



**IVALB Board of Directors Meeting Minutes  
October 2, 2024  
7:00pm @ IVA Middle School**

**1. Call to Order and Overview**

- I. Welcome - Board in session, recording in progress as of 7:16 pm
- II. Roll call (Eric Churchill):
  - A. BOARD MEMBERS PRESENT: Eric Churchill, Analicia Gomez, Presley Gomez, Asion Jackson, Josh Ross (late), Dan Speak
  - B. BOARD MEMBERS ABSENT: Howie Fitzgerald, Megan Folland, Dan Hertzler
  - C. ALSO IN ATTENDANCE: Richard Williams, Jacquie Bryant, Dustin Schmidt, Summer Sanders
  - D. Agenda items:
  - E. *Consent Agenda*:
    1. Board Meeting Minutes (September)
    2. Credit and check register reports (both schools)

**2. Understanding Our Mission**

- None

**3. Director Reports**

- **High School Director Update: (Summer Sanders, Dustin Schmidt)**

Census day is today - 108 students, 28 with IEPs - 19 of which are new or new referrals. 12 students who are considered homeless or foster. 3 newcomers, 10 EL students. Started the year with a survey asking families with their basic needs, and try to meet those. Had a community resource fair with 9 community partners.

Finished all of our NWA testing - 99% completion. Everyone but 1 student completed all three tests, the 1 student needs 1 more test. Came up with 5 pre-assessments, the three NWA, writing, critical thinking, PE, spanish. Recording the data on a 4 point rubric.

Had a block party celebration after the first grading period - all of the advisories hosted an event.

Flipped the senior camping trip to October 21-24th, 17 students going, 3 parents. Going to Big Sur.
- **Middle School Director Update: (J Bryant)**

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Annual Family Fund - have hit \$30k, ahead of last years pace.

158 students with perfect attendance in the month of September

Coffee with the principal is happening again this year

Advisory, made up of parents and staff keeping the ration of 8:1

8th Grade Leadership & service - students are training to become Peer Listeners/Peer Counselors.

Has been such a smooth start to the year. Last year there was a big issue with students using racial slurs, talked about it in coffee with the principal, and have not had the issue this year.

Break Dancing Class - 20 spots

#### **4. Public Hearing**

- *Public input is important for the success of the school. Therefore, we would like to provide a forum for guests to address the school board on topics of relevance to the school. Public hearing items should be brought to the board chairperson and the instructions for doing so are posted on the website. Any items can also be brought to the board chair during the meeting. Any items brought to the board that are not on the agenda cannot be discussed by the full board due to the requirement for public notification through the Brown Act. However, items discussed during the open session can be put on future agenda at the board's request. Members of the public are each allotted one three minute period to address the board.*
  - *No Members of the Public Present*

#### **5. Public Comments on Current Agenda Items**

*Additionally, we would like to provide the public an opportunity to comment on agenda items, **which have been posted**. If you wish to address the board **ON AN AGENDA ITEM**, and have not previously submitted a request, please verbally notify the chairperson at this time.*

*Again, members of the public are each allotted one three minute period to address the board.*

#### **6. Consent Agenda Items**

Two items on the consent agenda:

- Board Meeting Minutes (September)

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- Credit and check register reports (both schools)

**After reviewing the items on the consent agenda ahead of the meeting, are there any items directors would like removed from the consent agenda for full board discussion?**  
**Any minor changes to be made to items remaining on the consent agenda?**

None reported

<i>Motion:</i> I (Eric Churchill) move to approve the consent agenda as presented.
<i>Second:</i> Asion Jackson
<i>Discussion:</i> None
<i>All in favor:</i> <b>Unanimous</b> <i>All opposed:</i> None <i>Abstentions:</i> None

**7. Business Items**

- **Finance**
  - **Middle School**
    - **August Monthly Financials**  
Big change is SPED costs, up \$120k  
Enrollment projected 234

<i>Motion:</i> I (Eric Churchill) move to approve the Middle School August Monthly Financials as presented
<i>Second:</i> Dan Speak
<i>Discussion:</i> None
<i>All in favor:</i> <b>Unanimous</b> <i>All opposed:</i> None <i>Abstentions:</i> None

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○ **High School**

■ **August Monthly Financials**

Currently @ 118 students - beating budgeted enrollment

Current ADA at 94%

*Motion:* I (Eric Churchill) move to approve the High School August Monthly Financials as presented

*Second:* Josh Ross

*Discussion:* When things are going so great, how many more can you take before you have to hire more staff? (DS) Under enrolled in 9th grade can continue to take students, upper grade levels (11th and 12th) are full. (SS) partnership with community college and credit recovery programs allow for more flexibility

*All in favor:* **Unanimous**

*All opposed:* None

*Abstentions:* None

● **Academic Oversight** -

○ **High School 2024-25 LCAP**

Turned in in the Spring, but there were three errors and it needs to be re-submitted.

- Added charts in the parent section
- Added zeros that were previously left blank
- Had to explain the test comparison that was used, in an attempt to show growth
- LACOE has reviewed the report, and have been working with James on the corrections

*Motion:* I (Eric Churchill) move to approve the revised High School 2024-25 LCAP as presented

*Second:* Asion Jackson

*Discussion:* None



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*All in favor: Unanimous*  
*All opposed: None*  
*Abstentions: None*

- **LCFF Budget Overview for Parents**

*Motion:* I (Eric Churchill) move to approve the High School LCFF Budget Overview for Parents as presented

*Second:*

*Discussion: None*

*All in favor: Unanimous*  
*All opposed: None*  
*Abstentions: None*

- **2023-24 LCAP Annual Update**

●

*Motion:* I (Eric Churchill) move to approve the High School 2023-24 LCAP Annual Update as presented

*Second:*

*Discussion: None*

*All in favor: Unanimous*  
*All opposed: None*  
*Abstentions: None*

- **Marketing** - No Items on the Agenda
- **Disciplinary (ad hoc)** - No Items on the Agenda
- **Policy (ad hoc)** - No Items on the Agenda



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- **Board Governance** - *No Items on the Agenda*
- **Facilities** - *No Items on the Agenda*
- **Leadership Oversight & Compensation** - *No Items on the Agenda*
- **Fund Development** - *No Items on the Agenda*

### **8. Comments on items considered in open session -**

**9. Future business** - *Are there any new agenda items from the Board of Directors to be included in the next Board meeting?*

- none

### **10. Announcements**

#### **11. Announcement of closed session items:**

~~We have one item for closed session this evening, which can be found on the agenda as item 13, significant risk of litigation, pursuant to CA Government Code Section 54956(b). Before we move into closed session, however, the board would like to welcome any public comments on items that will be discussed in closed session. As is the case with open session, each person is permitted one three minute period to address the board.~~

#### **12: Public comments on items considered in closed session**

- None

#### **13. Closed session: Recording turned off**

**None**

#### **14. Report of closed session items (recording turned on)**

- In accordance with CA Gov. Code Section 54957.7, the board discussed a significant risk of litigation for the High School

#### **15. Return to open session**

- Return to Open Session at XX:XX pm
  - No action was reported upon return to open session.

#### **16. Call to adjourn**

Eric Churchill 8:23 om

Second: Asion Jackson

All in favor: Unanimous



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All opposed: None

Abstentions: None