

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 Special Meeting of the Board of Trustees

December 10, 2020

District Administration Center/Zoom

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| <p>A. The special 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; and John V. Butz, Member. Also in attendance were Dr. Andrew Johnsen, Superintendent; Dr. Kim Reed, Assistant Superintendent; and Erin Garcia, Assistant Superintendent. Member Taylor was absent. 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
Public
Comments</p> |
| <p>B. There were no requests to speak to the Board.</p> | <p>Public Hearing</p> |
| <p>C. President Ferrante opened a public hearing regarding a COVID-19 Memorandum of Understanding Reopener Bargaining Proposal from the Lakeside Teachers Association. Hearing no comments, President Ferrante closed the hearing.</p> | <p>Budget
Presentation</p> |
| <p>D. 1. Assistant Superintendent Erin Garcia presented an in-depth budget overview for parents and the First Interim Report.</p> <p>2. <u>It was moved by Member Butz and seconded by Vice President LaChappa</u> to adopt the Budget Overview for Parents and the First Interim Report and positive certification regarding the District's ability to meet its financial obligations for the 2020-21 fiscal year and two subsequent years. Motion carried unanimously 5:0 (Ayes: Butz, Ferrante, Hayes, LaChappa, Taylor).</p> | <p>Budget Overview
for Parents and
First Interim
Report</p> |
| <p>E. President Ferrante asked if there was any further business to come before the board. There being none, the president declared the special board meeting adjourned at 5:09 p.m.</p> | <p>Adjournment</p> |

Bonnie LaChappa
Clerk of the Board

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