

Administration:

ANDREW S. JOHNSEN, Ed.D.
Superintendent
KIM REED, Ed.D.
Assistant Superintendent
ERIN GARCIA
Assistant Superintendent



Board of Trustees:

JOHN V. BUTZ
HOLLY FERRANTE
ANDREW HAYES
BONNIE LACHAPPA
RHONDA TAYLOR, Ed.D.

Minutes of the Regular Meeting of the Board of Trustees

October 10, 2019
District Administrative Center

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| <p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 4:31 p.m. by Dr. Rhonda Taylor, President, with the following members present: Holly Ferrante, Vice President; John V. Butz, Member; and Andrew Hayes, Member. Also in attendance were Dr. Andrew Johnsen, Superintendent; Dr. Kim Reed, Assistant Superintendent; and Erin Garcia, Assistant Superintendent. Lisa DeRosier was present to record the minutes. Clerk Bonnie LaChappa was absent.</p> | <p>Call to Order</p> |
| <p>B. There were no requests to speak to the Board regarding items on or off the agenda.</p> | <p>Public Comments</p> |
| <p>C. At 4:31 p.m. the Governing Board moved to closed session to discuss Conference with Labor Negotiators, Erin Garcia and Stacy Coble, regarding the California School Employees' Association, Chapter 240, pursuant to Government Code §54957.6; Conference with Labor Negotiators, Erin Garcia and Stacy Coble, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6; Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957; and Public Employee Quarterly Performance Evaluation, Superintendent, pursuant to Government Code §54957.</p> | <p>Closed Session</p> |
| <p>D. At 6:00 p.m. President Taylor called the regular meeting to order, welcomed guests, and reported on the closed session items:</p> | <p>Welcome</p> |
| <p>1. No action taken on Conference with Labor Negotiators, Erin Garcia and Stacy Coble, regarding negotiations with the California School Employees' Association, Chapter 240, pursuant to Government Code §54957.6.</p> | <p>Closed Session Report</p> |
| <p>2. No action taken on Conference with Labor Negotiators, Erin Garcia and Stacy Coble, regarding negotiations with the Lakeside Teachers Association, pursuant to Government Code §54957.6.</p> | |
| <p>3. <u>It was unanimously voted</u> to ratify a Voluntary Resignation and Settlement Agreement with Employee #537135. Motion carried 4:0:1 (Ayes: Butz, Ferrante, Hayes, Taylor; Absent: LaChappa).</p> | |
| <p>4. No action taken on Public Employee Quarterly Performance Evaluation, Superintendent, pursuant to Government Code §54957.</p> | |
| <p>The pledge of allegiance was led by Safety Patrol officers from Lakeview Elementary. Following the pledge, Principal Staci Arnold shared many highlights from Lakeview including: CAASSP increases, digging deep on goal-setting day, colleague coaches, site goals, counselors, PBIS, whole school flag salute, safety patrol, music instruction, professional development and so much more.</p> | <p>Flag Salute
Lakeview
Spotlight</p> |

E. Member Hayes attended the Tierra del Sol, Riverview and Lindo Park back-to-school nights; the Lakeview Biztown interviews; the Citizen’s Bond Oversight Committee bond projects tour; and the middle school cross-country meet at Lindo Lake. He commented on the Governor’s late start bill SB 328.

Trustee’s Reports
and Comments

Member Butz had no formal comment.

Vice President Ferrante attended the Riverview, Lindo Park, Tierra del Sol and Lakeside Middle back-to-school nights. She also attended the Biztown interviews at Lakeview; the Benefits committee; and the cross-country meet at Lindo Lake.

President Taylor attended the Lindo Park back-to-school night and the No Excuses University Leadership Conference.

F. Dr. Johnsen commented this a very exciting and fulfilling time for teachers, administration and students in Lakeside. He recently attended an Ed Leader 21 conference in Houston with Dr. Reed and two of our TOSA’s. He felt the conference was very inspiring and believes we are on the cutting edge again.

Superintendent’s
Report

G. The Board recognized and welcomed our new classified employees to the District.

Welcome New
Classified Staff

H. There were five requests from parents to speak to the Board regarding advanced Math offerings at the middle schools.

Public Comments

I. 1. At 6:30 p.m., the Board President opened a public hearing to receive input regarding the availability of textbooks and/or instructional materials for fiscal year 2019-2020. Hearing no comments, the President closed the public hearing at 6:31 p.m.

