



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

Meeting Date	Tuesday, June 8, 2021
Start Time	5:00 PM
End Time	6:30 PM
Location	Due to social distancing, this meeting will be held virtually. You may join us on ZOOM at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting

Agenda

1. Opening Items

1.1. Call The Meeting To Order	(5:00 PM - 5:00 PM)
--------------------------------	---------------------

1.2. Roll Call	(5:00 PM - 5:00 PM)
----------------	---------------------

1.3. Pledge Of Allegiance	(5:00 PM - 5:00 PM)
---------------------------	---------------------

1.4. Approve Agenda	(5:00 PM - 5:00 PM)
---------------------	---------------------

Due date: 6/8/2021

1.5. Approve Minutes	(5:00 PM - 5:00 PM)
----------------------	---------------------

Due date: 6/8/2021

Documents

- Minutes-2021-05-11-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment	(5:00 PM - 5:00 PM)
------------------------	---------------------

3. Public Comments

3.1. Public Comments	(5:00 PM - 5:00 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 (5:00 PM - 5:00 PM)

Due date: 6/8/2021

Documents

- Personnel Report_Agua Dulce 6.2.2021.pdf
-

4.2. Check Register (5:00 PM - 5:00 PM)

Due date: 6/8/2021

Documents

- iAD Sage Check Register 20210603.pdf
 - iAD Bill.com Payment Register 20210603.pdf
-

5. Discussion And Reports

5.1. School Director Report (5:00 PM - 5:00 PM)

5.2. AADUSD MOU and Lease Agreement Update (5:00 PM - 5:00 PM)

6. Closed Session

6.1. Public Employee Performance Evaluation (5:00 PM - 5:00 PM)

2.2 Gov. Code 54957 - School Director

6.2. Report of Closed Session (5:00 PM - 5:00 PM)

7. Action Items

7.1. School Director's Employment Agreement (5:00 PM - 5:00 PM)

Due date: 6/8/2021

7.2. Permanent Remote Work Agreement (5:00 PM - 5:00 PM)

Due date: 6/8/2021

Documents

- Permanent Remote Work Agreement- iLEAD Agua Dulce 21.22.pdf
-

7.3. 2021-2024 Local Control Accountability Plan (5:00 PM - 5:00 PM)

Due date: 6/8/2021

Documents

- iLEAD Agua Dulce Annual Update Icap2017 (20).pdf
 - iLEAD Agua Dulce Local Priority Self-Reflection Tool Rubric - 2018-19.pdf
 - iLEAD AguaDulce 2020-2021 annual update LCP.pdf
 - iLEAD Agua Dulce 21-24 LCAP.pdf
-



7.4. 2020-2021 Estimated Actuals, 2021-2022 Preliminary Budget & Staffing Assumptions, & Multi Year Budget

(5:00 PM - 5:00 PM)

Due date: 6/8/2021

Documents

- 21_22 Estimated Actuals, Preliminary Budget and MYP_BoardMeetingSummary_06032021 (1).pdf
- 21_22 - Preliminary Budget - Staffing Assumptions - iLEAD Agua Dulce_06.03.2021 (1).pdf

7.5. 2021 - 2022 Education Protection Account Resolution

(5:00 PM - 5:00 PM)

Due date: 6/8/2021

Documents

- Agua Dulce FY2122 Education Protection Account Resolution (1).pdf

7.6. Math Placement Policy

(5:00 PM - 5:00 PM)

Due date: 6/8/2021

Documents

- iLEAD Agua Dulce_Math_Placement_Policy.pdf

7.7. Graduation Requirement Policy

(5:00 PM - 5:00 PM)

Due date: 6/8/2021

Documents

- _iLEAD Agua Dulce Graduation Requirement Board Policy.pdf

7.8. Insurance Policies

(5:00 PM - 5:00 PM)

Due date: 6/8/2021

Documents

- iLEAD Agua Dulce Liability Insurance Renewal 2021.2022 Board Memo.pdf

7.9. 2021-2022 Family Guidebook

(5:00 PM - 5:00 PM)

Due date: 6/8/2021

Documents

- AD Family Guidebook 2021-2022 (1).pdf

7.10. iLEAD CA Shared Resource Agreement

(5:00 PM - 5:00 PM)

Due date: 6/8/2021

7.11. iCA Special Education Shared Resources

(5:00 PM - 5:00 PM)

Due date: 6/8/2021

Documents

- 20-21 SPED RESOURCE SHARING (1) (1).pdf

7.12. Annual Board Meeting Calendar Dates

(5:00 PM - 5:00 PM)

Due date:

Documents



- DRAFT 2020 - 2021 Board Calendar-i LEAD Agua Dulce .pdf

7.13. LACOE Certification of Signatures

(5:00 PM - 5:00 PM)

Due date: 6/8/2021

Documents

- iLEAD Agua Dulce 503-804 Certification of Signatures - June 2021.pdf
-

8. Board Comments

8.1. Board Comments

(5:00 PM - 5:00 PM)

9. Closing Items

9.1. Next Meeting Date - TBD

(5:00 PM - 5:00 PM)

9.2. Adjournment

(5:00 PM - 5:00 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.