



Barona Indian Charter School Board of Directors Regular Board Meeting Minutes June 21, 2021

The Phone line has been established for public to join the meeting. Public can call (877)336-1829 and enter code 9750849 #

I. Call to Order/Roll Call: Ray Welch called the meeting to order at 4:22 PM.

Members in attendance: Ray Welch, Tawnya Phoenix, Mandy Curo Quintero, and Danthia Gil.

Absent: Shirley Ruis

Others in attendance: Jeff Felix, Interim Principal, Julie Cushman, Teacher on Assignment, Kathy Clenney, Legal Counsel, and Yvonne LaChappa, Recording Secretary

II. Approval of Agenda

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

III. Approval of Minutes - May 17, 2021 and June 14, 2021

Motion by Mandy to approve minutes of May 17, 2021. Second by Danthia. Carried 4, 0, 0.

Motion by Danthia to approve the minutes of June 14, 2021. Second by

IV. Public Comment –No public comment.

V. Notice

A. the Board is hereby notified that the following staff members will not be returning as school employees for the 2021-2022 school year:

- Rob Roland, 3/4 grade teacher
- Jamie Barber, 2 grade teacher
- Mary Kerwin, Independent Study teacher
- Christine Ludolph, Science Teacher
- Matthew McGinn, Campus Attendant

VI. Action Items:

A. Presentation of the 2021-2022 Budget

Shannon Johnston from Lakeside USD presented the next fiscal year budget to the Board. This budget features similar staffing needs with an increase in revenue due to federal and state funding due to the COVID-19 pandemic. The Board were provided with back-up documents to follow her presentation. Shannon stated that BICS has a healthy budget.

B. Presentation and Approval of the Local Control Accountability Plan (LCAP)

The LCAP is a three-year plan that describes how the school plans to support student outcomes through Goals and actions built around ten state priority areas. The LCAP will be submitted to the state along with the Annual LCAP/LCP update that was approved at the May 17, 2021 board meeting.

Motion by Danthia to approve the LCAP three year plan. Second by Mandy. Carried 4, 0, 0.

C. PUBLIC HEARING – The board conducted a public hearing on the 2021- proposed budget. The public has had the opportunity to inspect the proposed budget at the Charter Office, 1095 Barona Rd. Lakeside CA since June 15, 2021, and on-line at www.baronaindiancharterschool.com. Members of the public may comment on the proposed budget at this time.

D. CLOSE OF PUBLIC HEARING

E. Approval of the 2021-22 Budget. The budget will be filed with the San Diego County Superintendent of Schools by July 1, 2021.

Motion by Mandy to approve the 2021-2022 fiscal year budget. Second by Danthia. Carried 4, 0, 0.

F. Approval of Employment – New Hires for next school year:

- Michelle Lincoln – First grade teacher. She has taught Kindergarten and First grade and holds a B. A. in Liberal Studies from San Diego State University. (Pay Grade 1)
- Wesley Leves – third and fourth grade teacher. Wesley has been teaching in the Lakeside USD and holds a M.A. in Education. (Pay Grade 1)

Motion by Mandy to approve the two new teachers. Second by Danthia. Carried 4, 0, 0.

G. Approval of New Staff Positon – Staff recommends the creation of a new position for employment that is funded 70% by special education funds and 30% by general funds. This position was filled in the past but staff was restructured due to COVID. This position will be responsible for providing support to students within our Special Education Department as well as assisting with recess and lunch duties.

Motion by Mandy to approve New Staff Positon. Second by Danthia. Carried 4, 0, 0.

H. Approval of ESSER III Assurances – In response to COVID-19, the U.S. Congress passed American Rescue Plan (ARP) Act in March. This federal stimulus funding is the third act of federal relief in response to COVID-19. BICS will receive approximately \$106K.

Motion by Danthia to approve the ESSER III Assurances funding. Second by Mandy. Carried 4, 0, 0.

I. Approval of Additional Cost of Equipment – Need Board approval to amend the cost of filing cabinets to be a maximum of \$16K instead of \$15K.

Motion by Danthia to approve the amended cost of filing cabinets to be a maximum of \$16K. Second by Mandy. Carried 4, 0, 0.

J. Approval of 2022 Lease- This is an annual agreement between Barona Band of Mission Indians and BICS. The fee for the leased premises is \$66,500 per year, payable quarterly in advance. No changes were made to the current lease.

Motion by Danthia to approve the Lease for 2022. Second by Mandy. Carried 4, 0, 0.

K. Approval of the Education Protection Account Resolution #06-21-01 – The Education Protection Account (EPA) provides LEA's with general purpose state aid funding. The EPA funding is a component of an LEA's entitlement as calculated in the Principal Apportionment.

Motion by Mandy to approve EPA Resolution #06-21-01. Second by Danthia. Carried 4, 0, 0.

L. Approval of Declaration of Need (DON) – All Charters are required to have a valid Declaration of Need on file with the Commission on Teacher Credentialing, in order to employ an individual on an emergency permit. This is proof that there is a need to hire a teacher who does not hold a credential.

Motion by Danthia to approve the Declaration of Need. Second by Mandy. Carried 4, 0, 0.

M. Approval of the Program “Leader in Me” – This program supports Goal# 2 in the LCAP. Schools that implement Leader in Me process over the first three years receive online, which includes numerous resources, such as digital training modules, classroom videos, lesson resources, assessment tools, best practices, etc.

Motion by Danthia to approve the Leader in Me Program not to exceed 24K. Second by Mandy. Carried 4, 0, 0.

VII. Discussion Items

A. Barona might not need to go through renewal this cycle due to the Governor’s proposed budget trailer bill. If the bill passes as-written, Barona’s charter term will be extended by two years.

B. TOSA Report – Julie Cushman (Teacher on Assignment)

Julie gave the board information on up-coming dates to remember

- Kn Promotion
- Eighth grade Promotion
- Field Day
- Classroom changes, S.D Tutoring will now be held in the current computer lab. Kn will now occupy the tutoring center room.
- Summer School will begin on July
- Workshop for the Board will be held on August 9, 2021 at 8:30 am.

XI. Adjournment

No further business, the board meeting adjourned at 5:32 pm by motion of Danthia. Second by Mandy. Carried 4, 0, 0.

Respectfully submitted,

Yvonne LaChappa
Recording Secretary to the Board of Trustees

