

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*

November 14, 2019  
District Administrative Center

- |   |  |
|---|--|
| <p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 5:00 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; and Erin Garcia, Assistant Superintendent. Lisa DeRosier was present to record the minutes.</p>   | <p>Call to Order</p>                             |
| <p>B. There was one request to speak to the Board regarding the advanced math courses at Tierra del Sol.</p>  | <p>Public Comments</p>                           |
| <p>C. At 5:04 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; and Conference with Labor Negotiators, Erin Garcia and Stacy Coble, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6.</p>   | <p>Closed Session</p>                            |
| <p>D. At 6:00 p.m. President Taylor called the regular meeting to order. She called for a moment of silence in honor of the Santa Clarita school shooting. She then welcomed guests, notified the audience that the meeting is being audio recorded, and reported on the closed session items as follows:</p>   | <p>Welcome</p>                                   |
| <ol style="list-style-type: none"> <li>1. No action was 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.</li> <li>2. No action was taken on Conference with Labor Negotiators, Erin Garcia and Stacy Coble, regarding negotiations with the Lakeside Teachers Association, pursuant to Government Code §54957.6.</li> </ol>  | <p>Closed Session Report</p>                     |
| <p>The pledge of allegiance was led by student council members Zachary Howard, Violet Walker and Tristan Barnes from Lemon Crest Elementary. Following the pledge, Principal Keith Keiper shared many highlights from Lemon Crest including: creating a culture of collaboration; 3 wildly important goals; restorative practices; emphasis goal of caring deeply; common language; peaceful playgrounds; responsive classroom; amazing and committed staff; and so much more. Member Hayes was pleased to see the morning meetings in progress. He commented that Mr. Keiper has a great team because he is a good leader. President Taylor commented that it has been a great year watching you bring this all to fruition.</p> | <p>Flag Salute<br/>Lemon Crest<br/>Spotlight</p> |
| <p>E. Clerk LaChappa had no formal report. She reminded the Board about Spirit of Christmas on December 7<sup>th</sup>.</p>   | <p>Trustee's Reports and Comments</p>            |

E. TRUSTEE REPORT (CONTINUED)

Member Hayes attended fall festivals at Winter Gardens, Lakeside Farms, Lakeview and Lemon Crest; the military breakfast at Lakeside Farms; and the San Diego School Boards Association meeting.

Trustee's Reports  
and Comments  
(Continued)

Member Butz attended the CSA 69 budget meeting; and the LMI meeting where they are working on finding common ground.

Vice President Ferrante attended the EL family night; Riverview/Winter Gardens fall festival; School Smarts at Lindo Park; Haunted House at TdS; and the FFA visit at LMS.

President Taylor attended fall festivals at Lakeside Farms, Lakeview and Winter Gardens; and Andy Ceccerelli's funeral.

F. Dr. Johnsen commented he is pleased that we have reached a tentative agreement with CSEA and thanked both bargaining teams for their efforts. He attended the FFA meeting at LMS where he met the program's State President. The local Sheriff's department will be assessing each campus with a lens on safety and will then generate a report. He reviewed the two calendars that will be presented to the Board next month and discussed the changes to the conference week in the 2021-22 calendar. Member Hayes mentioned he was fortunate to sit on this committee and everyone was thoughtful in hearing all the concerns.

Superintendent's  
Report

G. The Board recognized the Chamber of Commerce for their dedication and contribution to Lakeside. The Chamber was represented by Kathy Kassel, Frank Hilliker and Nina Drammissi. Dr. Johnsen presented them with a certificate and coffee mugs. Member Hayes thanked them for being the backbone of the community.

Chamber  
Recognition

H. There was one request to speak to the Board with concern about the potential bond and a rise in property taxes.

Public Comments

I. 1. Dr. Kim Reed presented the CAASPP scores as the embargo has been lifted. She reviewed the scores taken by our 3-8 grade students, and offered to meet for a more in-depth review. 52% of LUSD students met or exceeded standards in English Language Arts; and 41% in Math. In our subgroups for English language arts: 40% of SED students; 14% of EL students; and 16% of students with disabilities met or exceeded standards. In our subgroups for Math: 30% of SED students; 8% of EL students; and 12% of students with disabilities met or exceeded standards. In summary, the scores have stayed flat overall.

CAASPP Scores

2. Dr. Kim Reed presented on the development of Math pathways for grades 6-12. We are building a long-term course of study that aligns with the high school. Dr. Reed is implementing a task force committee to continue the conversation.

Math Pathways

J. It was moved by Vice President Ferrante and seconded by Member Butz to designate all Items of Business to the consent agenda with the exception of Item 6.1. 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, 4.9, 5.1, 6.2, 6.3, 6.4, 6.5, 6.6, 7.1, 7.2, 7.3, and 7.4 to the consent agenda.

