

E. TRUSTEE REPORTS AND COMMENTS (CONTINUED)

Member Butz had no formal report.

President Ferrante welcomed everyone back and wished them a happy new year.

- F. Dr. Johnsen commented that we received the Governor’s budget and it’s not as rosy as anticipated. We are going to have to make some reductions so we don’t get to crisis mode. He commented that the LCAP is not a blank slate, it’s an ongoing process. Setting goals for improvement and making adjustments as we go. Kim is working with committees to gather input and analyze performance data for the next three years. We are looking at what our capacity is and will focus on, sustainable, deep and meaningful work. Bond Measure R will be on the March 3rd ballot. He urged everyone to go out and vote. Run for the arts is on Saturday February 1st. Hope everybody can make it out for this great event. Superintendent’s Report
- G. 1. The Board recognized Ivrie Braley, Lakeview’s Safety Patrol Captain, who was selected as the Honorary Colonel of Lakeside. Principal Staci Arnold commented that she represented Lakeview beautifully. Honorary Colonel
2. The Board, along with Dr. Patricia Fernandez, recognized Pastor Ralph Goodrich and his work with the Lakeside Helps Center since 1988. He was presented with a certificate of appreciation and a mug. Pastor Ralph Goodrich
- H. There were no requests to speak to the Board. Public Comments
- I. Dr. Kim Reed presented information on the California Dashboard. The scores were released last week. There are different indicators based on colors (status and change). Chronic absenteeism: yellow. Students absent more than 10% of the school year. We are at 8.7% (state average 10%). We are doing pretty well with our absenteeism percentages. Suspension rate: orange (3.2% suspended at least once – average 3.4%). Academic indicator (yellow). Above standard by .6 as the state shows 3 points above standard. Math (orange): 25.7% below standard. 2018 our district was in differentiated assistance. Eucalyptus Hills and Winter Gardens both show scores even though they didn’t test. This is a “pair and share” where the State matches two schools together. Dr. Reed commented that some schools have a strong focus on Math some ELA. We focused our efforts last year on trying to remedy social-emotional needs. Once those supports play out, academics should improve. We don’t really have a common language for high quality instruction in this district. As a district we haven’t developed expectations for every student. We will address these concerns in the LCAP. Performing Arts Presentation
- J. It was moved by Member Butz and seconded by Member Taylor to designate all Items of Business to the consent agenda with the exception of Items 2.2, 4.4 and 7.2. The motion carried unanimously to designate Items of Business 2.1, 3.1, 4.1, 4.2, 4.3, 5.1, 5.2, 6.1, 6.2, and 7.1 to the consent agenda. Consent Agenda
- 1.1 It was moved by Clerk Hayes and seconded by Member Butz to adopt the following items of business: Items of Business
- 1.2 There was no discussion on items of business. Discussion

SUPERINTENDENT

- 2.1 A motion to adopt the minutes of the regular board meeting of December 19, 2019. Adopt Minutes

J. HUMAN RESOURCES

- 3.1 A motion to adopt Personnel Assignment Order No. 2020-06.

Adopt PAO

BUSINESS SERVICES

- 4.1 A motion to approve the following monthly business items: A) Commercial Warrants; B) Revolving Cash; C) Purchase Orders and Change Orders; and D) Purchase Card Expenditures.

Approve
Monthly Reports

- 4.2 A motion to approve the 2020-21 E-rate RFP and award the bid to Datel Systems, Inc. for Switch and Wireless Access Points with Installation. Bid closed November 22, 2019. In the event that E-rate funding is not approved or only partially approved, the district reserves the right to cancel any or all of the work awarded as a result of this proposal. If district does not have 40% funding available, there is also no obligation to complete the project.

Approve E-rate
RFP

- 4.3 A motion to approve the following annual contracts for the 2019-20 school year: A) Bill Lane & Associates, Inc. (Student Transportation – 1 day); B) San Diego Center for Children Academy (Special Ed, Non-Public School); and C) San Diego Superintendent of Schools (BTSA, Ed Services).

Approve Annual
Contracts

ED SERVICES

- 5.1 A motion to approve the Single Plan for Student Achievement (SPSA) from each school site. The purpose of the SPSA is to coordinate all educational services at the school. The SPSA shall, at a minimum, address how funds provided to the schools through any sources identified will be used to improve the academic performance of all pupils.

Approve SPSA's

- 5.2 A motion to approve the 2018-19 School Accountability Report Card plans for all Lakeside Union School District sites. The CDE requires approval of the SARC's prior to the publishing deadline of February 1, 2020.

Approve SARC's

BOND

- 6.1 A motion to approve a Continuing Disclosure and ADTR Services Agreement with Dale Scott and Company for continuing disclosure services related to the District bonds, including preparation of the annual report of the Bond, updated filings as needed, and preparation and filing of the Annual Debt Transparency Report (ADTR) not to exceed \$7,500.

Approve
Agreement with
Dale Scott & Co.

- 6.2 A motion to approve a Notice of Completion for the installation of shade structures at Eucalyptus Hills and Winter Gardens Elementary schools with GEM Industrial, Inc. The total cost of the contract is \$456,000.

Approve Notice
of Completion at
EH & WG

POLICIES, REGULATIONS & BYLAWS

- 7.1 A motion to adopt Board Policy 5131: Conduct.

