

Administration:

ANDY 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

February 20, 2020
District Administrative Center

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| <p>A. The special board 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; John V. Butz, Member; and Dr. Rhonda Taylor, Member. Also in attendance were Dr. Andrew Johnsen, Superintendent; Dr. Kim Reed, Assistant Superintendent; and Erin Garcia, Assistant Superintendent. Clerk Andrew Hayes was absent. Lisa DeRosier was present to record the minutes.</p> | <p>Call to Order</p> |
| <p>B. President Ferrante welcomed all in attendance and led the pledge of allegiance.</p> | <p>Flag Salute</p> |
| <p>C. There was one request to speak to the board. Mr. Tupper spoke in support of the science textbook adoption and the NGSS program.</p> | <p>Public Comments</p> |
| <p>D. 1.1 Erin Garcia presented the Annual Audit Report and its findings for the Lakeside Union School District for the 2018-2019 fiscal year prior to the vote. The audit is completed by Wilkinson Hadley King & Co.</p> | <p>Audit Report Presentation</p> |
| <p>1.2 <u>It was moved by</u> Vice President LaChappa and seconded by Member Butz to approve the 2018-2019 Annual Audit Report by Wilkinson Hadley King & Co. LLP as Education Code 41020.3 state the Governing Board shall review, at a public meeting, the annual audit of the local education agency for the prior year, any audit exceptions identified in that audit, the recommendations or findings of any management letter issued by the auditor and any description of correction or plans to correct. Motion carried unanimously 4:0:1 (<u>Ayes:</u> Butz, Ferrante, LaChappa, Taylor; <u>Absent:</u> Hayes)</p> | <p>Approve 2018-19 Audit Report</p> |
| <p>1.3 Dr. Natalie Winspear presented the Comprehensive School Safety Plans for 2019-20 prior to the vote.</p> | <p>CSSP Presentation</p> |
| <p>1.4 <u>It was moved by</u> Member Taylor and seconded by Member Butz to approve the 2019-20 Comprehensive School Safety Plans for all campuses. LUSD safety plans have been developed, in collaboration with their site safety committees, with input from the Regional Emergency Management training that also included input from law enforcement and fire department personnel. Motion carried unanimously 4:0:1 (<u>Ayes:</u> Butz, Ferrante, LaChappa, Taylor; <u>Absent:</u> Hayes)</p> | <p>Approve the 2019-20 Comprehensive School Safety Plans</p> |
| <p>E. The Board listened as Assistant Superintendent, Erin Garcia, presented information on the current budget challenges facing LUSD and most other school districts throughout San Diego County and the State. Information on the Governor's January budget proposal for 2020/21 and cost pressures impacting LUSD. The presentation was extremely thorough and informative.</p> | <p>Study Session</p> |
| <p>F. 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 6:05 p.m.</p> | <p>Adjournment</p> |

Lakeside Union School District
Board of Trustees Regular Meeting
February 20, 2020



Andrew Hayes
Clerk of the Board



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