

**BICS Board Meeting**  
**December 16, 2019**  
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**Call to Order/Roll Call:** Chairman Romero called the meeting to order at 8:34 am.  
Members in attendance: Chairman Romero, Tawnya Phoenix, Danthia Gil, and Shirley Ruis. Absent member, Mandy Quintero.  
Others in attendance: Principal, Austin McKeever, and Yvonne LaChappa, Secretary to the board.

**Approval of agenda:**

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

*There was no public comment at this meeting.*

**Minutes of November 18, 2019**

**Motion** by Tawnya to approve the minutes of November 18, 2019. Second by Danthia. Carried 3, 0, 0.

**Budget Report:** Austin McKeever

- Not much new, expenditures are fine
- Expecting the Small Rural Grant
- Budget does reflect changes made with Miranda Durning, LUSD that includes two-year multi-year versions.
- COLA is expected to be less depending on LCFF funding
- We have not been deficit with spending
- The board members requested that the fonts be larger and the green color be changed regarding the budget report printouts.

**Old Business:**

- As part of the Breakfast Program, there has to be a health inspection done. This change is reflected in the *School Breakfast Program Agreement*. Indian Health will be contacted for an appointment.
- The Breakfast program will begin January 6, 2020. Debbie Aguiar will pick up the food at Lakeside every morning, and be in charge of distributing to the students. Sample menu and applications were sent home with students. Twenty-three pre-qualified students will receive free breakfast. All other students will be offered breakfast at a cost of \$2.00, \$3.00 for adults. Parents may have the option to participate in *My School Bucks.com* to pay in advance for their child's breakfast.

**Motion** by Danthia to approve the Inter Agency Nutrition Program Agreement with changes. Second by Tawnya. Carried 3, 0, 0.

**New Business:** Active Shooter Protocol/ Drill

- This is a new insert for the school Emergency Book
- Sheriff Doug will discuss the protocol/drill in the classrooms with the students  
Question asked if the classroom doors lock from the inside. Yes they do.
- Changes to the school office are in the planning stages, for next school year.

**Principal Report: Austin McKeever**

- There are plans to add a bathroom in the KN classroom for safety reasons. The addition is budgeted for next school year.
- Holiday Extravaganza is scheduled for December 19 at 1:00 pm in the gym. Board members are encouraged to attend. Eighth grade students will be selling refreshments. Yvonne was asked to inform board members of future school events.
- Safe School Ambassador Program is offering a program for students first through third grade, "Safe School Ambassador Buddies". More information to come.
- IT is still working on the updates with the new iPads. Protective covers have been purchased for the iPads.

Board convened out of regular session to closed session at 9:17 am.

Reconvened out of closed session to regular session at 9:25 am with the following:

- Send letter and attendance contract to the parent, certified mail.

Update on the tree issue. Chairman Romero stated that the arborist conducted another inspection. The trees are in good health and there is no immediate danger to the students. The trees will not be uprooted or topped. Branches and hanging limbs will be trimmed. This will take place when school is not in session.

BICS will have to comply with the Brown Act beginning January 1, 2020. Agenda and meeting notices need to be posted seventy-two hours before a meeting. Teleconferencing equipment will need to be in place for the board. Kathy Clenney will attend the next board meeting to go over the Brown Act in depth.

Due to the upcoming holiday, the board meeting is changed from January 20, 2020 to January 27, 2020.

Motion by Shirley to adjourn. Second by Danthia. Carried 3, 0, 0. Meeting adjourned at 9:40 am.

Respectfully,

Yvonne LaChappa  
Recording Secretary to the Board of Trustees