Public Hearing –
Availability of
Textbooks

2. It was moved by Member Hayes and seconded by Vice President Ferrante to adopt Resolution No. 2020-04, determining that every pupil has sufficient textbooks or instructional materials in each of the following subjects that are consistent with the content and cycles of the curriculum, framework adopted by the State Board of Education: Mathematics; Science; History-Social Science; and Reading/Language Arts. Motion carried 4:0:1 (Ayes: Butz, Ferrante, Hayes, Taylor; Absent: LaChappa).

Adopt Resolution
No. 2020-04

J. 1. Kari Koch, TdS Science teacher and Lakeside’s Teacher of the Year, presented on best practices for engaging students in rigorous science instruction and 21st Century skills. She shared Flip Grid, an app she uses to help her students speak effectively to each other and in the classroom.

Kari Koch
Presentation

2. David Tupper reported on our Science curriculum adoption process and current progress. He discussed the implementation plan from 2015 and commented that we are where we planned to be. There were several steps in the process from prescreening to piloting. We will need a plan to sustain the work.

David Tupper
Science
Presentation

3. Bob Nicholson of Eric Hall & Associates provided the Board with a Facilities Update including projects completed since the Long-Range Facilities Master Plan was approved by the Board in September 2018, future planned projects, State school facility program, and identified unfunded facility needs.

Eric Hall &
Associates
Presentation

<p>K. <u>It was moved by</u> Vice President Ferrante and seconded by Member Butz to designate all Items of Business to the consent agenda. The motion carried unanimously to designate Items of Business 2.1, 2.2, 3.1, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 5.1, 5.2, 6.1, 6.2, 7.1, 7.2, 8.1 and 8.2 to the consent agenda.</p>	Consent Agenda
<p>1.1 <u>It was moved by</u> Member Hayes and seconded by Member Butz to adopt the following items of business:</p>	Items of Business
<p>1.2 There was no discussion on items of business.</p>	Discussion
<u>SUPERINTENDENT</u>	
<p>2.1 A motion to adopt the minutes of the regular board meeting of September 12, 2019.</p>	Adopt Minutes
<p>2.2 A motion to adopt Resolution No. 2020-05, declaring the week of October 21-25, 2019 as Red Ribbon Week in the Lakeside Union School District. The District encourages the community to participate in drug prevention education activities, making a visible statement that we are firmly committed to a drug free, tobacco and alcohol abuse-free community.</p>	Adopt Resolution No. 2020-05
<u>HUMAN RESOURCES</u>	
<p>3.1 A motion to adopt Personnel Assignment Order No. 2020-02.</p>	Adopt PAO
<u>BUSINESS SERVICES</u>	
<p>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.</p>	Approve Monthly Reports
<p>4.2 A motion to award a Request for Proposal (RFP) with LaserCycle, for printer service and supplies districtwide, saving the District approximately \$57,920 annually.</p>	Award RFP to LaserCycle
<p>4.3 A motion to deny JPA Claim #20-05319, regarding a vehicle accident on September 25, 2019, in the amount of \$2,725.</p>	Deny Claim
<p>4.4 A motion to deny JPA Claim #20-05325, related to a student breaking their personal iPhone at school on September 27, 2019.</p>	Deny Claim
<p>4.5 A motion to approve the following annual contracts for the 2019-20 school year: A) Oxbow Academy (NPS); B) San Diego County Superintendent of Schools (TdS/Coaching Sessions); C) Tanith Sloan (LF/Dance Instruction); D) Orenda Education (LP/Coaching Sessions); E) All for KIDS, Inc. (WG/Assembly); F) Research and Educational Design Institute (Supt/21st Century Leadership); G) Rachel's Challenge (LMS/Assembly); and H) Atkinson, Adelson, Loya, Ruud & Romo (DO/Legal Services).</p>	Approve Annual Contracts
<p>4.6 A motion to approve/ratify the following out-of-state conferences: A) Dr. Andy Johnsen, Dr. Kim Reed, Alejandra Morales and Stephanie Jacques attended the Ed Leader 21 Conference in Houston, Texas from October 1-4, 2019; B) Daneal Damon, Jim Mitzel and Carrie Suggett to attend an EL (CREW) Conference in Atlanta, Georgia from October 16-19, 2019; and C) Terry Sanchez to attend the Carrier Controls EMS IS Training in Las Vegas, NV from November 5-9, 2019.</p>	Approve Out-of-State Conferences

K. BUSINESS SERVICES (CONTINUED)

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| 4.7 | A motion to approve the following fundraisers for Lakeside Farms Elementary School: A) Catalog sales and Halloween carnival (October); B) Dine Night, Ryan Bros. coffee, Movie night snack bar (November); C) Winter gift shop (December); D) Jog-a-Thon (March); and E) Movie night snack bar (April). | Approve LF Fund Raising Activities |
| 4.8 | A motion to accept the following donations: A) Holly Ferrante Farmers Insurance donated 1,000 Scotch Thermal Laminating Pouches to Lindo Park (value, \$96.92), and a HDMI Digital Microscope to Kari Koch at TdS (value, \$118.59); and B) DonorsChoose to various sites in the amount of \$1,010.67. | Accept Gifts to the District |

