



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Approved: September 10, 2024

Date Tuesday, June 25, 2024
Started 5:03 PM
Ended 5:24 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 Kim Lytle

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:03.

Status: Completed

1.2. Roll Call

Kurt: Present

Adriana: Present

Christine Johnson: Present

Michelle Guzman: Absent

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited.

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motion: Kurt

Second: Adriana

Kurt: Yes

Christine: Yes



Adriana: Yes

Michelle: Absent

Status: Completed

1.5. Board Meeting Minutes

Motion: Kurt

Second: Adriana

Kurt: Yes

Christine: Yes

Adriana: Yes

Michelle: Absent

Due date:

Status: Completed

Documents

- Minutes-2024-06-18-v1.pdf
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2. Public Comments

2.1. 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

3. Consent Items

3.1. Personnel Report

Motion: Kurt

Second: Adriana

Kurt: Yes

Christine: Yes

Adriana: Yes

Michelle: Absent

Due date:

Status: Completed

Documents

- 6.25.24_AguaDulce_PersonnelReport - Google Docs (1) (1).pdf



3.2. Check Register

Motion: Kurt

Second: Adriana

Kurt: Yes

Christine: Yes

Adriana: Yes

Michelle: Absent

Status: Completed

Documents

- iAD Payment Register Summary_20240612.pdf
 - iAD Payment Register_20240612.pdf
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4. Discussion and Reports

4.1. Local Indicator Report

Discuss the 2023-2024 Local Indicators.

Cassandra Coleman, iLEAD CA Support Provider, presented the local indicator report and answered questions of the Board.

Status: Completed

Documents

- 2024 iLEAD Agua Dulce Disaggregated School Climate Survey (1) (1).pdf
 - 2024 iLEAD Agua Dulce Local Priority Self-Reflection Tool Rubric.pdf
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5. Action Items

5.1. Local Control & Accountability Plan

Discuss and take action on the 2024 - 2025 LCAP.

Allison Bravo, iLEAD CA Support Provider, presented the local indicator report and answered questions of the Board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Christine: Yes

Adriana: Yes

Michelle: Absent

Due date:

Status: Completed



Documents

- 24_25 Agua Dulce LCAP FINAL.pdf
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5.2. 2023-2024 Estimated Actuals & 2024-2025 Budget

Discuss and take action on the Estimated Actuals and projected budget.

Kelly O'Brien, iLEAD CA Support Provider, presented the local indicator report and answered questions of the Board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Christine: Yes

Adriana: Yes

Michelle: Absent

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce _ 23-24 Estimated Actuals 24_25 Preliminary Budget (1).pdf
 - 2024-2025 Preliminary Budget Alternative Form and MYP ILead Agua Dulce.xlsx - Alternative Form (1) (1).pdf
 - 2024-2025 Preliminary Budget Alternative Form and MYP ILead Agua Dulce.xlsx - MYP (1) (1).pdf
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5.3. School Plan for Student Achievement

Discuss and take action regarding 2024-2025 School Plan for Student Achievement.

Farnaz Kaufman, iLEAD CA Support Provider, presented the local indicator report and answered questions of the Board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Christine: Yes

Adriana: Yes

Michelle: Absent

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce SPSA 24-25 board presentation.pdf
 - iLEAD Agua Dulce SPSA 24-25.pdf
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5.4. Prop 28 Annual Plan

Discuss and take action regarding the Prop 28 plan.



Farnaz Kaufman, iLEAD CA Support Provider, presented the local indicator report and answered questions of the Board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Christine: Yes

Adriana: Yes

Michelle: Absent

Due date:

Status: Completed

Documents

- AD - Prop 28 annual plan and fiscal update 23_24.pdf
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5.5. Declaration of Need

Discuss and take action regarding the Declaration of Need for Emergency CLAD Permits for staff to teach English Language Learners while working to obtain their CLAD.

Rick Crunelle, iLEAD CA Support Provider, presented the local indicator report and answered questions of the Board.

Motion: Adriana

Second: Kurt

Kurt: Yes

Christine: Yes

Adriana: Yes

Michelle: Absent

Due date:

Status: Completed

Documents

- 24_25 AD - DON .pdf
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5.6. 2024-2025 Family Guidebook

Discuss and take action on the revised 2024-2025 Family Guidebooks.

Cassandra Coleman, iLEAD CA Support Provider, presented the local indicator report and answered questions of the Board.

Motion: Adriana

Second: Kurt

Kurt: Yes

Christine: Yes



Adriana: Yes

Michelle: Absent

Due date:

Status: Completed

Documents

- iAD 2024-2025 iLEAD Schools Family Guidebook.pdf
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6. Board Comments

6.1. Board Comments

No Board Comments were made.

Status: Completed

7. Closing Items

7.1. Next Meeting Date

September 10 at 4:00

Status: Completed

7.2. Adjournment

Meeting Adjourned at 5:24.

Status: Completed
