



# MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: December 7, 2021

**Date** Tuesday, October 26, 2021  
**Started** 5:02 PM  
**Ended** 6:28 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  
**Chaired by** Christine Johnson  
**Recorder** Nicole Higdon

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

The meeting was called to order at 5:02PM.

**Status:** Completed

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#### 1.2. Roll Call

Christine Johnson - Present

Lester Mascon - Present

Susan Slates - Present

Kurt Knechtel - Present

Mary Johnson - Absent

**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

Motion: Susan Slates

Seconded: Kurt Knechtel

Absent: Mary Johnson

Unanimously Approved

**Due date:**



**Status:** Completed

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### 1.5. Approve Minutes

Motion: Lester Mascon

Seconded: Kurt Knechtel

Absent: Mary Johnson

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- Minutes-2021-09-07-v2.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

An 8th grade representative will discuss their recent POL.

A 7th grade representative spoke about their most recent POL and the design thinking that went into constructing monuments representing the 5 Pillars of iLEAD.

**Status:** Completed

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## 3. Public Comments

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### 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.

3 iLEAD Moms addressed the Board via Zoom & one addressed the Board in person.

Amy Murchland spoke requesting freedom of choice for families when it comes to vaccines and mask mandates.

Amy Klipstine spoke thanking the iLEAD AD staff for keeping their children safe.

Anita Sheers spoke saying that while she understands the frustration with mandates, that there is still too much unknown. She lost her husband to Covid last January & emphasized that people are still dying and we need to do what we need to do.

In person was Tina Diem.

Tina Diem spoke stating that she has a doctorate degree and understands the need for mandates. She also expressed the hard times her and her family went through during Covid. She thanked the iLEAD staff for showing up for the kids everyday through this very hard time.

**Status:** Completed

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## 4. Consent Items

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#### 4.1. Personnel Report

Motion: Susan Slates

Seconds: Lester Mascon

Absent: Mary Johnson

Unanimously Approved.

**Due date:**

**Status:** Completed

Documents

- Personnel Report\_Agua Dulce 10.19.2021.pdf
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#### 4.2. Check Register

Motion: Susan Slates

Seconds: Lester Mascon

Absent: Mary Johnson

Unanimously Approved.

**Due date:**

**Status:** Completed

Documents

- iAD Payment Register 20211020.pdf
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### 5. Discussion And Reports

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#### 5.1. School Director Report

Site Director report will be presented to the Board.

Lisa Latimer, Site Director, gave the Directors report and answered questions of the Board.

Amanda Fischer updated the Board on the schools new Crisis Go program.

Lester Mascon asks if we will be advertising this to the community. Eventually we will, but the program just started today.

**Status:** Completed

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#### 5.2. The iDEAL Process

Linda Krystek, iLEAD Support Provider, reported the iDEAL Process and answered questions of the Board.

Reflections will be shared with the Board in February and again at the end of the year.

**Status:** Completed

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### 6. Action Items

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#### 6.1. 2020-2021 Unaudited Actuals



Request approval of the unaudited actuals as proposed for last schools year.

Kelly O'Brien, Support Provider, reported the Unaudited Actuals and answered questions of the Board.

Motion: Lester Mascon

Seconded: Kurt Knechtel

Absent: Mary Johnson

Unanimously approved.

**Due date:**

**Status:** Completed

Documents

- iLEAD Agua Dulce Form Debt.pdf
  - Ilead agua dulce signed ua.pdf
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## 6.2. ESSER III Expenditure Report

Request approval of required Expenditure Plan For ESSER III one time funding based on allowable expenditures.

Lara Durrell, iLEAD Support Provider presented the ESSER III Report and answered questions of the Board.

Lester Mascon requested a specific breakdown of how the money will be spent.

Motion: Susan Slates

Seconds: Kurt Knechtel

Absent: Mary Johnson

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Agua Dulce 2021-22 ESSER III Expenditure Plan DRAFT.docx.pdf
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## 6.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Request approval of required Analysis of AB 361 Emergency Legislation regarding the ability of the Board and public to meet safely in person given measures to promote social distancing.

Kim Lytle, iLEAD Support Provider, reported the Emergency Legislation Regarding Brown Act and answered questions of the Board.

Board meetings must include a way for the public to join, be it zoom, teleconference or in person, for any action to be taken by the Board.

Motion: Lester Mascon

Second: Christine Johnson

Absent: Mary Johnson

Unanimously Approved.

**Due date:**



**Status:** Completed

Documents

- iLEAD AD - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
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#### 6.4. Revised Uniform Complaint Policy

Request approval of the Revised Uniform Complaint Policy to follow the legal requirements for public concerns to be addressed.

Kim Lytle, iLEAD Support Provider, reported the Revised Uniform Complaint Policy and answered questions of the Board.

Motion: Susan Slates

Second: Lester Mascon

Absent: Mary Johnson

Unanimously Approved.

**Due date:**

**Status:** Completed

Documents

- iLEAD Agua Dulce Uniform Complaint Policy.pdf
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#### 6.5. Equity Policy

Request approval of the Equity Policy which is required by the Federal Government due to the receipt of Federal Funding (Title I, Title II, Title IV)

Kim Lytle, iLEAD Support Provider, reported the Equity Policy and answered questions of the Board.

Motion: Susan Slates

Second: Kurt Knechtel

Absent: Mary Johnson

Unanimously approved.

**Due date:**

**Status:** Completed

Documents

- Equity Policy - iLEAD Agua Dulce.pdf
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#### 6.6. Revised - Independent Study Policy

Amanda Fischer, iLEAD Support Provider, presents the Independent Study Policy and answered questions of the Board.

Motion: Lester Mascon

Second: Susan Slates

Absent: Mary Johnson

Unanimously approved.



**Due date:**

**Status:** Completed

Documents

- iAD\_ Independent Study Policy(5245720.1).pdf
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## 7. Board Comments

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### 7.1. Board Comments

Lester Mascon requested a review of the current mandates. Amanda Fischer, iLEAD Support Provider, reported that mandates have relaxed and it's just masking indoors and that school staff either be vaccinated or test weekly.

Lester requested that we tighten up our zoom meetings so that the public cannot chime in when they feel inclined to do so.

Kurt Knechtel asked what the current vaccine requirements are excluding Covid.

Amanda Fischer says only medical exemptions are allowed.

Amanda Fischer then gave an in depth report based off her most recent meeting that she attended. She explained that the Governor cannot execute a Covid vaccination mandate on his own, it has to be voted on and go through the legislative process. She offered to give a presentation for the Board any public interested.

Dr. Movsisyan, iLEAD High School Facilitator, reported that the recent WASC visit went very well.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Next Meeting Date November 9th

Our next scheduled meeting is November 9, 2021 at 5PM.

The next meeting is November 9th at 5PM.

**Status:** Completed

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### 8.2. Adjournment

The meeting was adjourned at 6:25PM.

**Status:** Completed

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