

**BICS Board Meeting
Minutes June 29, 2020**

Call to Order: Chairman Romero called the meeting to order at 8:34 am

Roll Call: Chairman Romero, Tawnya Phoenix, Shirley Ruis, Mandy Curo de Quintero and Danthia Gil

Others in attendance: Kathy Clenney (Tribal Attorney), Austin McKeever, BICS Principal, Yvonne LaChappa, Recording Secretary to the board, and Erin Garcia, Lakeside Union School District.

Motion by Tawnya Phoenix to approve the agenda for July 20, 2020. Second by Danthia Gil. Carried 4, 0, 0.

Request made by Chairman Romero to move # VI (Budget Report t) to Item# V. (Kathy Clenney)

Budget Report: Austin McKeever

- There will be an increase in Federal funds
- Projected ending balance do not look bad
- Will get exactly what we received last year in this year budget for LCFF
- LCFF Revenue based on Governor's May Revise proposal reducing school funding by 10% after applying the 2.31% COLA
- Small Rural Grant carryover. BICS is owed almost 25K
- Increase in Materials and Supplies; looking to purchase new math adoption
- % for 2020-2021 if federal funds come through
- Ending balance looks stable. Still have a large balance, Economic Uncertainties

EPA Resolution 6-2020-2021

Education Protection Plan monies are used for:

- Instruction related services, Supervision and Administration, Library, Media, and Technology, Counseling, Psychological Services, Social Work Services, Health, Pupil Testing Services, Food Service and other Pupil Services.
- Expenditures Total \$128,561.00. The EPA Resolution and Expenditures sheet are to be made available on BICS website

Motion by Tawnya Phoenix to approve Resolution 6-2020-2021 Education Protection Account. Second by Shirley Ruis, Carried 4, 0, 0.

Bylaws Update: Kathy Clenney (Arrived at 8:51 am)

- Conflict of Interest was updated and approved at the February 24 , 2020 board meeting.
- Updated Bylaws were reviewed by the board and need approval to reflect the Conflict of Interest Code

Motion by Danthia to approve the updated Bylaws. Second by Shirley Ruis. Carried 4, 0, 0.

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New Business:

- Covid -19 Requirement Plan were reviewed. These are recommendations from California Department of Public Health and California Department of Education, recommend plans to follow for school opening.

Austin discussed the COVID-19 Operations Written Report and a list of guidelines to be developed and approved by the school board.

Motion by Mandy Quintero to approve COVID-19 Operations Written Report. Second by Danthia Gil. Carried 4, 0, 0.

The board reviewed East County SELPA (Specialized Education Local Plan) Document
Motion by Danthia Gil to approve the East County SELPA Local Plan 2020-21. Second by Shirley Ruis. Carried 4, 0, 0.

CDPH Guidelines for Reopening Schools. Items discussed:

- Work with Health Officials
- Develop a contingency plan for opening and or school closure
- Protect At Risk population w/Immune situations
- Practice Hygiene, restrooms, classrooms and playground
- Face coverings
- Outdoor learning as much as possible
- Cleaning supplies available
- Recommend no more than 15 students per class

New Math Curriculum Approval

- Teachers are requesting to develop a new math program. Austin presented two companies that may work. He is looking at a company that assure they will keep updated. Austin is waiting to hear from both companies to get the best deal and price. It was the consensus of the board to give Chairman Romero the authority to approve, once Austin chooses the math company that best suites BICS.
- Teachers are requesting new laptops.

Motion by Mandy to approve purchase of six laptops and pay from LCFF budget item. Second by Danthia Gill. Carried 4, 0, 0.

- Austin will look into cost for outdoor handwashing stations for BICS

LUSD Annual Site Visit Summary: Board were given a copy of the detailed items and recommendations and findings for BICS

Motion made by Shirley Ruis to approve the 2020-21 BICS calendar. Second by Tawnya Phoenix. Carried 4, 0, 0.

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Yvonne directed to check the yearly board meeting dates. Be mindful of meeting dates that fall on a Holiday, select another date.

Adjourned out of Regular session at 10:20 am to Closed Session
Reconvened to Regular Session at 11:00 am with the following:

- Austin directed to set up a meeting with the teachers and two board members

Next meeting date scheduled for July 20, 2020. Location to be determined.

Motion by Tawnya Phoenix to adjourn the meeting at 11:15 am. Second by Danthia Gil.
Carried 4, 0, 0.

Respectfully submitted,

Yvonne LaChappa
Recording Secretary to the Board