



Thursday, June 23, 2022
Regular Meeting of the Board of Directors

TEMECULA INTERNATIONAL ACADEMY

Time: 6:00 PM

Location: 39600 N General Kearny Rd Temecula, CA 92591 Classroom #13

We invite the public to join us onsite, with the option of a Zoom for those who wish to listen in and follow along on the agenda.

Zoom Link: [https://us02web.zoom.us/j/81097336936?](https://us02web.zoom.us/j/81097336936?pwd=VlIEMTYwRTdaalZxcjQ1RXJYdnNOQT09)

pwd=VlIEMTYwRTdaalZxcjQ1RXJYdnNOQT09

Meeting ID: 810 9733 6936

Passcode: fU7xFz

One tap mobile

+16699006833,,81097336936#,,,,*518850# US (San Jose)

+12532158782,,81097336936#,,,,*518850# US (Tacoma)

Meeting ID: 810 9733 6936

Passcode: 518850

Find your local number: <https://us02web.zoom.us/u/kk9P5GD7Q>

1. PRELIMINARY

Subject	A. Call to Order
Meeting	Jun 23, 2022 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

Subject	B. Roll Call and Establishment of Quorum
Meeting	Jun 23, 2022 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Action, Procedural

Present/Absent

DEBRA ZICKAFOOSE
NADIA HAJSAID
NICK STEARNS

Subject	C. Pledge of Allegiance
Meeting	Jun 23, 2022 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY

Access Public
Type Procedural

Subject D. Approval of Agenda

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors

Category 1. PRELIMINARY

Access Public
Type Action

Recommended Action Motion to Approve Agenda

2. PUBLIC COMMENTS

Subject A. Public Comments

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors

Category 2. PUBLIC COMMENTS

Access Public
Type Information

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD

TIA welcomes your participation at TIA Board meetings. The purpose of the meeting of the Board of Directors (Board) is to conduct the affairs of TIA in public. Your participation ensures continuing community interest in TIA.

Comments regarding Open/Closed Session items found on the agenda should be limited to three (3) minutes per speaker, for a total of twenty-one (21) minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Public Comment emails will be presented to the Board of Directors. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Personal attacks against TIA employees and/or TIA Board members are inappropriate and not considered by the Board at a public Board Meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.

3. CONSENT ITEMS

Subject A. Regular Board Meeting Minutes June 9, 2022

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors

Category 3. CONSENT ITEMS

Access Public
Type

4. INFORMATION/DISCUSSION

Subject A. Principal Report- Presented by Camile Lara

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors
Category 4. INFORMATION/DISCUSSION
Access Public
Type Discussion, Information

Subject B. CBO Financial Update & 2022-23 Budget- Presented by David Graves

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors
Category 4. INFORMATION/DISCUSSION
Access Public
Type Discussion, Information

5. ACTION ITEMS

Subject A. Board Officer's Nominations & Elections

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors
Category 5. ACTION ITEMS
Access Public
Type Action

Recommended Action It is recommended that the board approve the nominations & elections of the Board Officers for 2022-23 school year

Subject B. Updated Certificated Teacher Salary Schedule for 2022-23

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors
Category 5. ACTION ITEMS
Access Public
Type Action

Recommended Action It is recommended the Board approve the Action item: Updated Certificated Teacher Salary Schedule for 2022-23

File Attachments
[Certificated Teacher Salary Schedule 2022-23.pdf \(11 KB\)](#)

Subject C. Approval of Summer School; July 5, 2022 to July 28, 2022

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors
Category 5. ACTION ITEMS
Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: Approval of Summer School; July 5, 2022 to July 28, 2022

Subject D. Approval of Budget for 2022-23

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: Approval of Budget for 2022-23

Subject E. Great Minds Quote; \$11,202.05

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: Great Minds Quote; \$11,202.05

File Attachments
[Great Minds 2022-23 \\$11,202.05.pdf \(543 KB\)](#)

Subject F. IXL Quote; \$7,395.00

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: IXL Quote; \$7,395.00

File Attachments
[IXL 2022-23 \\$7,395.00.pdf \(73 KB\)](#)

Subject G. Zaner-Bloser G.U.M Quote; \$9,727.16

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: Zaner-Bloser G.U.M Quote; \$9,727.16

File Attachments
[Zaner-Bloser G.U.M. 2022-23 \\$9,727.16.pdf \(804 KB\)](#)

Subject H. Middle School Science Materials; \$12,759.20

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: Middle School Science Materials; \$12,759.20

File Attachments
[Science Materials Middle School - \\$12,759.20.pdf \(53 KB\)](#)
[Elevate Science 2022-23 \\$10,476.71.pdf \(34 KB\)](#)

Subject I. EPA Resolution & Spending Plan

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: EPA Resolution & Spending Plan

Subject J. Final LCAP 2022-23

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: Final LCAP 2022-23

BOP
LCAP Narrative

Subject K. AB 361 Resolution No. 2022-005

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors
Category 5. ACTION ITEMS
Access Public
Type Action
Recommended Action It is recommended the Board approve the Action item: AB 361 Resolution No. 2022-005

File Attachments
[AB 361 Resolution 2022-005.pdf \(120 KB\)](#)

6. ADJOURNMENT

Subject **A. Adjourn**

Meeting Jun 23, 2022 - Regular Meeting of the Board of Directors
Category 6. ADJOURNMENT
Access Public
Type Action
Recommended Action Motion to Adjourn

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (951) 816-5506.

FOR MORE INFORMATION. Concerning this agenda, please contact (951) 816-5506