



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: February 8, 2022

Date Tuesday, December 7, 2021
Started 5:15 PM
Ended 6:45 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

1.1. Call The Meeting To Order

The meeting was called to order at 5:11

Status: Completed

1.2. Roll Call

Christine Johnson, Present

Mary Johnson, Present

Kurt Knechtel, Present

Susan Slates, Present

Lester Mascon, Present via Zoom

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Mary Johnson

Seconded: Susan Slates

Unanimously Approved

Zoom: Lester Mascon

Due date:



Status: Completed

1.5. Approve Minutes

Motioned: Susan Slates

Seconded: Kurt Knechtel

Unanimously Approved

Zoom: Lester Mascon

Due date:

Status: Completed

Documents

- Minutes-2021-10-26-v3.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Two 5th grade learners will discuss their current project.

Two 5th grade learners spoke about their current project. This project involves researching a chosen state, its climate, culture and other interesting facts. Finding a recipe from the state and cooking it at home. They have also been working on fractions and one of the ways they learn about fractions was by baking at school and having to halve the ingredients as well as other methods.

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.

Susan Glibert, Grandmother of two current learners spoke about the Covid-19 vaccine and her concerns about the possible risks. She supports medical choice.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motion: Susan Slates

Seconded: Kurt Knechtel

Unanimously Approved

Zoom: Lester



Kurt asks if it's possible to separate termination from registration so it's differentiated. Kim Lytle explained that these matters are typically confidential, however if anyone was terminated due to harmful behavior, they would be notified in closed session.

Due date:

Status: Completed

Documents

- Personnel Report_Agua Dulce 11.29.2021.pdf
-

4.2. Check Register

November is attached (since we canceled due to lack of quorum) as well as December.

Motion: Susan Slates

Seconded: Kurt Knechtel

Unanimously Approved

Zoom: Lester

Due date:

Status: Completed

Documents

- iAD Payment RegisterDec20211202vupdated.pdf
 - iAD Payment Register Nov.pdf
-

4.3. 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.

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously Approved

Zoom: Lester

Due date:

Status: Completed

Documents

- iLEAD AD - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
-

5. Discussion And Reports

5.1. School Director Report

Lisa Latimer, Site Director, presented her report & answered questions of the Board.

Status: Completed

Documents

- Site Director Board Report .pdf
-



5.2. Covid 19 Update

Amanda Fischer, iLEAD Support Provider, presented the Covid 19 Update and answered questions of the Board.

Lester Mascon asked if we could share this presentation with our families. Amanda did say that the plan is to add this to a holiday letter that will be coming out shortly.

Status: Completed

6. Action Items

6.1. Revised 2021-2022 Budget

Request approval of the revised 2021-2022 budget based on current enrollment, revenue and expenditures.

Keith Gallion, iLEAD Support Provider, presented the revised budget and answered questions of the Board.

Motion: Mary Johnson

Seconded: Susan Slates

Unanimously Approved

Zoom: Lester

Due date:

Status: Completed

Documents

- Budget 1st Interim.pdf
-

6.2. Revised iCA Special Education MOU

Request approval of the iCA Special Education with the removal of Counselors who work directly for the schools and are not a shared resource.

Rebecca Warren, iLEAD Support Provider, presented the Revised Special Education MOU and answered questions of the Board.

Motion: Mary Johnson

Seconded: Susan Slates

Unanimously Approved

Zoom: Lester

Due date:

Status: Completed

Documents

- 21-22 SPED RESOURCE SHARING (2).pdf
-

6.3. Revised IEE Procedures

Request approval of Revised IEE document to reflect changes in pricing due to current industry standards.

Rebecca Warren, iLEAD Support Provider, presented the Revised IEE Procedures and answered questions of the Board.



Motion: Mary Johnson

Seconded: Susan Slates

Unanimously Approved

Zoom: Lester

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce REDLINE IEE Procedures and Criteria Doc.pdf
-

6.4. Educator Effectiveness Plan

Request approval of the Educator Effectiveness Plan as one time staff development funding to be used through 2025-2026.

Lara Durrell, iLEAD Support Provider, presented the Educator Effectiveness Plan and answered questions of the Board.

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce 2021 Educator Effectiveness Block Grant DRAFT Plan.docx (1).pdf
-

6.5. Records Retention and Disposal Policy

Request approval of school records and Disposable Policy to follow legally required and allowable storage and purge processes.

Kim Lytle, iLEAD Support Provider, presented the Records Retention and Disposal Policy and answered the questions of the Board.

This basically outlines how long we keep school documents.

Mary Johnson made a motion to approve item 6.5, 6.6 and 6.7 together.

Motion: Mary Johnson

Seconded: Susan Slates

Unanimously Approved

Zoom: Lester

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce - School Records Retention and Disposal Policy (1).pdf
-

6.6. Learner Records Maintenance, Retention and Destruction Policy

Request approval of Learner Records Maintenance, Retention and Destruction Policy to follow legally required and allowable storage and purge processes.



Kim Lytle, iLEAD Support Provider, presented the Records Maintenance, Retention and Destruction Policy and answered the questions of the Board.

Mary Johnson made a motion to approve item 6.5, 6.6 and 6.7 together.

Motion: Mary Johnson

Seconded: Susan Slates

Unanimously Approved

Zoom: Lester

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce- Learner Records Retention and Destruction Policy.pdf
-

6.7. Revised Title IX Policy

Request approval of Revised Title IX Policy recommended legal counsel based on new laws in place by the Office of Civil Rights and the U.S. Department of Education for all schools receiving federal funds.

Kim Lytle, iLEAD Support Provider, presented the Revised Title IX Policy and answered the questions of the Board.

Mary Johnson made a motion to approve item 6.5, 6.6 and 6.7 together.

Motion: Mary Johnson

Seconded: Susan Slates

Unanimously Approved

Zoom: Lester

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce - Title IX Policy for Sexual Harassment and Grievance Procedures(5560371.1).pdf
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7. Board Comments

7.1. Board Comments

Kurt suggested that the next meeting has another discussion item for Covid mandates.

Susan & Christine state that the school will continue to follow mandates to keep the doors open.

Mary reiterates that Amanda Fischer's articulate Covid presentation should be shared with our iLEAD families.

Status: Completed

8. Closing Items

8.1. Board Retreat



The Board Retreat is scheduled for January 28th & 29th. Please be sure to register. There is a virtual and in person option.

The Board retreat is scheduled for January 28th & 29th. Please be sure to register.

Status: Completed

8.2. Next Meeting Date 2/8/22

Our next regularly scheduled meeting is on February 8th at 5PM.

The next meeting is schedule for Tuesday, February 8th 2022 at 5PM.

Status: Completed

8.3. Adjournment

The meeting was adjourned at 6:19PM.

Status: Completed
