



## GOVERNING BOARD AGENDA - Regular Board Meeting

Meeting of Friday, September 29, 2017, 6:00PM  
Iftin Charter School Library  
5465 El Cajon Blvd. San Diego CA 92115

*“Providing a strong educational foundation to all students who are in need of direction and support in learning English and finding their way in a new culture.”*

**Mission:** Iftin Charter School provides students in grades K-8 an academically rigorous, common core aligned curricula, supplemented with a technology intensive program in a student centered, safe and caring learning environment. ICS addresses the needs of a diverse group of students, their families and communities by building on the strengths of the students’ cultural heritage and life experiences. ICS students are educated and enlightened to become successful, lifelong learners and valuable members of the global community.

### WELCOME GUESTS / CALL TO ORDER 6:03 PM

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#### Roll Call

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Abdulkarim Warsame _____	President Present
Joe Udall _____	Secretary Present
Mulki Hersi _____	Treasurer Present 6:36 pm
Rahmo Abdi _____	Member Present 6:19 pm
Faisal Ali _____	Member Present
Ibrahim Hassan _____	Member Present

### PUBLIC HEARING

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This is the appropriate point in the meeting for any members of the audience to speak on matters of special interest or concern not on the present agenda. If they wish to address the Board, they are requested, prior to the meeting, to submit to the Secretary of the Board their names and the subject on which they wish to speak. Time is limited to three minutes for each individual. Individuals wishing to comment on items on the present agenda may do so during this portion of the meeting. Complaints about specific personnel are not appropriate for public session. Please submit any complaints to the Board Secretary in writing.

Abdirahman – (general) Thank you for the opportunity to speak. The agenda I saw the training for Brown Act, but not sure if it’s a part of it, but it’s imperative to follow through with the training and stay the course. There are a lot of allegations against the board, and the board comes when they already made a decision. Family and restaurant history will come, and you know what’s voting for what. I hope this training will change. It’s also very sad to see if the By-laws say there should be 9 people, and only 4 people are here. 3 people have been here a long time, and vote the same way, and when is the board becoming a 9 people? And independent people? Not robots, with judgement and experience and not personal experience. It’s sad to see that some people get fired when they speak against the board. It seems like someone was fired by Udall.

### REGULAR SESSION

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#### I. Interim Principal Report

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Classified Employee Handbook distributed since last meeting.

SSC committee will meet in October to finalize assignments.

Budget guidelines – For Board approval in October.

Job descriptions to be approved from October to December for all existing positions.



## **GOVERNING BOARD AGENDA - Regular Board Meeting**

### **II. Consent Items:**

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- A. Special Board Meeting Minutes of September 19, 2017. Att. (1)

Motion Hassan Second Udall Ayes Hassan Udall Warsame Ali Nays 0 Abstain 0 Absent 2 Abdi Hersi

### **III. Discussion Items:**

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- A. Performance Indicator Report (PIR) & NWEA Map

Halama: We've been selected for review on assessment for Special Education. We will create a plan by end of January for improvement involving the CAASPP. The plan will involve the Director of Curriculum, the Education Specialist, the El Dorado charter Selpa specialist, and a general Ed teacher.

Testing with NWEA Map will occur next week, showing a baseline, and will test two additional times.

- B. Technology Policies, 1<sup>st</sup> reading  
1. Appropriate Use Policy, Attachment (a)

Presented by Abdi Mohamud: CIPA – Children's Internet Protection Act helps against unauthorized info, as well as disseminating student information.

2. Employee Use Policy of Technology, Attachment (b)

Internet and email are beneficial, but are encouraged to be used appropriately.

3. School Web Site Policy, Attachment (c)

We are ensuring a high value on confidentiality and security.

4. Student Computer Use Policy, Attachment (d)

Enhances our mission to teach the skills, knowledge and behaviors students will need as responsible citizens in the global community.

5. Technology Plan Policy Att. (e)

The stakeholders will convene a tech committee to develop the plan, and recommend adoption in next meeting for December.

Mohamud: These policies comply with state and federal standards.

- B. Anti-Bullying Policy, 1<sup>st</sup> reading, Attachment (f)



## **GOVERNING BOARD AGENDA - Regular Board Meeting**

Halama: This policy needs to be updated annually, due to the changes in state and federal law. This policy is for adults and children, explaining the grievance procedures, and consequences, uniform complaint procedures.

Udall: Will this change the employee handbooks?

Yacub: The policies drive the handbooks. The handbooks will be updated.

### **IV. Action Items:**

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#### A. Appropriate Use Policy Adoption

Motion Udall Second Ali Ayes Udall Ali Warsame Hassan Nays 0 Abstain Abdi Absent Hersi

#### B. Employee Use Policy of Technology Adoption

Motion Hassan Second Ali Ayes Udall Ali Warsame Hassan Hersi Nays 0 Abstain Abdi Absent 0

#### C. School Web Site Policy Adoption

Motion Ali Second Hassan Ayes Udall Ali Warsame Hassan Hersi Nays 0 Abstain Abdi Absent 0

#### D. Student Computer Use Policy Adoption

Motion Ali Second Hassan Ayes Udall Ali Warsame Hassan Hersi Abdi Nays 0 Abstain 0 Absent 0

#### E. Technology Plan Policy Adoption

Motion Udall Second Hersi Ayes Udall Ali Warsame Hassan Hersi Abdi Nays 0 Abstain Abdi Absent 0

#### F. Anti-Bullying Policy Adoption

Motion to Table to next meeting.

Motion Second Ayes Ali Nays Udall Warsame Hassan Hersi Abstain 0 Absent 0

Motion Udall Second Hassan Ayes Udall Warsame Hassan Hersi Nays Ali Abdi Abstain 0 Absent 0

Recess until 7 pm.

### **V. Board of Directors Brown Act Training**

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## **GOVERNING BOARD AGENDA - Regular Board Meeting**

John Lemmo (Procopio) will present an annual training on Brown Act, Conflicts of Interest, and Best Practices for Board Members and Officials.

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Topics we'll cover: 1) Roles and Responsibilities of Board Members and CEO 2) Running Public Meetings 3) Duty of Care – informed decision-making 4) Duty of Financial Oversight 5) Duty of Loyalty (conflicts).

Independent charter schools are run by nonprofit corporations, with a legal and fiduciary responsibility for the charter school. The board is responsible for fiscal responsibility, ensuring the long-term viability of organization.

### **VI. Closed Session**

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A. Anticipated Litigation - *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case).*

### **VII. Return to Open Session**

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- A. Report on the Closed Session - No reportable action
- B. Board Walkthrough Calendar/Preparation: Work Session

### **VIII. Advance Planning**

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The next regularly scheduled Governing Board Meeting is to be held on **Friday, October 27, 2017** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

### **IX. Adjournment 8:45 pm**

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*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Iftin Charter School at (619)265-2411. Notification of 48 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35.104*

*If you would like to request any attachments or other public documents, contact Roy Monge at [Monge@iftincharter.org](mailto:Monge@iftincharter.org).*