

## Governing Board of Directors

### REGULAR BOARD MEETING MINUTES

June 10, 2024 — 3:00 PM

1. **Call to Order** Meeting was called to order at 3:01pm  
**Roll Call:** Tawnya Phoenix- Vice Chair, Danthia Gil- Secretary/Treasurer, Darla Boller- Member, & Melanie Villa- Member  
**Other Members in attendance:** Julie Cushman, Principal/Director, Kathy Clenney, Legal Counsel, Samantha Orahoad, Finance Director LUSD
2. **Approval of Agenda**- Agenda approved.  
Motion to approve the agenda was made by Melanie Villa and seconded by Darla Boller. Carried 5, 0, 0.
3. **Approval of Minutes:** Motion to approve the minutes for April 22 was made by Darla Boller and seconded by Melanie Villa. Carried 5, 0, 0.
4. **Public Comment**- No public comments were made
5. **Action Items**
  - A. **Presentation of the 2024-25 Budget** Samantha Orahoad, Director of Finance from Lakeside USD, presented the next fiscal year budget to the Board.
  - B. **OPENED PUBLIC HEARING** – The Board conducted a public hearing on the 2024-25 proposed budget. The public has had the opportunity to inspect the proposed budget at the Charter Office, 1095 Barona Road, Lakeside, CA since June 5, 2024 and online at [www.baronaindiancharterschool.com](http://www.baronaindiancharterschool.com). Any member of the public may comment on the proposed budget.
  - C. **CLOSED PUBLIC HEARING**
  - D. **OPENED PUBLIC HEARING on LCAP for 2023-2024** – The Board conducted a public hearing on the 2023-2024 Local Control Accountability Plan (LCAP) pursuant to CA Ed Code, Section 52062. All interested stakeholders could make comments on the LCAP. The LCAP is on file and available for public review in the Barona Indian Charter School Office, located at 1095 Barona Road, Lakeside, CA 92040 or on the school website at [www.baronaindiancharterschool.com](http://www.baronaindiancharterschool.com).
  - E. **CLOSED PUBLIC HEARING**
  - F. **OPENED PUBLIC HEARING on LCAP for 2024-2025** - The Board conducted a public hearing on the 2024-2025 Local Control Accountability Plan (LCAP) pursuant to CA Ed Code, Section 52062. All interested stakeholders were able to make comments on the LCAP at this time. The LCAP is on file and available for public review in the Barona Indian Charter School Office, located at 1095 Barona Road, Lakeside, CA 92040 or on the school website at [www.baronaindiancharterschool.com](http://www.baronaindiancharterschool.com).
  - G. **CLOSED PUBLIC HEARING**
  - H. **Approved of the 2024-25 Lease** – This is the annual agreement between the Barona Band of Mission Indians and Barona Indian Charter School (BICS) for the use of the facilities. The fee for the leased premises is \$107,800.00 per year, payable quarterly in advance. This will include the cafeteria project, to be completed.  
Motion to approve the agenda was made by Darla Boller and seconded by Melanie Villa. Carried 5, 0, 0.
  - I. **Approved of Declaration of Need (DON)** – In order to employ an individual on an emergency permit, all LEAs must have a valid DON on file with the Commission on Teacher

Credentialing. DON is proof that in an emergency there may be a need to hire a teacher who does not hold a valid credential.

Motion to approve the agenda was made by Melanie Villa and seconded by Darla Boller. Carried 5, 0, 0.

- J. Ratified the Use of Creative Back Office** – The Consultant (Creative Back Office) will develop the complete petition budget and cash flow and subsequent revisions containing each of the elements required both within the CDE Charter Petition Guidelines and the authorizer’s guidelines. Creative Back Office will develop a 5 Year Budget & Cash Flow that aligns with the School’s Charter Petition Narrative and accurately projects the next 5 Years of Financial Activity for the School. June deadline 2025 was ratified. Term 4.3 will be revised and open to modification.

Motion to approve the agenda was made by Darla Boller and seconded by Melanie Villa. Carried 5, 0, 0.

- K. Approved Math Transformations for a 2nd Year** - The Board considered approval to utilize the math consulting services of Math Transformations for the 2024-25 school year. The program will be funded using the Learning Recovery Block Grant. BICS will use the service for one more year. Teachers had a positive experience.

Motion to approve the agenda was made by Melanie Villa and seconded by Darla Boller. Carried 5, 0, 0.

- L. Approved the Purchase of 3-D Printers** -With 3D printing, students gain analytical skills-- they interpret the size, shape, movement, and relationships between objects. Furthermore, 3D printing supports real-world understanding. Through learning by doing, students are able to see the impact their 3D printed parts can have in the real world. 3D models provide a visual and tactile learning experience that can help students who struggle with traditional lecture-based learning. For example, students who are visual learners may find it easier to understand complex scientific concepts when they can see them in 3D form. The purchase would be made using one-time ELOP funds. Equipment is expected to last 3-7 years. The printer will be housed in the multi-purpose room.

Motion to approve the agenda was made by Darla Boller and seconded by Melanie Villa. Carried 5, 0, 0.

- M. Approved SPED Consulting Agreement with Carolyn Nunes** - The Board considered continuing to utilize the professional educational advisory services of Carolyn Nunes for the 2024-2025 school year in the area of Special Education. Due to the fact that we already have 28 SPED students enrolled next year, BICS will retain Carolyn Nunes for another year.

Motion to approve the agenda was made by Darla Boller and seconded by Melanie Villa. Carried 5, 0, 0.

*Board Member, Tawnya Phoenix, left meeting early.*

- N. Approved Family Resource Coordinator Contract** - The Barona Indian Charter School will continue to employ a consultant to look at broad family issues and provide recommendations in respect to school culture, student absenteeism, student socio-emotional needs, and ultimately recommendations for the charter renewal document. This position will be funded by ESSER and the Small Rural Grant funds.

Motion to approve the agenda was made by Melanie Villa and seconded by Darla Boller. Carried 4, 0, 0.

**6. Reports – Principal’s Report by Julie Cushman**

- A. **8<sup>th</sup> Grade Promotion** –will be held June 11, 2024.
- B. **8th Grade trip** – The 8th grade trip was a great success this year. It was at an escape room and then they had dinner.
- C. **Cafeteria** – It is progressing nicely.
- D. **Chicken Coop** – Board did not approve a proposed chicken coop.
- E. **New Logo**- BICS is working on getting a new logo.

**7. Organizational Business**

- A. **Future agenda items and/or Board member comments:** No comments
- B. **Upcoming meetings**
  - June 24 (Budget/LCAP 9am)

**8. Adjournment:** Meeting adjourned at 4:23pm.

Motion was made by Darla Boller and seconded by Melanie Villa. Carried 4, 0, 0.

*Accommodating Those Individuals with Special Needs– In compliance with the Americans with Disabilities Act, Barona Indian Charter School encourages those with disabilities to participate fully in the public meeting process. If you require special accommodations to attend or participate in our public meeting, contact our office at (619) 443-0948 or kmjohnson@mybics.org by noon of the business day prior to the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you. At least 72 hours prior to each Board meeting, a copy of all available documents supporting the agenda items is available in the school office at 1095 Barona Road, Lakeside CA. You may also request a packet by contacting our office at (619) 443-0948 or kmjohnson@mybics.org.*

*Respectfully submitted by Danthia Gil, Secretary/Treasurer*