

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 14, 2019  
District Administrative Center

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| <p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 4:30 p.m. by Dr. Rhonda Taylor, President, with the following members present: Holly Ferrante, Vice President; Bonnie LaChappa, Clerk; and Andrew Hayes, Member. Also in attendance were Dr. Andy Johnsen, Superintendent; Dr. Kim Reed, Assistant Superintendent; and Erin Garcia, Assistant Superintendent. Member John V. Butz was absent. Lisa DeRosier was present to record the minutes.</p> | <p>Call to Order</p>                            |
| <p>B. There were no requests to speak to the Board regarding items on or off the agenda.</p>  | <p>Public Comments</p>                          |
| <p>C. At 4:32 p.m. the Governing Board moved to closed session to discuss Conference with Designated Labor Negotiator, Erin Garcia, regarding the Lakeside Teacher’s Association pursuant to Government Code §54957.6; Conference with Designated Labor Negotiator, Erin Garcia, regarding the California School Employees Association, Chapter 240 pursuant to Government Code §54957.6; and Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957.</p>                          | <p>Closed Session</p>                           |
| <p>D. At 6:00 p.m. President Taylor called the regular meeting to order, welcomed guests, and reported the following from closed session:</p>   | <p>Welcome</p>                                  |
| <p>1. No action was taken regarding Conference with Designated Labor Negotiator, Erin Garcia, regarding the Lakeside Teacher’s Association pursuant to Government Code §54957.6; and</p>  | <p>Closed Session Report</p>                    |
| <p>2. No action was taken regarding Conference with Designated Labor Negotiator, Erin Garcia, regarding the California School Employees Association, Chapter 240 pursuant to Government Code §54957.6; and</p>  |   |
| <p>3. Pursuant to Education Code Section 44951, the Board unanimously took action to notice certificated employee ID #455026, with a possible reassignment to a teaching position for the 2019-2020 school year and to direct the employee to be timely issued notice of the Board’s decision. Motion carried 4:0:1 (<u>Ayes</u>: Ferrante, Hayes, LaChappa, Taylor; <u>Absent</u>: Butz).</p>  |   |
| <p>The pledge of allegiance was led by students David Flores-Lopez, Rachel Martin and Abigail Hernandez from Lindo Park. Following the pledge, Dr. Drammissi spoke about the wonderful things going on at the school site, such as: student profile; collaborative goals; connecting kids to school; unique learning environments; parent and community engagement; Rise City Church donation; and much more.</p>   | <p>Flag Salute<br/>Lindo Park<br/>Spotlight</p> |