Consent Agenda

1.1 It was moved by Vice President Ferrante 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

J. SUPERINTENDENT

- |     |   |  |
|-----|---|--|
| 2.1 | A motion to adopt the minutes of the regular board meeting of October 10, 2019 and the special board meeting of October 17, 2019.   | Adopt Minutes                          |
| 2.2 | A motion to approve the annual organizational meeting date of Thursday, December 19, 2019 at 6:00 p.m. in the boardroom of the District Administration Center located at 12335 Woodside Avenue in Lakeside, California. | Set Annual Organizational Meeting Date |

HUMAN RESOURCES

- |     |   |           |
|-----|---|-----------|
| 3.1 | A motion to adopt Personnel Assignment Order No. 2020-04. | 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 adopt Resolution No. 2020-06, to adopt the findings contained in the Annual and Five-Year Developer Fee Report for fiscal year 2018-19, pursuant to Government Code §66006(b) and 66001(d).  | Adopt Resolution No. 2020-06           |
| 4.3 | A motion to approve a Settlement Agreement with Release of Claims between LTA, Employee #171905, and the District to resolve an alleged compensation discrepancy in the amount of \$8,124.80.  | Approve Settlement Agreement           |
| 4.4 | A motion to approve the destruction of records considered to be Class 3. These records have been retained for the legal period of time as per Article 2, Sections 16023-16028 of Title 5, California Code of Regulations.  | Approve Destruction of Class 3 Records |
| 4.5 | A motion to deny JPA Claim #20-0534 with regards to damage of a student's personal cell phone.   | Deny JPA Claim                         |
| 4.6 | A motion to approve the following annual contracts for the 2019-20 school year: A) Deborah A. Comiskey (LF Grant); B) Debra Kimberling, Jeri Perez, Selene Arellano, Valeria Ceron, and Katherine Baker (TdS, Workshop); C) Heather Mathe (LF, PE); D) Darren Murphy (HR, PD); E) Pro Kids, The First Tee of San Diego (Pupil Services); and F) Richard McKinney (Special Education).  | Approve Annual Contracts               |
| 4.7 | A motion to approve the following grants: A) \$15,315 grant from The Sage Garden Project to Lakeside Farms to help build up the school's garden and nutritional program (\$5,000 was underwritten by Sprouts Healthy Communities Foundation; \$315 for garden supplies). In addition, a \$1,000 gift card from Sprouts to be used for groceries to augment the garden produce in nutritional science classes; and B) California Casualty Company donated \$250 to Winter Gardens for their music/arts program. | Approve Grants                         |
| 4.8 | A motion to approve the following fundraisers: A) LMS' FFA program would like to hold various restaurant dine nights, ice skating, Dudley's pies, cookie dough, teacher luncheon at the January staff development day, and an ice cream social to raise funds for state conference; B) LMS PTSA would like to sell See's Candies for 6 <sup>th</sup> grade camp; and C) Riverview/Winter Gardens would like to hold a book fair and Fall Festival in   | Approve Fund-Raising Activities        |

J. BUSINESS SERVICES (CONTINUED)

4.8 Continued: October, Jog-a-thon in November, Holiday Shoppe in December, book fair in February, and the International Fair/Silent Auction in March.

4.9 A motion to accept the following donations to the District: A) California Casualty Company donated \$250 to the LMS Robotics program; B) Various donors to the LMS Chorus/Dance-a-Thon in the amount of \$3,116 (cash) and \$3,399 (online); C) Various donors to the LMS art program in the amount of \$205 (cash) and \$295 (online); D) Various online donors to the LMS band program in the amount if \$1,245; E) Dr. Shannyn Allen donated band aids and tissue to TdS; F) Holly Ferrante Farmers Insurance donated toy trucks and lab coats to Eucalyptus Hills in the amount of \$101.17, and reading comprehension cards from Lakeshore to Suzy Bass' classroom at Lindo Park in the amount of \$103.59; and G) Various donors through Donors Choose in the amount of \$1,403.78.

Accept Gifts to  
the District

ED SERVICES

5.1 A motion to report zero complaints to the State with regards to the Williams Act.

Report Williams  
Act

BOND

6.2 A motion to file a Notice of Completion, for the installation of HVAC units at Lindo Park, with Countywide Mechanical Systems, Inc. in the amount of \$144,695.

File Notice of  
Completion

6.3 A motion to file a Notice of Completion, for the planter infill paving project at Lemon Crest, with Anton's Services, Inc. in the amount of \$77,500.

File Notice of  
Completion

6.4 A motion to file a Notice of Completion, for the installation of new carpet at Lakeside Farms and Lakeside Middle, with A&S Flooring, Inc. in the amount of \$419,555.95.

File Notice of  
Completion

6.5 A motion to approve a Professional Service Agreement with Eric Hall & Associates to perform additional items (assist in preparing for the San Diego County Taxpayers Association application, update the 2017-2018 master plan site profile worksheets, and assist in updating the Capital Improvement Plan and prepare facility program updates) related to the bond in the amount of \$23,750.

