

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 16, 2020  
District Administration Center/Zoom

- |  |   |
|--|---|
| <p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 4:30 p.m. by Holly Ferrante, President, with the following members present: Bonnie LaChappa, Vice President; Andrew Hayes, Clerk; Dr. Rhonda Taylor, Member; and John V. Butz, 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>The pledge of allegiance was led by President Ferrante.</p>                                     | <p>Call to Order</p> <p>Flag Salute<br/>Public<br/>Comments</p> |
| <p>B. There were 8 requests to speak to the Board regarding reopening options.</p>   |   |
| <p>C. <u>It was moved by</u> Vice President LaChappa and seconded by Member Butz to adopt a revised 2020-21 calendar. The changes show the expansion of parent conference week from 1 week to 2 weeks (November 30-December 11, 2020); and the date change of the January PD day from Friday, January 15 to Wednesday, January 13, 2021. Motion carried unanimously 5:0 (<u>Ayes:</u> Butz, Ferrante, Hayes, LaChappa, Taylor).</p>  | <p>Adopt Revised<br/>2020-21<br/>Calendar</p>                   |
| <p>D. Dr. Kim Reed presented the District's current hybrid instructional model and potential refinements. The administration was asked to provide information on 1) possible models for more in-person time for our Special Education students; 2) possible model for a 5-day a week in-person and 3) possible refinements to our current hybrid model. The primary lens is for equitable academic outcomes for all students, safety for students and staff, and consistency in an evolving set of circumstances. Many questions were asked and discussed. Clerk Hayes asked clarifying questions.</p> | <p>Discussion</p>   |
| <p>E. 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 6:11 p.m.</p>   | <p>Adjournment</p>  |

Andrew Hayes  
Clerk of the Board

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