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| <p>E. 1. The Board congratulated and recognized Kate Davic, Lakeside Farms, for her winning artwork submission for the Run for the Arts T-shirt.</p>  | <p>Run for the Arts<br/>Winning Artwork</p>                |
| <p>2. The board congratulated and recognized Shani Dillon, Lakeview, for her “Teachers are Heroes” award from Azusa Pacific University. She was recognized on February 7, 2019 in front of her colleagues, students and family.</p>   | <p>Teachers are<br/>Heroes Award</p>                       |
| <p>F. Dr. Johnsen presented the “how” from our vision statement. Everyone did a “good job defining the why” so now we are going to start building on how. As Dr. Johnsen is in the classrooms around the district, he sees “a lot of kids who have all the characteristics of our student profile,” but “some students will need more time with more supports.” The principals have recently heard from Michael Fullan and John Hattie to help map these systems out. He believes “outcomes are attainable for every single kid.”</p>   | <p>Riverview and<br/>Winter Gardens<br/>Spotlight</p>      |
| <p>G. There were no requests to speak to the board regarding items on the agenda.</p>   | <p>Public Comments</p>                                     |
| <p>H. Clerk LaChappa enjoyed the Ninth District PTA Founders Day event. It was a “good crowd, nice event.”</p> <p>Member Hayes congratulated Vice President Ferrante for her Founders Day award at Lindo Park. He attended the Saturday academy at Lakeside Middle School. He “went to each class and helped serve snacks with Steve”. It was an “opportunity to chat with teachers.” He went to Lemon Crest for a site visit and attended their Science Night. He also attended the Lakeside Farms Founders Day; the Lakeview Science Night; and a site visit at LEAPP, Winter Gardens and Eucalyptus Hills.</p> <p>Vice President Ferrante attended the Founders Day at Lindo Park and the Ninth District PTA Founders Day event. She went on a site visit to Lindo Park; and attended the Lunar New Year Celebration at Riverview.</p> <p>President Taylor attended the Lakeside Farms and Lemon Crest Science Nights which were “well done, planned.” She also enjoyed food from the Yogurt Barn and Eastbound fundraisers.</p> | <p>Trustee’s<br/>Reports and<br/>Comments</p>              |
| <p>I. 1. Assistant Superintendent, Dr. Kim Reed, presented information on the Low Performing Students Block Grant (LPSBG). This came to us based on our student counts of “not unduplicated” students who scored below standard on the CAASSP test (approximately 227 students at \$1,972 per student). The students are spread out across the district (with the exception of Riverview and Lakeview). This is a great opportunity for comprehensive support and system changes.</p>   | <p>Low Performing<br/>Students Block<br/>Grant (LPSBG)</p> |
| <p>2. <u>It was moved by</u> Member Hayes and seconded by Vice President Ferrante to adopt the plan for Low Performing Students Block Grant (LPSBG) as required by the California Department of Education. Motion carried 4:0:1 (<u>Ayes</u>: Ferrante, Hayes, LaChappa, Taylor; <u>Absent</u>: Butz).</p>  | <p>Adopt Plan for<br/>LPSBG</p>                            |
| <p>J. <u>It was moved by</u> Member Hayes and seconded by Clerk LaChappa to designate all Items of Business to the consent agenda with the exception of items 2.3 and 4.4. The motion carried unanimously to designate Items of Business 2.1, 2.2, 3.1, 4.1, 4.2, 4.3, 5.1, 5.2, 5.3, 6.1, 6.2, 6.3, 7.1, 7.2, 7.3, 7.4, 8.1, 8.2 and 8.3 to the consent agenda.</p>  | <p>Consent Agenda</p>                                      |

J. ITEMS OF BUSINESS (CONTINUED)

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| 1.1 | It was moved by Member Hayes and seconded by Vice President Ferrante to adopt the following items of business: | Items of Business |
| 1.2 | There was no discussion on items of business.  | Discussion        |

SUPERINTENDENT/BOARD

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| 2.1 | A motion to adopt the minutes from the regular board meeting of January 17, 2019.  | Adopt Minutes                         |
| 2.2 | A motion to adopt Resolution No. 2019-11, designating the week of February 25 through March 1, 2019 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. | Adopt Love of Reading Week Resolution |

HUMAN RESOURCES

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| 3.1 | A motion to adopt Personnel Assignment Order 2019-7. | Adopt PAO |
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BUSINESS SERVICES

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| 4.1 | A motion to approve the following monthly business items: A) Commercial warrants; B) Revolving cash; C) Purchase orders; and D) Purchase card expenditures.   | Approve Warrants          |
| 4.2 | A motion to approve an agreement with Grossmont Union High School District (GUHSD) for the allocation of school facilities developer fees. Education Code §17623 stipulates that nonunified school district, having common territorial jurisdiction, may split the levy percentage of Level 1 school fees.  | Approve Agrmnt with GUHSD |
| 4.3 | A motion to approve the following contracts for the 2018-19 school year: A) Patricia Kelly Jeffers (Ed Services); B) Eric Hall & Associates (HR & Payroll); C) Student/District Transportation Agreement (SpEd); D) The Applied Neuropsychology, Inc. (SpEd); E) Julian Mining Co. (LF); F) Joseph Ferri/Bubblemania and Co. (LF); G) Main Street Optometry (SpEd); and The Cook Education Center (SpEd). | Approve Annual Contracts  |

