



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 18, 2024
Start Time 5:00 PM
End Time 6:00 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

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. Board Meeting Agenda (5:00 PM - 5:00 PM)

Discuss and take action on the Board Meeting Agenda.

Due date: 6/18/2024

1.5. Board Meeting Minutes (5:00 PM - 5:00 PM)

Discuss and take action on the Board Meeting Minutes.

Due date: 6/18/2024

Documents

- Minutes-2024-05-07-v1.pdf

2. Public Comments

2.1. 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.



3. Consent Items

3.1. Revised Employee Handbook

(5:00 PM - 5:00 PM)

Documents

- 2024 Employee Guidebook Agua Dulce 20240701 Update for Board Approval.pdf
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3.2. Obsolete Equipment

(5:00 PM - 5:00 PM)

Documents

- iLEAD Agua Dulce Obsolete (June 2024).pdf
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3.3. 2022 Tax Return

(5:00 PM - 5:00 PM)

Documents

- AD 2022 Tax Returns - DRAFT 05-11-2024.pdf
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4. Discussion Items

4.1. iCA Annual Report

(5:00 PM - 5:00 PM)

iCA will present a summary of support for the 2023-2024 school year.

5. Closed Session

5.1. Public Employee Performance Evaluation

(5:00 PM - 5:00 PM)

Gov. Code section 54957(b)(1): School Director

6. Report of Closed Session

7. Action Items

7.1. 2024 - 2025 Board Meeting Dates

(5:00 PM - 5:00 PM)

Discuss and take action regarding the 2024 - 2025 Board Meeting Dates.

Documents

- iLEADAguaDulce_2023-2024_BoardMeetingDates.pdf
-

7.2. Revised Special Education Shared Resource Agreement

(5:00 PM - 5:00 PM)

Discuss and take action regarding the revised iLEAD CA Sp. Ed. Shared Service Agreement.

Documents

- Revised - SPED RESOURCE SHARING (Draft 5.24).pdf
-

7.3. Revised Vacation Policy

(5:00 PM - 5:00 PM)

Discuss and take action on revised Vacation Policy.

Documents

- iLEAD AD Draft 24-25 Vacation Policy.pdf
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7.4. 2024-2025 Holiday Policy

(5:00 PM - 5:00 PM)

Discuss and take action regarding the 2024-2025 Holiday Policy.

Documents

- iLEAD AD Draft 24-25 Holiday Policy.pdf
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7.5. Revised Food Service MOU

(5:00 PM - 5:00 PM)

Discuss and take action on the revised Food Service MOU.

Documents

- MOU for Self Operation 24-25.pdf
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8. LCAP Hearing

8.1. LCAP Hearing

(5:00 PM - 5:00 PM)

This is the opportunity for the Public to review the summary of the 2024-2025 LCAP and make comments to the Board accordingly.

Documents

- Agua Dulce 24_25 LCAP DRAFT.pdf
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9. Board Comments

9.1. Board Comments

(5:00 PM - 5:00 PM)

10. Closing Items

10.1. Next Meeting Date

(5:00 PM - 5:00 PM)

June 25 @ 5:00

10.2. 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.