

BOARD  
AUG 16 2019  
APPROVED



*M. Johnson*

# iLEAD Agua Dulce Board

## Meeting Minutes: Tuesday, June 18, 2019

**Date/time:** Tuesday, June 18, 2019 Started: 6:11 PM Ended: 8:45 PM  
**Location:** 11311 Frascati Street Agua Dulce, CA 9190 Join Zoom Meeting <https://zoom.us/j/5395735793>  
Dial by your location +1 669 900 6833 Meeting ID: 539 573 5793  
**Purpose/notes:** Regular Scheduled Meeting  
**Chaired by:** Christine Johnson  
**Minuted rec. by:** Mary Johnson  
**Status:** Minutes drafted

### Meeting documents

15 documents attached to agenda items below

### Agenda

#### 1. Opening Items

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##### 1.1. Call The Meeting To Order

The meeting was called to order at 6:11 p.m.

**Status:** Completed

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##### 1.2. Roll Call

Christine Johnson - Present

Lester Mascon - Present

Mary Johnson - Present

**Status:** Completed

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##### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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##### 1.4. Approve Agenda

Motioned: Lester Mascon

Seconded: Christine Johnson

Unanimously Approved

**Status:** Completed (6/18/2019)

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##### 1.5. Approve Minutes

Motioned: Lester Mascon



Seconded: Mary Johnson

Unanimously Approved

**Status:** Completed (6/18/2019)

- ADMinutes-2019-03-05-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

There was no Curriculum Moment due to Summer Break.

**Status:** Completed

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## 3. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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### 3.1. Government Code 54957.8 (i.e. Property Negotiations)

**Status:** Completed

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### 3.2. Government Code 54957 (i.e. Personnel)

**Status:** Completed

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### 3.3. Government Code 35146 & 48918 (i.e. Student Matters)

**Status:** Completed

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### 3.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel)

**Status:** Completed

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### 3.5. Report Of Closed Session

Nothing reported. No Closed Session Held

**Status:** Completed

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## 4. Public Comments

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### 4.1. Public Comments

The public may address the iLEAD Agua Dulce 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.

No public comments made.

**Status:** Completed

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## 5. Approval Of Consent Items

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### 5.1. Personnel Report

Motioned: Mary Johnson

Seconded: Lester Mascon

Unanimously Approved

**Status:** Completed (6/18/2019)

- Personnel Report\_Agua Dulce 06.14.19 - Google Docs.pdf
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### 5.2. Check Register

A request was made by the Board to include the budget codes, plus a key code.

Motioned: Mary Johnson

Seconded: Lester Mascon

Unanimously Approved

**Status:** Completed (6/18/2019)

- Agua Dulce Check Register through 5.31.2019.pdf
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### 5.3. Procopio Service Agreement Conflict Waiver Letter

Motioned: Mary Johnson

Seconded: Lester Mascon

Unanimously Approved

**Status:** Completed (6/18/2019)

- \_Conflict Waiver re iSD Service Contracts.pdf
- 

### 5.4. Procopio Resource Sharing Agreement Conflict Waiver Letter

Motioned: Mary Johnson

Seconded: Lester Mascon

Unanimously Approved

**Status:** Completed (6/18/2019)

- Conflict Waiver for Resource Sharing Matter (2).PDF
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## 6. Reports And Communication To The Board Of Directors

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### 6.1. Director's Report

Lisa Latimer presented the Director's Report and answered questions of the Board.

**Status:** Completed

- Site Director Board Report Template (4).pdf
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## 6.2. Enrollment Report

Kim Lytle and Lisa Latimer presented the Enrollment Report and answered questions of the Board.

**Status:** Completed

- Agua Dulce iLEAD 2018-19 Enrollment June.pdf
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## 6.3. LCAP Hearing

The LCAP Hearing was held and there were no comments from the public.

**Status:** Completed

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## 6.4. Service Agreement and Cost Sharing Agreement

Kelly O'Brien discussed the pending Services Agreements and answered questions of the Board.

**Status:** Completed

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# 7. Items For Board Discussion, Consideration, And Action

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## 7.1. 2019 - 2020 Board Meeting Calendar Dates

Kim Lytle presented the suggested Board Meeting Calendar and answered questions of the Board.

A Motion to approve was made by Lester Mascon with the change of the date of the August meeting to 8/16/19, plus the addition of a meeting on 11/5/19.

Seconded: Mary Johnson

Unanimously Approved.

**Status:** Completed (6/18/2019)

- iLEAD AguaDulce 2019 - 2020 Board Calendar-Revised (1).pdf
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## 7.2. Insurance Policies

Myron Breitstein presented the insurance policies and answered questions of the Board.

Motioned: Lester Mascon

Seconded: Christine Johnson

Unanimously Approved

**Status:** Completed (6/18/2019)

- Appendix 17- 2019 RPS Stand Alone EXPK App Agua Dulce 3.pdf
  - iLead Executive Package Authorization (1).docx
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## 7.3. Local Control Accountability Plan

Tricia Luckeroth, Kelly O'Brien and Lisa Latimer presented the LCAP and answered questions of the Board.

Motioned: Christine Johnson

Seconded: Lester Mascon

Unanimously Approved



**Status:** Completed (6/18/2019)

- BoardCopy of iLEADAguaDulcelcap2017-20 (6).pdf
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#### 7.4. LCAP Budget

Kelly O'Brien presented the LCAP Budget and answered questions of the Board.

Motioned: Lester Mascon

Seconded: Christine Johnson

Unanimously Approved

**Status:** Completed (6/18/2019)

- iAD budgetoverviewparents 06.18.2019.pdf
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#### 7.5. 2019 - 2020 Budget

Kelly O'Brien presented the Budget and answered questions of the Board.

Motioned: Christine Johnson

Seconded: Mary Johnson

Unanimously Approved

**Status:** Completed (6/18/2019)

- iLEAD Agua Dulce Budget 2019-2020 - Draft for Board - 06.18.2019.pdf
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#### 7.6. Employee Guidebook

Kim Lytle presented the Employee Guidebook and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Lester Mascon

Unanimously Approved

**Status:** Completed (6/18/2019)

- Agua Dulce Guidebook 2019-2020.pdf
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#### 7.7. Second Interim Report (Ratify)

Kim Lytle presented the Second Interim Report and answered questions of the Board.

Motion to Ratify: Lester Mascon

Seconded: Mary Johnson

Unanimously Approved

**Status:** Completed (6/18/2019)

- iLEAD Agua Dulce 2nd interim report.pdf
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## 8. Board Comments



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### 8.1. Board Comments

Lester Mascon suggested grading for a soccer field and asked about additional fencing.

**Status:** Completed

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### 9. Closing Items

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#### 9.1. Next Meeting Date

Possible Special Meeting to be held Thursday, June 27, 2019 at 8:00 a.m.

**Status:** Completed

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#### 9.2. Adjournment

Meeting was adjourned at 8:45 p.m.

**Status:** Completed

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