



MEETING AGENDA - iLEAD Agua Dulce Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

Meeting

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|---------------------|--|
| Meeting Date | Tuesday, January 14, 2020 |
| Start Time | 6:00 PM |
| End Time | 7:30 PM |
| Location | Address: 11311 Frascati Street, Agua Dulce, CA 9190 Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833 |
| Purpose | Regular Scheduled Meeting |

Meeting documents

Agenda

1. Opening Items

1.1. Call The Meeting To Order (6:00 PM - 6:00 PM)

1.2. Roll Call (6:00 PM - 6:00 PM)

1.3. Pledge Of Allegiance (6:00 PM - 6:00 PM)

1.4. Approve Agenda (6:00 PM - 6:00 PM)

Due date: 1/14/2020

1.5. Approve Minutes (6:00 PM - 6:00 PM)

Due date: 1/14/2020

- Minutes-2019-11-05-v1.pdf
- Minutes-2019-12-10-v1 (1).pdf

2. Curriculum Moment

2.1. Curriculum Moment (6:00 PM - 6:00 PM)

3. Public Comments

3.1. Public Comments (6:00 PM - 6:00 PM)

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.



4. Consent Items

4.1. Personnel Report (6:00 PM - 6:00 PM)

Due date: 1/14/2020

- Personnel Report_Agua Dulce 1.7.2020 - Google Docs.pdf
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4.2. Check Register (6:00 PM - 6:00 PM)

Due date: 1/14/2020

- iLEAD Agua Dulce check register through 19.12.31.pdf
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4.3. 2018-2019 LCAP Self Reflection (6:00 PM - 6:00 PM)

Due date: 1/14/2020

- iLEAD Agua Dulce Priority Self-Reflection Tool.pdf
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5. Discussion And Reports

5.1. Director's Report (6:00 PM - 6:00 PM)

- Site Director Board Report - iLEAD Agua Dulce.pdf
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5.2. Financial Report (6:00 PM - 6:00 PM)

5.3. EL Master Plan (6:00 PM - 6:00 PM)

- iLEAD Agua Dulce EL MASTER PLAN .pdf
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5.4. 2018-2019 State Test Scores (6:00 PM - 6:00 PM)

- 2019 iLEAD Agua Dulce Science CAST.pdf
 - 2019 Agua Dulce SBAC Results .pdf
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5.5. Board Member Fingerprinting (6:00 PM - 6:00 PM)

- ileadCALiveScanClass.pdf
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5.6. iLEAD Foundation Updates (6:00 PM - 6:00 PM)

6. Action Items

6.1. Board Member Updates (6:00 PM - 6:00 PM)

Due date: 1/14/2020

6.2. Board Member Roles (6:00 PM - 6:00 PM)

Due date: 1/14/2020

6.3. First Interim and P1 Attendance Report (6:00 PM - 6:00 PM)



Due date: 1/14/2020

- iLEAD Agua Dulce - 1st Interim Alternative Form and MYP 1920.pdf
- Agua Dulce P1 Attendance Reports.pdf

6.4. PE Policy (6:00 PM - 6:00 PM)

Due date: 1/14/2020

- Physical Education Policy - iLEAD Agua Dulce - 2020.pdf

6.5. Homeless Policy (6:00 PM - 6:00 PM)

Due date: 1/14/2020

- Homeless Policy - iLEAD Agua Dulce - 2020.pdf

6.6. Parent & Family Engagement Policy (6:00 PM - 6:00 PM)

Due date: 1/14/2020

- Parent Engagement Policy - iLEAD Agua Dulce - 2020.pdf

6.7. Harassment, Discrimination & Retaliation Prevention Plan (6:00 PM - 6:00 PM)

Due date: 1/14/2020

- iLEAD Agua Dulce Harassment, Discrimination, and Retaliation Prevention-2.pdf

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

7.1. Government Code 54957.8 (i.e. Property Negotiations) (6:00 PM - 6:00 PM)

7.2. Government Code 54957 (i.e. Personnel) (6:00 PM - 6:00 PM)

7.3. Government Code 35146 & 48918 (i.e. Student Matters) (6:00 PM - 6:00 PM)

7.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel) (6:00 PM - 6:00 PM)

7.5. Report Of Closed Session (6:00 PM - 6:00 PM)

8. Board Comments

8.1. Board Comments (6:00 PM - 6:00 PM)

9. Closing Items

9.1. Board Retreat Dates (6:00 PM - 6:00 PM)

Thursday, January 23rd

10am - 3:00pm



- School Tours
- Option 1 SCVi, Empower Generations & Antelope Valley
- Option 2 Agua Dulce, Lancaster, Empower Generations

Friday, January 24th Itinerary

- 9am-3pm
- Good Governance Training
- Location: Hyatt Regency Valencia
- 6pm - 9pm
- Welcome & Dinner Celebration
- Location: Hyatt Regency Valencia

Saturday, January 25th Itinerary at SCVi

- 8am- Breakfast
- 9am - General Session
- 10:30am - Group Picture
- 11am - Breakout Session
- 12pm - General Session
- 1pm - Lunch
- 1:45pm - Breakout Session
- 2:30pm Closing General Session
- 3:30 Farewell

9.2. Next Meeting Date - March 17, 2020 6:00 p

(6:00 PM - 6:00 PM)

9.3. Adjournment

(6:00 PM - 6:00 PM)

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.