

**Board Minutes**  
**December 14, 2020**

*Phone line has been established for public to join the meeting.*

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

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

Others in attendance: Kathy Clenney, Tribal Attorney, Interim Principal Dr. Jeff Felix, Julie Cushman, and Yvonne LaChappa, Recording Secretary to the Board.

**Approval of Agenda:**

**Motion** by Mandy to approve the agenda of December 14, 2020. Second by Tawnya. Carried 4, 0, 0.

**Approval of Minutes:**

**Motion** by Mandy to approve the minutes of November 16, 2020. Second by Tawnya. Carried 4, 0, 0.

No Public Comment tickets or phone call-in for this meeting.

**Executive Session:**

Convened to closed session at 4:10 pm

Returned to open Session at 4: 20 pm with nothing to report.

**Budget Report:**

- Board viewed the first interim budget report from Lakeside District. Question asked why there is an increase in books and supplies. This is due to COVID supplies, and new math curriculum.

**Motion** by Tawnya to approve the First Interim Budget Report. Second by Danthia. Carried 4, 0, 0.

**LCFF Budget Overview for Parents.** Board is asking for approval of the LCFF Budget Overview for parents.

**Motion** by Mandy to approve the LCFF Budget Overview for Parents. Second by Danthia. Carried 4, 0, 0.

**Student Information System**

- BICS along with other schools are changing Student Information System (SIS). The current program BICS uses is outdated. Lakeside schools are changing to Infinite Campus; they suggested we do the same due to data matching. There will be training for Lisa and Yvonne. Total cost for 2021-2022, that includes setup and training is \$10,686.25. Need board approval to contract for this service.

**Motion** by Danthia to approve the Student Information System (SIS) contract with Infinite Campus for 2021-2022. Second by Tawnya. Carried 4, 0, 0.

**Development Reading Assessment:** Need approval from the board to purchase DRA (Development Reading Assessment) Third addition for all grades. This information will help differentiate instruction and create instructional groups. Total one-time cost for all students is approximately \$3,111.28.

**Motion** by Danthia to approve the DRA reading program. Second by Tawnya. Carried 4, 0, 0.

**Teachers Pay Teachers (TpT)** – TpT enables teachers to share and sell their learning materials with other teachers. BICS teachers currently have used over 1000 lessons from TpT. The teachers with their own money purchased some lessons free and many other lessons. Purchasing the program will give teachers almost unlimited access to the best lessons from teachers all over the world. The annual cost is \$2,700.00

**Motion** by Shirley to approve the purchase of Teachers Pay Teachers. Second by Danthia. Carried. 4, 0, 0.

**Teacher on Special Assignment** – Consider the employment of a Teacher on Special Assignment (TOSA) for the balance of the 2020-2021 school year to assist with administrative duties. Jeff suggested Julie be the appointed this position. Julie agreed to the position.

**Motion** by Mandy to approve the employment of Julie Cushman as Teacher on Special Assignment. Second by Shirley. Carried 4, 0, 0.

**Principal Report/ Julie Cushman**

- Close to being SPED legal
- Cal Pads finished
- Working with Edjoin to hire a Special Education Teacher
- Met with Lisa Welch-Scalco. She is working on a game plan regarding chronic tardies and absences
- Julie spent time working with math consultant, Melanie Stone, math consultant. Melony plans to meet with teachers individually working with the newly adopted math curriculum
- A check from the Department Ed (Facilities Grant) was lost. They will reissue a new check.

**Future agenda items and/or Board member comments –**

Chairman Romero gave his letter of resignation to the board. Tawnya will be Acting-Chair until a new President is appointed. Mandy and Tawnya will be making executive decisions for now. Jeff thanked Chairman Romero for his dedication and expressed what an honor it was to work with him.

The next scheduled board meeting is February 22, 2021. 8:30 am. Location to be determined.

No further business, **Motion** by Mandy to adjourn the meeting at 5:11 pm. Second by Danthia. Carried 4, 0, 0.

Respectfully submitted,

Yvonne LaChappa