Adopt BP 3100

Motion carried 4:0:1 (Ayes: Butz, Ferrante, Hayes, Taylor; Absent: LaChappa).

J. ITEMS OF BUSINESS (CONTINUED)

<p>2.2 <u>It was moved by</u> Clerk Hayes and seconded by Member Butz to table Resolution No. 2020-09, in support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48. Motion carried 2:2:1 (<u>Ayes:</u> Butz; Hayes; <u>Noes:</u> Ferrante; Taylor; <u>Absent:</u> LaChappa)</p>	Table Resolution
<p>4.4 <u>It was moved by</u> Member Butz and seconded by Clerk Hayes to approve the following donations to the District: A) Holly Ferrante Farmers Insurance donated Lakeshore Educational Supplies (valued at \$100.80) to Lindo Park; and an easel from Lakeshore (valued at \$98.19) to Riverview; B) El Capitan Stadium Association donated \$2,500 for books to Lindo Park; C) National Foundation for Autism Research donated \$500 to Lemon Crest for a sensory center; D) Shannyn Allen donated \$462.79 to the Robotics program at TdS; and E) DonorsChoose donated \$2,389.98 to various sites. Motion carried 4:0:1 (<u>Ayes:</u> Butz; Ferrante, Hayes, Taylor; <u>Absent:</u> LaChappa)</p>	Accept Gifts to the District
<p>7.2 <u>It was moved by</u> Clerk Hayes and seconded by Member Taylor to amend Board Bylaw 9323: Meeting Conduct to retain the four (4) minutes for public comments. Motion carried 4:0:1 (<u>Ayes:</u> Butz; Ferrante, Hayes, Taylor; <u>Absent:</u> LaChappa)</p>	Adopt BB 9323
<p>K. 1. Erin Garcia presented the Enrollment Report for Month 4, ending December 13, 2019. She shared that enrollment was flat from the prior month, but we've enrolled 27 new students in January so far.</p>	Enrollment Report
<p>2. Erin Garcia presented the Quarterly Investment Reports, San Diego County Treasury Investment Pool, as of quarter ended on September 30, 2019.</p>	Investment Reports
<p>L. 1. First reading of Board Policy and Administrative Regulation 3515: Campus Security. The Board requested the policy come back next month for adoption.</p>	BP/AR 3515
<p>2. First reading of Board Policy and Administrative Regulation 7140: Architectural and Engineering Services. The Board requested the policy come back next month for adoption.</p>	BP/AR 7140
<p>3. First reading of Board Bylaw 9321: Closed Session. The Board requested the policy come back next month for adoption.</p>	BB 9321
<p>M. 1A. LTA President, Cathy Sprecco, commented on the upcoming PD day and the theme of self care as teacher morale is low these days due to student behaviors. She acknowledged that the District has provided support, much more than in the past, but students are destroying classrooms and teachers are threatening to leave the profession. They do not feel safe. She believes we may need to re-evaluate our policies and our priorities.</p>	LTA President
<p>1B. CSEA President, Lisa Ford, commented that their E-board will be same as last year as a result of a recent election. She is looking forward to this year and improving communications. She thanked Dr. Reed for inviting her to join the EL discussion. She is looking forward to the upcoming professional development.</p>	CSEA President

M. REPORTS TO THE BOARD (CONTINUED)

- 2A. Erin Garcia, Assistant Superintendent, commented on the Governor's proposal. He calls for constrained growth and says that the economy is not contracting, but the economy is slowing down considerably. The LCFF funding and COLA came in at 2.29%. In the first interim we used an estimate of 3% so our financial projections will be slightly lower. Special Education will see a change to SELPA as a result of AB 602. There is a change in the way it's calculated. There are one-time preschool special education funding. It is half the amount we received previously and now has strings tied to it. The State wants to see increased or improved services. This is all very preliminary and subject to negotiations with the legislature before being finalized. Absent from his proposal was anything related to pensions. There is no one-time funding for school districts. Erin Garcia
- 2B. Dr. Kim Reed, Assistant Superintendent, commented on the committees she has been spearheading: District Learning Team, Student Profile and Tech Vision committees to help with the work of the LCAP. Orenda has been working on gathering data with teacher advisory groups. There will be district-level opportunities for community members to give input and focus groups with students. There are surveys going out to staff and parents, posted on our website. Sites are evaluating their goals. Principals are carving out staff meeting time. The Math Pathways group has met since we last spoke. The next and final meeting will be in February. Dr. Reed is very excited about the PD day tomorrow. The theme is school colors gone wild. She shared the trophy that will go to the school with the most spirit. Her team worked hard to put something together worthwhile and are very pleased with all the offerings for the day. Dr. Kim Reed
- 2C. Dr. Andy Johnsen, Superintendent, commented on the conversations about budgets and crafting our LCAP. We all recognize this is not fun and don't want to be in this financial position. The last time we dealt with this our reserves were higher and the pension obligations weren't so costly. We will hold a board study session next month to have an open conversation about it. We are hopeful we'll be able to work it through collaboratively. Thank you for your support. Dr. Andy Johnsen
- N. President Ferrante asked if there was any further business to come before the board. There being none, the president declared the regular board meeting adjourned at 7:30 p.m. Adjournment



Andrew Hayes
Clerk of the Board



Andrew S. Johnsen, Ed.D.
Superintendent