

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 22, 2020

District Administration Center/Zoom

<p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 4:33 p.m. by Holly Ferrante, President, with the following members present: Bonnie LaChappa, Vice President; Andrew Hayes, Clerk; and Dr. Rhonda Taylor, Member. Member John V. Butz was present by Zoom. 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.</p>	<p>Call to Order</p>
<p>The pledge of allegiance was led by President Ferrante.</p>	<p>Flag Salute</p>
<p>B. There were 21 requests to speak to the Board regarding reopening options.</p>	<p>Public Comments</p>
<p>C. The Board listened to all the speakers and discussed at length the options of staying in Phase 2 or moving to Phase 3.</p>	<p>Discussion</p>
<p>D. <u>It was moved by</u> Vice President LaChappa and seconded by Member Taylor to designate all Items of Business to the consent agenda. The motion carried unanimously to designate Items of Business 2.1, 3.1, 3.2 and 3.3 to the consent agenda.</p>	<p>Consent Agenda</p>
<p>1.1 <u>It was moved by</u> Vice President LaChappa and seconded by Member Taylor to adopt the following items of business:</p>	<p>Items of Business</p>
<p>1.2 There was no discussion on items.</p>	<p>Discussion</p>
<p><u>HUMAN RESOURCES</u></p>	
<p>2.1 A motion to adopt Personnel Assignment Order No. 2021-07.</p>	<p>Adopt PAO</p>
<p><u>BOND</u></p>	
<p>3.1 A motion to adopt Resolution No. 2021-07, approving the Lakeside Farms Modernization and Safety Upgrade Project, located at 11915 Lakeside Avenue, Lakeside, CA 92040, and authorizing the Superintendent or designee to file a Notice of Exemption pursuant to CEQA.</p>	<p>Adopt Resolution No. 2021-07</p>
<p>3.2 A motion to award bid Bid No. 2021-02 for an As-Needed Contract for Construction Management Services for the new gymnasium construction project at Tierra del Sol Middle School and other projects as assigned, and authorize staff to enter into a contract with Balfour Beatty Construction for these services, not to exceed \$1,000,000.</p>	<p>Award Bid to Balfour Beatty Construction</p>
<p>3.3 A motion to approve Change Orders #7 through #9 for Asphalt and Concrete Enterprises Inc. (ACE) for the parking lot upgrade project. These change orders will increase the contract amount by \$4,094.99 to \$1,143,648.99.</p>	<p>Approve Change Orders to ACE</p>
<p>Motion carried unanimously 5:0 (<u>Ayes:</u> Butz, Ferrante, Hayes, LaChappa, Taylor).</p>	

- E. It was moved by Clerk Hayes and seconded by Member Taylor to revisit the district's reopening plan at a Special Board Meeting in early November. The motion was amended by Clerk Hayes and seconded by Member Taylor to set the date for November 16, 2020 at 4:30 p.m. Motion carried unanimously 5:0 (Butz, Ferrante, Hayes, LaChappa, Taylor).

- F. 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 6:36 p.m.

Set Special
Board Meeting

Adjournment



Andrew Hayes
Clerk of the Board



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