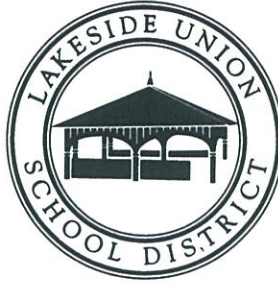


Administration:

ANDY JOHNSEN, Ed.D.
Superintendent
KIM REED, Ed.D.
Assistant Superintendent
ERIN GARCIA
Assistant Superintendent



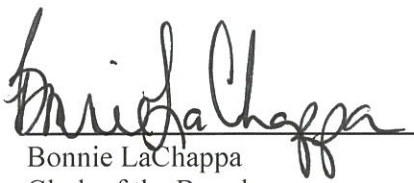
Board of Trustees:


JOHN V. BUTZ
GELIA G. COOK
HOLLY FERRANTE
BONNIE LACHAPPA
RHONDA TAYLOR, Ed.D.

Minutes of the Special Meeting of the Board of Trustees

October 17, 2019
District Administrative Center

- | | |
|---|---|
| <p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 4:30 p.m. by Dr. Rhonda Taylor, President, with the following members present: Holly Ferrante, Vice President; Bonnie LaChappa, Clerk; John V. Butz, Member; and Andrew Hayes, Member. Also in attendance were Dr. Andrew Johnsen, Superintendent; Dr. Kim Reed, Assistant Superintendent; Erin Garcia, Assistant Superintendent and Principals. Lisa DeRosier was present to record the minutes.</p> | <p>Call to Order</p> |
| <p>B. There were no requests to speak to the board.</p> <p><u>It was moved by</u> Vice President Ferrante and seconded by Member Butz to add the Lemon Crest School Plan for Student Achievement (SPSA) to the agenda for approval. As Lemon Crest is identified as a Comprehensive Support and Improvement (CSI) school, the plan is due to the State by October 31. The Board agreed to vote on this item after Mr. Keiper's presentation. Motion carried unanimously 5:0 (<u>Ayes:</u> Butz, Ferrante, Hayes, LaChappa, Taylor).</p> | <p>Public
Comments</p> <p>Lemon Crest
SPSA Placed on
Agenda</p> |
| <p>C. The Board listened as the principals presented their 2019-20 site goals.</p> <p><u>It was moved by</u> Vice President Ferrante and seconded by Member Butz to approve the Lemon Crest School Plan for Student Achievement (SPSA). Motion carried unanimously 5:0 (<u>Ayes:</u> Butz, Ferrante, Hayes, LaChappa, Taylor).</p> | <p>Study Session</p> <p>Approve LC
SPSA</p> |
| <p>D. 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 6:36 p.m.</p> | <p>Adjournment</p> |


Bonnie LaChappa
Clerk of the Board



Andrew S. Johnsen, Ed.D.
Secretary to the Board