

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*

February 13, 2020  
District Administrative Center

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| A. | The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 5:00 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 Dr. Rhonda Taylor was absent. Lisa DeRosier was present to record the minutes. | Call to Order                              |
| B. | There were no requests to speak to the Board.   | Public Comments                            |
| C. | At 5:01 p.m. the Governing Board moved to closed session to discuss Conference with Labor Negotiator, Erin Garcia, regarding the California School Employees' Association, Chapter 240, pursuant to Government Code §54957.6; Conference with Labor Negotiator, Stacy Coble, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6.   | Closed Session                             |
| D. | At 6:00 p.m. President Ferrante called the regular meeting to order. She welcomed guests, notified the audience that the meeting is being audio recorded, and reported on the closed session items as follows:  | Welcome                                    |
|    | 1. No action was taken on Conference with Labor Negotiator, Erin Garcia, regarding negotiations with the California School Employees' Association, Chapter 240, pursuant to Government Code §54957.6.   | Closed Session Report                      |
|    | 2. No action was taken on Conference with Labor Negotiator, Stacy Coble, regarding negotiations with the Lakeside Teachers Association, pursuant to Government Code §54957.6.   |  |
|    | The pledge of allegiance was led by patrol students from Lakeside Farms. Following the pledge, Principal Jim Rosa shared highlights from Lakeside Farms, including: Distinguished Schools award; garden grant from Sprouts; student profile; new counselor Rose Gonzalez; Grace Dearborn strategies; flag ceremony every Friday; and much more.   | Flag Salute<br>Lakeside Farms<br>Spotlight |
| E. | Clerk Hayes congratulated Lakeside Farms for their Distinguished Schools award. He attended the Science night at Lakeside Farms; Run for the Arts; Saturday school at Lakeside Middle; Math taskforce meetings; and a San Diego School Boards Association meeting.  | Trustee's Reports and Comments             |

Member Butz had no formal report.

President Ferrante was very impressed she's seen the Ag students open a meeting two times. She attended Dear Edwina at Lakeside Middle; did one lap at the Run for the Arts; and attended a positive parenting class.

<p>F. Dr. Johnsen attended the Science fair; Run for the Arts; and FFA at Lakeside Middle. Dr. Johnsen commented on the principal’s retreat where they shared ideas; set goals; and made mid-year adjustments. He discussed the current budget situation and is looking forward to the study session next week. One of the challenges is to keep our eyes focused on the students as they only get one shot at each grade level. Erin Garcia will present the Second Interim in March. Cabinet has been working on keeping reductions away from the classroom for as long as possible. The reality here is our fight is not here in Lakeside, it’s in Sacramento.</p>	<p>Superintendent’s Report</p>
<p>G. 1. The Board recognized Kendall Ehlers, Lakeside Farms 5<sup>th</sup> grader, who submitted the winning artwork for the Run for the Arts T-shirt. LeaAnn Jones presented her a T-shirt and Dr. Johnsen presented her with a certificate.</p> <p>2. Stacy Coble recognized and welcomed the Early Admission Kindergarten teachers: Ines Martinez (LC); Tanith Sloan (LP); and Ashley Street (LF).</p>	<p>Honorary Colonel</p> <p>Pastor Ralph Goodrich</p>
<p>H. There was one request to speak to the Board. A parent spoke about the Math Pathways and the things he would like to see happen in the future.</p>	<p>Public Comments</p>
<p>I. 1. Language TOSA, Alejandra Morales, presented information on district-wide immersion programs. She explained that our language programs use the same curriculum as our English classes. Teachers collaborate together and with the high school teachers.</p>	<p>Items of Business</p>
<p>2. Assistant Superintendent Erin Garcia presented information on Charter Oversight. We are required to oversee our two charter schools (Barona and River Valley) because we are the authorizers of their charters.</p> <p>3. Assistant Superintendent Dr. Kim Reed presented the findings on the middle school Math Pathways. She thanked the parents for their advocacy and participation in the process. There were many considerations such as: parent need; CCSS frameworks; surrounding districts/feeders; current practice; etc. Our purpose was to find the best options for all students, including high achievers, to be mathematically challenged and have all doors open to them as they enter Grossmont Union High School district. We believe we accomplished the task that was put before the committee.</p>	<p>Discussion</p>
<p>J. <u>It was moved by</u> Member Butz and seconded by Clerk Hayes to designate all Items of Business to the consent agenda with the exception of Items 2.3 and 2.4. 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, 5.1, 6.1, 7.1, 8.1, 8.2, 8.3, and 8.4 to the consent agenda.</p>	<p>Consent Agenda</p>
<p>1.1 <u>It was moved</u> by Vice President LaChappa and seconded by Member Butz to adopt the following items of business:</p>	<p>Items of Business</p>
<p>1.2 There was no discussion on items of business.</p>	<p>Discussion</p>
<p><u>SUPERINTENDENT</u></p>	
<p>2.1 A motion to adopt the minutes of the regular board meeting of January 16, 2020.</p>	<p>Adopt Minutes</p>
<p>2.2 A motion to adopt Resolution 2020-11, designating the week of February 24-28, 2020 as “Love of Reading Week” in the Lakeside Union School District and urging members of the community to participate by reading their favorite stories to district students.</p>	<p>Adopt Resolution No. 2020-11</p>

