



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: September 9, 2021

Date	Tuesday, June 8, 2021
Started	5:06 PM
Ended	6:50 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
Chaired by	Christine Johnson
Recorder	Nicole Higdon

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 5:06PM.

Status: Completed

1.2. Roll Call

Mary Johnson, present

Kurt Knechtel, present

Susan Slates, present

Christine Johnson, late, arrived at 5:12PM

Lester Mascon, absent.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Mary Johnson

Second: Susan Slates

Absent: Lester Mascon

Unanimously approved.

Due date:



Status: Completed

1.5. Approve Minutes

Motion: Susan Slates

Second: Kurt Knechtel

Absent: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

Documents

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

2. Curriculum Moment

2.1. Curriculum Moment

Ms. Munn introduced her 8th grade learners, Sam and Sammy, & sets up the glider experience. Their driving question was "How can participating in projects help us to navigate risk in life?"

Learner Sam says she has been with iLead since Kindergarten so she has heard about this experience for a long time. She discusses learning about the aspect ratio, glide ratio, the math behind it all and how she'll never look at birds or planes the same way.

Sammy discusses how nervous they were beforehand. Knowing that the pilot can take over at any time helped them feel better. Sammy learned that "it's okay to be afraid of what you don't know." Both learners were very grateful for this experience.

Status: Completed

3. Public Comments

3.1. 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 were made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motion: Mary Johnson

Second: Susan Slates

Absent: Lester Mascon



Unanimously approved.

Due date:

Status: Completed

Documents

- Personnel Report_Agua Dulce 6.2.2021.pdf
-

4.2. Check Register

Motion: Mary Johnson

Second: Susan Slates

Absent: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

Documents

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

5. Discussion And Reports

5.1. School Director Report

Lisa Latimer, Site Director, reported about the lockdown, parent donations, summer session, 8th grade celebration, Book Bonanza and answered questions of the Board.

Status: Completed

Documents

- Site Director Board Report - June.pdf
-

5.2. AADUSD MOU and Lease Agreement Update

Amanda Fischer, iLEAD Support Provider, reported the AADUSD MOU and answered questions of the Board.

Status: Completed

6. Closed Session

6.1. Public Employee Performance Evaluation

2.2 Gov. Code 54957 - School Director

Board members went into a zoom breakout room.

Status: Completed

6.2. Report of Closed Session

No formal action taken in Closed Session. Nothing reported from Closes Session.



Status: Completed

7. Action Items

7.1. School Director's Employment Agreement

Christine Johnson made motion:

We would like to approve the iLEAD Agua Dulce School Director Contract for the 2021-2022 school year, beginning on July 1, 2021 and concluding June 30, 2022.

The School Director's annual pay has increased. The increase is 5 % for an annual salary of \$97522.99.

She will be entitled to participate in the employee benefit program at the same rate of employer pay as all current employees which will be \$600 per month.

Motion: Christine Johnson

Second: Kurt Knechtel

Absent: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

7.2. Permanent Remote Work Agreement

Natasha Baugh, iLEAD Support Provider, reports the Permanent Remote Agreement and answers questions of the Board.

Motion: Mary Johnson

Second: Kurt Knechtel

Absent: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

Documents

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

7.3. 2021-2024 Local Control Accountability Plan

Tricia Luckerth, iLEAD Support Provider, reported the LCAP with additional details from the Site Director Lisa Latimer.

Motion: Kurt Knechtel

Second: Susan Slates

Absent: Lester Mascon

Unanimously approved.

Due date:



Status: Completed

Documents

- iLEAD Agua Dulce Annual Update Icap2017 (20).pdf
- iLEAD Agua Dulce Local Priority Self-Reflection Tool Rubric - 2018-19.pdf
- iLEAD Agua Dulce 2020-2021 annual update LCP.pdf
- iLEAD Agua Dulce 21-24 LCAP (1).pdf
- budgetoverviewparent2021 - iLEAD Agua Dulce Copy.xlsx - Template.pdf

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

Kelly O'Brien, iLEAD Support Provider, reports and answered questions of the Board.

Motion: Susan Slates

Second: Mary Johns

Absent: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

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

Kelly O'Brien, iLEAD Support Provider, reports the Education Protection Account Resolution form and answers questions of the Board.

Motion: Mary Johnson

Second: Kurt Knechtel

Absent: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

Documents

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

7.6. Math Placement Policy

Tricia Luckerth, iLEAD Support Provider, reports the Math Placement Policy that is required for High School and answered questions of the Board.

Motion: Susan Slates

Second: Kurt Knechtel

Absent: Lester Mascon

Unanimously approved.



Due date:

Status: Completed

Documents

- iLEAD Agua Dulce_Math_Placement_Policy.pdf
-

7.7. Graduation Requirement Policy

Tricia Luckeroth, iLEAD Support Provider, reports the Graduation Policy that is required for High School and answered questions of the Board.

Motion: Mary Johnson

Second: Susan Slates

Absent: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

Documents

- _iLEAD Agua Dulce Graduation Requirement Board Policy.pdf
-

7.8. Insurance Policies

Myron Breitstein, iLEAD Support Provider, reports and explains the various insurance policies ranging from workers compensation, liability, cyber and answered questions of the Board.

Motions: Susan Slates

Seconds: Mary Johnson

Absent: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

Documents

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

7.9. 2021-2022 Family Guidebook

Lisa Latimer, Site Director, reports on the updated Family Guidebook for the 2021-2022 school year.

Motions: Mary Johnson

Seconds: Susan Slates

Absent: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

Documents



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

7.10. iLEAD CA Shared Resource Agreement

Amanda Fischer, iLEAD Support Provider, reports the Shared Resource Agreement and answered questions of the Board.

Motion: Mary Johnson

Seconds: Kurt Knechtel

Absent: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

Documents

- 21-22 Redlined iCA Resource Sharing Agreement 060421 (1).pdf
-

7.11. iCA Special Education Shared Resources

Amanda Fischer, iLEAD Support Provider, reports on iCA Special Education Shared Resources and answered questions of the Board.

Motion: Mary Johnson

Seconds: Kurt Knechtel

Absent: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

Documents

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

7.12. Annual Board Meeting Calendar Dates

Kim Lytle, iLEAD Support Provider, reports on the Calendar Dates & answers questions of the Board. Moving dates to Wednesdays will not work for all Board members so the meetings will remain on Tuesdays. The October meeting will be pushed to the 26th.

Motion: Mary Johnson

Seconds: Kurt Knechtel

Absent: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

Documents

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



7.13. LACOE Certification of Signatures

Kim Lytle, iLEAD Support Provider, reports on LACOE Certification.

Motion: Mary Johnson

Seconds: Susan Slates

Absent: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

Documents

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

8. Board Comments

8.1. Board Comments

Christine Johnson expresses how happy the Board was to renew Lisa Latimer's contract & that they appreciate her greatly.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - TBD

Regularly scheduled meeting September.

Status: Completed

9.2. Adjournment

The meeting adjourned at 6:50PM.

Status: Completed