EDUCATION SERVICES

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| 5.1 | A motion to approve a Memorandum of Understanding with Point Loma Nazarene University to provide student teaching experience through practice teaching.               | Approve MoU w/ PLNU         |
| 5.2 | A motion to approve a Memorandum of Understanding with Alliant International University to provide student teaching experience through practice teaching.             | Approve MoU w/ Alliant Univ |
| 5.3 | A motion to authorize an overnight field trip for the Lakeside Middle School Color Guard to participate in a competition in Las Vegas, Nevada from March 29-31, 2019. | Authorize Out-of-State Trip |

J. PUPIL SERVICES

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| 6.1 | A motion to approve a Memorandum of Understanding with WestEd for the administration of the California Healthy Kids Survey. The survey provides district and site-level personnel key data on school climate and safety, learning supports and barriers, and stakeholder engagement as well as youth development, health and well-being.      | Approve MoU with WestEd      |
| 6.2 | A motion to approve a Settlement Agreement and General Release that was reached via mediation with the student and district attorneys. The cost is \$11,050 (compensatory education, 130 hours); \$2,000 (speech and language therapy, 16 hours); \$750 (occupational therapy, 6 hours); and \$9,500 (attorney fees) for a total of \$23,300. | Approve Settlement Agreement |
| 6.3 | A motion to ratify out-of-state travel for a Triennial Assessment Team (Psychologist and a SAI) to observe and assess a student in Devereux, Texas.   | Ratify Travel                |

BOND

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| 7.1 | A motion to approve a Master Agreement for Architectural Services with Architects Gallegos + Eckle, Inc. DBA AlphaStudio Design Group, to move forward on planned bond projects per Bond Measure L – Series B.                  | Approve Master Agreement with Gallegos + Eckle |
| 7.2 | A motion to approve a Master Agreement for Architectural Services with Studio WC to move forward on planned bond projects per Bond Measure L – Series B.  | Approve Agrmnt w/Studio WC                     |
| 7.3 | A motion to approve a Master Agreement for Architectural Services with Sprotte + Watson Architecture and Planning, Inc. to move forward on planned bond projects per Bond Measure L – Series B.                                 | Approve Master Agreement with Sprotte + Watson |
| 7.4 | A motion to appoint the following members to the Citizens’ Bond Oversight Committee: A) Jose Gonzales as Member-at-Large; B) Michael McGrath as Parent Active in PTA; and C) John Heredia as Bona Fide Taxpayers’ Organization. | Appoint CBOC Members                           |

BOARD POLICIES/REGULATIONS

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| 8.1 | A motion to review Board Policy and Administrative Regulation 5154, Participation for Indian Pupils. This policy is required annually to be reviewed by the Board. | Review BP/AR 5154 |
| 8.2 | A motion to review Administrative Regulation 3311.1, Uniform Public Construction Cost Accounting Procedures.   | Review AR 3311.1  |
| 8.3 | A motion to review Administrative Regulation 5131.41, Use of Seclusion and Restraint.  | Review AR 5131.41 |

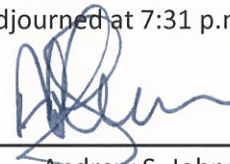
Motion carried 4:0:1 (Ayes: Ferrante, Hayes, LaChappa, Taylor; Absent: Butz).

