

Administration:

ANDREW S. JOHNSEN, Ed.D.
Superintendent
KIM REED, Ed.D.
Assistant Superintendent
ERIN GARCIA
Assistant Superintendent



Board of Trustees:


HOLLY FERRANTE
ANDREW HAYES
LARA HOEFER MOIR
BONNIE LACHAPPA
RHONDA TAYLOR, Ed.D.

Minutes of the Special Meeting of the Board of Trustees

December 17, 2020
District Administration Center/Zoom

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| A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 7:37 p.m. by Holly Ferrante, President, with the following members present: Andrew Hayes, Vice President; Bonnie LaChappa, Clerk; Dr. Rhonda Taylor, Member; and Lara Hoefer Moir, 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. | Call to Order |
| B. There were no requests to speak to the Board. | Comments |
| C. Dr. Johnsen presented a district update on reopening. The goal since March has been how to get our students back in school. The classroom is the best place for them. The effects of the closure are very detrimental to many of our kids. The challenge is that we are operating under a set of circumstances from the Department of Public Health that we have to live with which are creating logistical challenges. Dr. Winspear presented statistics on COVID-19 reporting for students and Cesar Morales presented the statistics for staff. He also presented the impact on staffing due to the leaves. Dr. Winspear shared that our cases tripled in November after the Thanksgiving break. Dr. Johnsen believes we have a commitment to keep our schools open, but we anticipate another spike after the holidays. If we move to distance learning for 2 weeks after the holidays this will be a short-term proactive measure to ensure long-term success. There was much discussion among the board members. | Discussion |
| D. <u>It was moved by Member Taylor and seconded by Clerk LaChappa</u> to move to Distance Learning for 2 weeks following Winter Recess. Motion carried 3:2 (<u>Ayes</u> : Ferrante, LaChappa, Taylor; <u>Noes</u> : Hayes, Hoefer Moir). | Distance Learning After Winter Recess |
| 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 8:37 p.m. | Adjournment |


Bonnie LaChappa
Clerk of the Board


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