessments (September 21, 2020).

Deleted I-station for k-3 oral assessment...

ISIP, Grades 4-8: Monthly Skills Assessment w/progress monitoring and goal setting software..

Daily: 20-30 minutes of adaptive practice (at students level) Reports: Tiered system (similar to RTI), Groups students for leveled reading groups, gives Lexie level and book suggestions for intervention, built-in/printable intervention lessons based on ISIP results for small group instruction.

ACTION: Embed ELA integrated projects with Arts instruction (January, 2021), increasing ELA time allocation.

ACTION Plan Math:

ACTION: Implement Envision Math with integrity and fidelity—staff is receiving online training from the company, Developing calendar to assess the program through unit BenchMarks.

TK/K benchmark cumulative assessments after topics 1-4, 1-8, 1-11 and 1-14.

1st grade benchmark cumulative assessments after topics 1-4, 1-8 and 1-12,

2nd grade benchmark cumulative assessments after topics 1-4, 1-8, 1-12 and 1-14. 3rd/4th benchmark cumulative assessments after topics 1-4, 1-8, 1-12 and 1-16.

5th grade benchmark assessment after every topics 1-4, 1-8, 1-12, 1-16

6th benchmark cumulative assessments after topics 1-2, 1-4, 1-6, 1-8.

7th/8th benchmark cumulative assessments are after every 2 topics (1-2, 1-4, 1-6, 1-8)

ACTION: Developed SMART Goal :

BICS students will score at or above the state average in Math on the Spring CAASPP testing cycle in May 2022.

2020-21 school year:

ACTION: Math-- Implement new instructional schedule, all grades, that includes 25% more Math time for instruction. The staff moved to block schedules and reorganized time allocated to both ELA and Math.

ACTION: Established 16 students per teacher CAP during Math instruction for K-2 and 12 per teacher 3-8.

ACTION: Implement Interim testing sequence provided by the state for Smarter Balance (SBAC) testing for Math. Analyze these formative assessments w/in four weeks and adjust program supports, intervention efforts and professional development for teachers.

ACTION: Hire third party Expert to consult with teachers to examine and modify pedagogy for achievement in Mathematics. Analyze multiple sets of data for individual students as substantiated by assessment progress and/or attendance data.

ACTION: Continue to implement MAPS for grades 2 -5, using data to create student Math goals.

ACTION: Commit two early out days (Fridays) per month* to evaluate math assessment data and attendance progress for students . *November/December not included.

ACTION: Implement Reflex Math to increase math fact fluency in grades 1-5 (Started on September 14, 2020)

ACTION: Implement "Planners" (a system to help students get organized and track progress) for grades 5-8, (Started on Monday, September 14, 2020).

Related Attendance and academic performance Actions:

ACTION: Increase attendance by 10%, focusing on home/school connections, on systemic attendance issues and building support from families. Build family connections through cultural and home/school activities.

ACTION: Increase focus on Safe School Buddies and Safe School Ambassadors to assist with Social-Emotional areas and improve school Attendance (November28, 2020). Discontinue Peace Builders (btw, Lakeside discontinued this I believe)

ACTION: Implement "Planners" (a system to help students get organized and track progress) for grades 5-8,(Started on Monday, September 14, 2020).