ED SERVICES

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| 5.1 | A motion to approve a Student Teaching Agreement with San Diego State University to provide students of SDSU teaching experience through practice teaching. | Approve Agrmnt with SDSU |
| 5.2 | A motion to approve a Service-Learning Agreement with San Diego State University to make the district a Learning Activity Site which allows students from SDSU classes and programs to volunteer at various LUSD sites as part of their coursework. | Approve Service Learning Agrmnt with SDSU |

PUPIL SERVICES/SPECIAL EDUCATION

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| 6.1 | A motion to approve a Memorandum of Understanding with WestEd for the administration of the California Healthy Kids Survey at a cost not to exceed \$5,000. The survey provides district and site-level data to provide key data on school climate and safety, learning supports, and barriers, and stakeholder engagement as well as youth development, health and wellbeing. | Approve MoU with WestEd |
| 6.2 | A motion to approve a Memorandum of Agreement with the San Diego County Superintendent of Schools and San Diego County School District LEA's for the purpose of ensuring that children in foster care needing transportation to their school of origin will promptly receive transportation in a cost-effective manner and in accordance with law at no cost to the district. | Approve MoU with SDCOE |

BOND

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| 7.1 | A motion to award Bid No. 2019-06, for fire alarm upgrade installation at Eucalyptus Hills and Winter Gardens Elementary School, and authorize staff to enter into a contract with Fredricks Electric, Inc. in the amount of \$259,500. | Award Bid & Contract to Fredericks Elec |
| 7.2 | A motion to ratify Change Order 1, 2, 3 and 4 to Roof Construction for the Lakeside Middle School roof replacement project in the amount of \$11,092.33. | Ratify Change Orders 1-4 |


POLICIES, REGULATIONS & BYLAWS

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| 8.1 | A motion to adopt Board Policy and Administrative Regulation 1340: Access to District Records. | Adopt BP/AR 1340 |
| 8.2 | A motion to adopt Board Policy, Administrative Regulation and Exhibit 5145.7: Sexual Harassment. | Adopt BP/AR 5145.7 |

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

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| L. | 1. Erin Garcia presented the Enrollment Report for Month 1, ending September 20, 2019. We are currently down 88 students. | Enrollment Report |
| | 2. Kelly Gilbert presented the Local Control and Accountability Plan (LCAP) Local Indicators. | LCAP Local Indicators |
| M. | The Board held a first reading of Board Policy 5145.12, Search and Seizure. It will come back next month for adoption. | First Reading BP 5145.12 |
| N. | 1A. LTA President, Cathy Sprecco, commented that hard-working teachers are in the classroom and bumpy starts are the norm. We have some teachers piloting MAPS and some involved in the Orenda study. She reminded administration to communicate to teachers about these programs and not rely on the Friday Connect. It was requested to have more teachers involved in planning the district-wide PLC days. We should use our experts. | LTA President |
| | 1B. CSEA President, Lisa Ford, was not present. Teri Cook thanked the administration for the professional development being offered to classified employees. She is also excited that HR is providing JPA training for those who cannot do this on their own. She thanked Vice President Ferrante and Member Hayes for attending the track meet yesterday and bringing back pertinent information from Sacramento. | CSEA President |
| | 2A. Erin Garcia, Assistant Superintendent, commented that AssetWorks has taken a physical inventory of equipment valued over \$500 and barcoded them. We now have a good database to track our equipment. We are in the midst of an audit. | Erin Garcia |
| | 2B. Dr. Kim Reed, Assistant Superintendent, spent the last few days at the Ed Leader 21 conference in Houston. She commented she was unaware of any problems with the recent PLC meeting. The District Learning Team has met and they have a lot of work to do. They spent the first meeting looking at data and developing ideas. | Dr. Kim Reed |
| | 2C. Dr. Andy Johnsen, Superintendent, thanked the Board for their leadership. He commented that most of the board meeting was conversations about students and student learning. We are setting goals to align with our work. | Dr. Andy Johnsen |
| O. | President Taylor asked if there was any further business to come before the board. There being none, the president declared the regular board meeting adjourned at 8:08 p.m. | Adjournment |


Bonnie LaChappa
Clerk of the Board


Andrew S. Johnsen, Ed.D.
Superintendent