

Administration:

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



Board of Trustees:

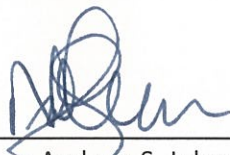
JOHN V. BUTZ
HOLLY FERRANTE
ANDREW HAYES
BONNIE LACHAPPA
RHONDA TAYLOR, Ed.D.

Minutes of the Special Meeting of the Board of Trustees

February 21, 2019
District Administration Center

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| A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 5:00 p.m. by Dr. Rhonda Taylor, President, with the following members present: Holly Ferrante, Vice President; Bonnie LaChappa, Clerk; John Butz, Member; and Andrew Hayes, Member. Also in attendance were Dr. Andrew Johnsen, Superintendent; Dr. Kim Reed, Assistant Superintendent; Erin Garcia, Assistant Superintendent; Brent Watson, SDCOE Executive Director of Financial Services; and Natalie Schuff, SDCOE District Business Advisor. Lisa DeRosier was present to record the minutes. | Call to Order |
| B. There were no requests to speak to the Board. | Public Comments |
| C. The Board listened as Brent Watson and Natalie Schuff, from the SDCOE Financial Services, presented information on the Board's oversight responsibilities of District budgets. After a very thorough presentation, the Board asked questions and clarified information. | Budget Study Session |
| D. At 5:54 p.m., the Board moved to closed session to discuss Public Employee Mid-Year Performance Evaluation, Superintendent, pursuant to Government Code §54957. | Closed Session |
| At 6:27 p.m., President Taylor announced that no action was taken in closed session. | |
| E. President Taylor asked if there was any further business to come before the board. There being none, the president declared the special board meeting adjourned at 6:28 p.m. | Adjournment |


Bonnie LaChappa
Clerk of the Board



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