

iCC1 Board

Meeting Minutes: Wednesday, August 30, 2017

Date/time: Wednesday, August 30, 2017 Started: 4:05 PM Ended: 5:25 PM
Location: 'The Village' at SCVi, 28060 Hasley Canyon Road, Castaic, CA 91384
Purpose/notes: Regular scheduled meeting

Chaired by:
Minuted rec. by: Julie Basse
Status: Minutes drafted

Attendance

Present: Julie Basse, Myron Breitstein, Patrick Hill, Amer Kuric, Pat Loncaric, Phil Oseas, John Vescovo
Absent: Cheri Bradford, Kim Lytle
Invited guests: Kim Cardinal (Absent), Mark Chandler (Absent), Dawn Evenson (present), Rachel Frank (Absent), Patricia Isaak (Absent), Danijela Kuric (Absent), Tricia Luckeroth (present), Amber Raskin (Absent), Wendy Ruiz (Absent), Kim Shaw (Absent)

Meeting documents

22 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests

Status: Completed

1.2. Call the Meeting to Order

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

1.4. Approve Minutes

Resolution #:

Moved: Patrick Hill

Seconded: Dawn Evenson

Status: Carried

Vote: Unanimous

1.4.1. Approve Minutes Meeting June 6, 2017

Resolution #:

Moved: Patrick Hill

Seconded: Dawn Evenson

Status: Carried

Vote: Unanimous

- Minutes_6-6-2017 Meeting.pdf
-

2. Closed Session Report: With respect to every item in closed session pursuant to Section

2.1. A54956.8 Conference with real property negotiators

No closed session.

Status: Completed

2.2. B54957 : Personnel

No closed session.

Status: Completed

2.3. C54957 : Student

No closed session.

Status: Completed

3. Approval of Agenda

3.1. Approval of Agenda

Agenda was modified to move Conflict of Interest Policy from: 5.3 'Approval of Consent Items', to 7.3 'Items for Board Discussion and Consideration' and 8.3 'Board Action Items'.

Resolution #:

Moved: Patrick Hill

Seconded: Dawn Evenson

Status: Carried

Vote: Unanimous

4. Public Comments

4.1. Next meeting date

Next board meeting is tentatively scheduled for Wednesday, December 6, 2017 at 4:00 p.m.

Per the Board's request, the next meeting is rescheduled for Thursday, December 7, 2017 at 4:00 p.m.

Status: Completed

4.2. Public Comments

The public may address the ICC1 governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

Status: Completed

5. Approval of Consent Items

5.1. Personnel Report - June 2017 to July 2017

Resolution #:

Moved: Patrick Hill

Seconded: Dawn Evenson

Status: Carried

Vote: Unanimous

- Personnel Report_iCC1 Jun-Aug 2017.pdf
-

5.2. Services agreement with ISD

Correction of typos and addition of amendments.

Resolution #:

Moved: Patrick Hill

Seconded: Dawn Evenson

Status: Carried

Vote: Unanimous

- ISD_iCC1_Educational and Administrative Services Agreement_California Schools_With Attachments_201
-

5.3. Conflict of Interest Policy

Relocation to 7.3 and 8.3 on this agenda.

Resolution #:

Moved:

Seconded:

Status: Defeated

Vote:

- iLEAD_Conflict of Interest Policy_2017.08.30.docx
-

5.4. iLEAD Education Grant Authorization by UWC

Was approved by the Board via Unanimous Written Consent on June 28, 2017

Resolution #:

Moved: Patrick Hill

Seconded: Dawn Evenson

Status: Carried

Vote: Unanimous

- iLEAD Hybrid - UWC Authorizing Grant to iLEAD Education 1 (1).pdf
-

5.5. ERate/CIPA Compliance: Internet Use Policy Approval

Resolution #:

Moved: Patrick Hill

Seconded: Dawn Evenson

Status: Carried

Vote: Unanimous

- Technology Use Policy-17-18 iCC1.pdf
-

5.6. Resignation of Board Member

Resignation of Elizabeth DeFrancis

Status: Completed

- Elizabeth DeFrancis Resignation Letter.pdf
-

6. Reports and Communication to the Board of Directors

6.1. Directors Report

Status: Completed

- AV Director's report August 2017.pdf
 - Encino_Directors__Report_August2017.pdf
 - Exploration Director Update Fall 2017.pdf
 - iLEAD North Hollywood - Site Update - August 30, 2017.pdf
 - Pacoima_Director__Report-AUGUST_2017.docx.pdf
-

6.2. Enrollment Report

Status: Completed

- iLEAD_AllSites_EnrollmentStatus - Hybrid.pdf
 - iLEAD_AllSites_EnrollmentStatus - iCC1 .pdf
-

7. Items for Board Discussion and Consideration

7.1. Revised Board Meeting Dates

Status: Completed

- 17-18 iCC1 Board Calendar 160824.pdf
-

7.2. iLEAD Learning Center Transition Plan

Status: Completed

- iLEAD Hybrid Transition Plan.docx.pdf
-

7.3. Conflict of Interest Policy

Status: Completed

- iLEAD_Conflict of Interest Policy_2017.08.30.docx
-

8. Board Action Items

8.1. Revised Board Meeting Dates

Resolution #:

Moved: Patrick Hill

Seconded: Dawn Evenson

Status: Carried

Vote: Unanimous

- 17-18 iCC1 Board Calendar 160824.pdf
-

8.2. iLEAD Learning Center Transition Plan

Resolution #:

Moved: Patrick Hill

Seconded: Dawn Evenson

Status: Carried

Vote: Unanimous

- iLEAD Hybrid Transition Plan.docx.pdf
-

8.3. Conflict of Interest Policy

Resolution #:

Moved: Patrick Hill

Seconded: Dawn Evenson

Status: Carried

Vote: Unanimous

- iLEAD_Conflict of Interest Policy_2017.08.30.docx
-

9. Treasurer's Report

9.1. Financial Reporting

Status: Completed

- 17.8.30 Hybrid Board meeting check register (1).pdf
 - Hybrid Unaudited Actual 16-17-Preliminary.pdf
-

10. Additional Communication from the Public

11. Final Board Member Comments

12. Items for next meeting

13. Closing Items