J. HUMAN RESOURCES

- 3.1 A motion to adopt Personnel Assignment Order No. 2020-07.

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 approve an Agreement with Datel Systems, Inc. for up to two (2) one-year voluntary extensions for switch and wireless access points with installation. This contract is dependent upon the procurement of products and/or services (with conditions) at a cost of \$572,315 (after E-rate funding). If the district does not have 40% funding available, there is also no obligation to complete the project.

Approve Agrmnt  
with Datel

- 4.3 A motion to approve an Agreement with Facilitron for district-wide customer service software and online support for the development and implementation of an online facility request and rental system.

Approve  
Facilitron  
Agreement

- 4.4 A motion to approve a Short Form Construction Contract with TAD Excavation for the removal and replacement of existing storm drain pipes at Riverview Elementary at a cost of \$18,350 (paid from Routine Restricted Maintenance).

Approve TAD  
Excavation  
Agreement

- 4.5 A motion to approve the following annual contracts for the 2019-20 school year: A) San Diego Youth Services, East County Behavior Health (Pupil Services); B) San Diego County Superintendent of Schools/SDCOE (BTSA, Ed Services); C) San Diego County Superintendent of Schools/SDCOE (ASES, ESS); and D) Sports for Learning (LC).

Approve Annual  
Contracts

- 4.6 A motion to approve the following fund raising events: A) Dine nights for the Robotics programs at Lakeside Middle School; and B) Art nights for the Color Guard program at Lakeside Middle School.

Approve Fund  
Raising  
Activities

- 4.7 A motion to accept the following donations to the District: A) Tiffany and Clint Young donated a K-1500 coffee maker to Lindo Park; B) Andria Aviles donated 3 Boomers gift cards, Makeaela Watt donated 3 \$200 sunglass gift cards, and McEvoy donated race cars for show choir sets to the Lakeside Middle School dance program; and C) DonorsChoose donated \$804.84 to Tierra del Sol Middle School.

Accept Gifts to  
the District

ED SERVICES

- 5.1 A motion to approve the 2018-19 PFT (physical fitness data) for our annual School Accountability Report Cards for all Lakeside Union School District sites.