J. ITEMS OF BUSINESS (CONTINUED)

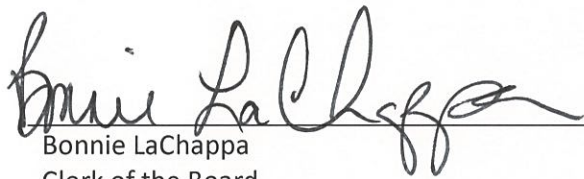
<p>2.3 <u>It was moved by</u> Vice President Ferrante and seconded by Clerk LaChappa to send forward seven (7) candidates for the California School Boards Associations' Delegate Assembly for Region 17 (San Diego County). The Board was pleased to vote for Member Hayes. Motion carried 4:0:1 (<u>Ayes:</u> Ferrante, Hayes, LaChappa, Taylor; <u>Absent:</u> Butz).</p>	<p>Select Candidates for CSBA DA</p>
<p>4.4 <u>It was moved by</u> Member Hayes and seconded by Clerk LaChappa to accept the following donations to the District: A) \$5,000 grant from Lowes 'Femineers Say Garden' project to TdS; B) \$5,000 grant from Barona to TdS; C) \$100 in K'Nex (for the Makerspace) at Lindo Park; \$100 in instrument reeds to TdS; and \$100 in playground equipment to Eucalyptus Hills from Ferrante Insurance; and D) \$55,000 from Rise City Church to Lindo Park to use at their discretion. Member Hayes commented on the Barona Grant to TdS. Clerk LaChappa would like to see more schools apply for the Barona grant. Motion carried 4:0:1 (<u>Ayes:</u> Ferrante, Hayes, LaChappa, Taylor; <u>Absent:</u> Butz).</p>	<p>Accept Gifts to the District</p>
<p>K. 1. Assistant Superintendent, Erin Garcia, shared the Quarterly Investment Reports, San Diego County Treasury Investment Pool as of quarter ended December 31, 2018.</p> <p>2. Assistant Superintendent, Erin Garcia, shared the Enrollment Report for Month 5, ending January 11, 2019. We showed an increase this month due to the incoming EAK students.</p>	<p>Quarterly Invest- ment Report</p> <p>Enrollment Report</p>
<p>L. 1. The Board discussed Board Core Value #1, High Achievement for all LUSD Students. President Taylor commented that these values represent what the district stands for. Member Hayes is excited about this and "making sure our kids are prepared. Our job is to make sure they get there."</p> <p>2. The Board held a first reading for Board Policy and Administrative Regulation 0420, School Plans/Site Councils. It will come back for adoption next month.</p> <p>3. The Board held a first reading for Board Policy and Administrative Regulation 0460, Local Control and Accountability Plan. It will come back for adoption next month.</p>	<p>Core Value #1</p> <p>BP/AR 0420</p> <p>BP/AR 0460</p>
<p>M. 1A. LTA President, Cathy Sprecco, commented that teachers are preparing for the change from Smartboard to Apple TV. She asked that they "constantly communicate" the information. She also discussed the issue of classroom budgets. She is asking for \$500 a year per classroom to cover the basics.</p> <p>1B. CSEA President, Lisa Ford, spoke about negotiations and the Ewing Study being packaged together. She reminded the board that they have been presented with a ULP on the legality of this proposal. She is hoping for better news by next meeting. She has been doing site visits and thinks it's been "productive," but not as "fast as we'd like it to be."</p>	<p>LTA President</p> <p>CSEA President</p>

M. REPORTS TO THE BOARD (CONTINUED)

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| 2A. Erin Garcia, Assistant Superintendent, commented that we are “gearing up to plan and begin the work on school and facility upgrades.” The architect agreements were approved tonight, along with vacancies to the Bond Oversight Committee. The business office is meeting weekly with our consultants to “stay on top” of things. The priority list was approved last year with \$110 million worth of needs and only \$28 million coming in. | Erin Garcia      |
| 2B. Dr. Kim Reed, Assistant Superintendent, discussed the Differentiated Assistance plan to “determine a come-alongside you system to help make improvements.” Lemon Crest is on the list this year, but will receive money to pay for interventions. A school can be in DA for one year and out the next year. It’s “not necessarily a bad thing.”  | Dr. Kim Reed     |
| 2C. Dr. Andy Johnsen, Superintendent, attended a PLN this morning in the rain and commented that our teachers are “doing an amazing job.” All school staff will be doing active shooter training by the end of March. He shared a video from Target River, our marketing consultant.   | Dr. Andy Johnsen |
| 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 7:31 p.m.  | Adjournment      |



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



Bonnie LaChappa  
Clerk of the Board