Approve Agree-  
ment with Eric  
Hall &  
Associates

6.6 A motion to approve a Second Amendment to Master Agreement for Architectural Services with AlphaStudio Design Group to add scope of work for multiple bond projects at a cost of \$959,950.

Approve Agree-  
ment with  
AlphaStudio

POLICIES, REGULATIONS & BYLAWS

7.1 A motion to adopt Board Policy and Administrative Regulation 1321: Solicitation of Funds From and By Students (combining policy 5134 into this policy).

Adopt BP/AR  
1321

7.2 A motion to delete Board Policy, Administrative Regulation and Exhibit 5134: Soliciting Funds From and By Students (combining this policy into 1321).

Delete BP/AR  
5134

7.3 A motion to adopt Board Policy and Administrative Regulation 5145.12: Search and Seizure.

Adopt BP/AR  
5145.12

7.4 A motion to adopt Board Policy 7214: General Obligation Bonds.

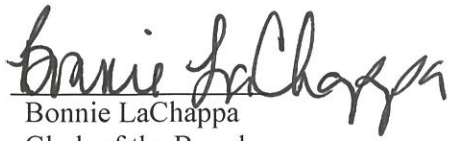
BP 7214

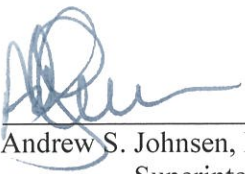
J. ITEMS OF BUSINESS (CONTINUED)

Motion carried 5:0 (Ayes: Butz, Ferrante, Hayes, LaChappa, Taylor).

- |  |  |
|--|--|
| <p>6.1 It was <u>moved by</u> Clerk LaChappa and seconded by Vice President Ferrante to adopt Resolution No. 2020-07, ordering an election to authorize the issuance of school bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on March 3, 2020. Member Hayes spoke in opposition of the resolution sharing concerns of added taxes for residents. Motion carried 4:1 (<u>Ayes</u>: Butz, Ferrante, LaChappa, Taylor; <u>No</u>: Hayes).</p> | <p>Adopt Resolution<br/>No. 2020-07</p>  |
| <p>K. Erin Garcia presented the Enrollment Report for Month 2, ending October 18, 2019. She shared that we are currently down 68 students.</p>   | <p>Enrollment<br/>Report</p>             |
| <p>L. 1. The Board discussed the mid-year retreat date on January 16, 2020 from 12:00-4:00.</p>  | <p>Discussion</p>                        |
| <p>2. The Board held a first reading of Board Policy and Administrative Regulation 3100: Budget. It will move to adoption next month.</p>  | <p>BP/AR 3100</p>                        |
| <p>3. The Board held a first reading of Board Policy and Administrative Regulation 3551: Food Services Operations/Cafeteria Fund. It will move to adoption next month.</p>   | <p>BP/AR 3551</p>                        |
| <p>4. The Board held a first reading of Board Policy and Exhibit 4119.21/4219.21/4319.21: Professional Standards. It will move to adoption next month.</p>   | <p>BP/E 4119.21/<br/>4219.21/4319.21</p> |
| <p>5. The Board held a first reading of Board Policy 5131.8: Mobile Communication Devices. It will move to adoption next month.</p>  | <p>BP 5131.8</p>                         |
| <p>M. 1A. LTA President, Cathy Sprecco, was not present.</p>   | <p>LTA President</p>                     |
| <p>1B. CSEA President, Lisa Ford, was not present.</p>   | <p>CSEA President</p>                    |
| <p>2A. Erin Garcia, Assistant Superintendent, spoke about a new district-wide recycling program that will begin after the Thanksgiving break. Our goal is to produce 50% trash and recyclables. We are continuing to work on a few bond projects such as the EH/WG fire alarm system upgrade, and video surveillance camera projects on all campuses for increased visibility and safety.</p>  | <p>Erin Garcia</p>                       |
| <p>2B. Dr. Kim Reed, Assistant Superintendent, spoke about the District Learning Team, the Vision Tech Committee and Student Profile Committee. She commented that Apple has offered them to go to Cupertino for an Executive Visit.</p>   | <p>Dr. Kim Reed</p>                      |
| <p>2C. Dr. Andy Johnsen, Superintendent, thanked the Board for their support. There is a lot going on in the District all the time. We have a small but mighty staff. He thanked the staff and principals for all the work they do.</p>  | <p>Dr. Andy<br/>Johnsen</p>              |
| <p>N. 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 7:21 p.m.</p>   | <p>Adjournment</p>                       |

Lakeside Union School District  
Board of Trustees Regular Meeting  
November 14, 2019

  
Bonnie LaChappa  
Clerk of the Board

  
Andrew S. Johnsen, Ed.D.  
Superintendent