Approve PFT's

PUPIL SERVICES

- 6.1 A motion to approve out-of-state travel for Sheila Baker from March 1-6, 2020 to Cedar Crest, New Mexico for an assessment of a non-public school student

Approve Out-of-  
State Travel

J. BOND

- |     |  |                              |
|-----|--|------------------------------|
| 7.1 | A motion to adopt Resolution No. 2020-10, approving the revised Tierra del Sol Middle School project, making California Environmental Quality Act categorical exemption findings, approving the “piggyback” agreement for the revised project, and approving the expenditure of bond proceeds for the revised project. | Adopt Resolution No. 2020-10 |
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POLICIES, REGULATIONS & BYLAWS

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|-----|---|-------------------|
| 8.1 | A motion to adopt Board Policy and Administrative Regulation 3515: Campus Security.   | Adopt BP/AR 3515  |
| 8.2 | A motion to delete Board Policy and Administrative Regulation 5118: Open Enrollment Act Transfers.  | Delete BP/AR 5118 |
| 8.3 | A motion to review Board Policy and Administrative Regulation 5154: Participation for Indian Pupils. This policy is required to be reviewed annually. | Review BP/AR 5154 |
| 8.4 | A motion to adopt Board Policy and Administrative Regulation 7140: Architectural and Engineering Services.  | Adopt BP/AR 7140  |
| 8.5 | A motion to adopt Board Bylaw 9321: Closed Session.   | Adopt BB 9321     |

Motion carried 4:0:1 (Ayes: Butz, Ferrante, Hayes, LaChappa; Absent: Taylor).

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| 2.3 | <u>It was moved by</u> Clerk Hayes and seconded by Vice President LaChappa to select nine (9) candidates for the California School Boards Associations’ Delegate Assembly for Region 17 (San Diego County). Motion carried 4:0:1 ( <u>Ayes</u> : Butz; Ferrante; Hayes; LaChappa; <u>Absent</u> : Taylor). | Select Candidates for CSBA Delegate Assembly |
| 2.4 | <u>It was moved by</u> Clerk Hayes and seconded by Member Butz to adopt the Guiding Principles for 2020-21 Budget Development. Motion carried 4:0:1 ( <u>Ayes</u> : Butz; Ferrante; Hayes; LaChappa; <u>Absent</u> : Taylor).  | Adopt Guiding Principles                     |
| K.  | 1. Erin Garcia presented the Enrollment Report for Month 5, ending January 10, 2020. She shared that we added 93 EAK students, but lost 17 K-8 students from the prior month.  | Enrollment Report                            |
|     | 2. Dr. Kim Reed reported zero Williams complaints to the State as of January 31, 2020.   | Williams Complaints                          |
| L.  | 1. First reading of Board Policy and Exhibit 0420.41: Charter School Oversight. The Board requested the policy come back next month for adoption.  | BP/E 0420.41                                 |
|     | 2. First reading of Board Policy and Administrative Regulation 1330: Use of School Facilities. The Board requested the policy come back next month for adoption.   | BP/AR 1330                                   |
|     | 3. First reading of Board Policy 3600: Consultants. The Board requested the policy come back next month for adoption.  | BP 3600                                      |
| M.  | 1A. LTA President, Cathy Sprecco, was not present.   | LTA President                                |
|     | 1B. CSEA President, Lisa Ford, commented she enjoyed the advisory meeting. She appreciates the District being proactive and being included in the budget information. She is hoping to participate in the conversation.  | CSEA President                               |

M. REPORTS TO THE BOARD (CONTINUED)

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| 2A. Erin Garcia, Assistant Superintendent, commented her department has been working on the budget and meeting with sites and departments to reduce costs. She met with the architects and facilities consultants for bond and summer projects. They have reached out to the community for two (2) Citizens Bond Oversight Committee: Member at Large and Active Parent in PTA. | Erin Garcia         |
| 2B. Dr. Kim Reed, Assistant Superintendent, commented she is working on the LCAP right now. She has scheduled the student visits and is encouraging staff and parents to complete the survey on the webpage.  | Dr. Kim Reed        |
| 2C. Dr. Andy Johnsen, Superintendent, reminded everyone to go out and vote on March 3 <sup>rd</sup> .   | Dr. Andy<br>Johnsen |
| N. 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 7:20 p.m.   | Adjournment         |



Andrew Hayes  
Clerk of the Board



Andrew S. Johnsen, Ed.D.  
Superintendent