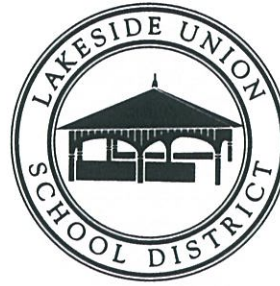


Administration:

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

March 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; John V. Butz, Member; and Andrew Hayes, 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.</p> | <p>Call to Order</p> |
| <p>B. There were two requests to speak to the Board regarding LTA negotiations.</p> | <p>Public Comments</p> |
| <p>C. At 4:38 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; and Conference with Designated Labor Negotiator, Erin Garcia, regarding the California School Employees Association, Chapter 240 pursuant to Government Code §54957.6.</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.</p> | |
| <p>The pledge of allegiance was led by students Kate Davic, Kendall Ehlers, Alexiah Federico, Lilly Hildebrand, Paige Perry and Caitlin Olsen from Lakeside Farms. Following the pledge, Principal Jim Rosa spoke about the wonderful things going on at the school site, such as: peace patrol, 21st Century coach, science night, mission project, turkey trop, read across America, the arts; and much more. They are focusing on their social-emotional goal of “care deeply,” and equity in all classrooms.</p> | <p>Flag Salute
Lakeside Farms
Spotlight</p> |
| <p>E. 1. The Board recognized the Barona Band of Mission Indians for their generous and continued support of our students. Board Member Bonnie LaChappa accepted on their behalf.</p> | <p>Recognized
Barona</p> |

E. RECOGNITIONS (CONTINUED)

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| <p>2. The board congratulated Sally Spero and the Child Nutrition department for receiving the Food and Nutrition Service, Western Region’s 2019 Champions of Breakfast Award for the category <i>Boosting Breakfast Meal Quality</i> from the United States Department of Agriculture. Erin Garcia shared their certificate and commented that “this is a big deal.”</p> | <p>Recognized Child Nutrition Department</p> |
| <p>F. Attorney Christopher Skinnell, of Nielsen Merksamer Parrinello Gross & Leoni LLC, presented information on the California Voting Rights Act (CVRA). This law prohibits at-large electoral systems that impair the right to vote for a protected race. Mr. Skinnell discussed possible implications for LUSD and points for the Governing Board to consider.</p> | <p>California Voting Rights Act Presentation</p> |
| <p>G. Dr. Johnsen commented on the employees of the year and shared some photos. Next month we will formally invite them all to the board meeting. He shared an article from Food Service Digest that featured our own baker, Leigh Anne Bozung. He also shared a parent guide from the Voice of San Diego to help parents choose a school. Lakeside wasn’t listed as high as we’d like. He discussed El Capitan’s D/F rates: 38% for non-honors English and 43% for non-honors Math. Work needs to be done to “get them ready for high school.” A collaborative goal setting day was added for June 7th for school teams to come back together to monitor the progress towards site goals. We are in a “sprint to the end.”</p> | <p>Dr. Johnsen – Overall District Updates</p> |
| <p>H. There was one request to speak to the board regarding items on the agenda. A Tierra del Sol Middle School student asked permission for the ASB to go to Disneyland on April 30th.</p> | <p>Public Comments</p> |
| <p>I. Clerk LaChappa had no formal report.</p> <p>Member Hayes spent “a couple of hours with teachers and students” at Lakeview. He participated in the Love of Reading events at Eucalyptus Hills and Lindo Park, and Lakeside Farms Reading Night. He had “a lot of fun” at the Boys and Girls Club gala.</p> <p>Member Butz had no formal report.</p> <p>Vice President Ferrante attended the Love of Reading events at Eucalyptus Hills and Lindo Park. She attended the CAC awards where our preschool assessment team was honored. It was “fabulous.” She also attended the TdS Open House and “saw all the incoming 5th graders.”</p> <p>President Taylor visited Lemon Crest and Lindo Park classrooms. She attended the Love of Reading event at Lindo Park; LMS’ Little Mermaid production; and the CAC awards.</p> | <p>Trustee’s Reports and Comments</p> |
| <p>J. <u>It was moved by</u> Clerk LaChappa and seconded by Vice President Ferrante to designate all Items of Business to the consent agenda with the exception of items 3.1, 8.1 and 8.4. The motion carried unanimously to designate Items of Business 2.1, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 5.1, 6.1, 6.2, 7.1, 7.2, 7.3, 8.2, 8.3 and 8.5 to the consent agenda.</p> | <p>Consent Agenda</p> |
| <p>1.1 <u>It was moved by</u> Vice President Ferrante 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> |

J. SUPERINTENDENT/BOARD

- 2.1 A motion to adopt the minutes from the regular board meeting of February 14, 2019; and the special board meeting of February 21, 2019. Adopt Minutes

BUSINESS SERVICES

- 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 extended Agreement with Galasso's Bakery for fresh bread for the 2019-2020 school year (no increase in prices from 2018-19). Approve Agrmnt with Galasso's
- 4.3 A motion to approve an increase in the prices to the School Breakfast and Lunch Program for the 2019-20 school year. Breakfast will increase from \$1.50 (elem)/\$1.75 (middle school) to \$2.00 and lunch will increase from \$2.50 (elem)/\$2.75 (middle school) to \$3.00. Prices have not been raised since the 2010-11 school year. The estimated increase to the cafeteria fund would be approximately \$59,200. Approve Increase in Lunch/ Breakfast Prices for 2019-20
- 4.4 A motion to approve a 3-year Master Lease Agreement with Apple for new iPads for teachers. The new iPads will enhance instruction with the new classroom TV installations scheduled in 2019. The \$323,653.56 will be paid in 3 annual payments of \$108,194.47 beginning in July 2019. Approve Agrmnt with Apple
- 4.5 A motion to approve the following contracts for the 2018-19 school year: A) Kevin Pressley (Supt, Education Consultant); B) Godfrey Educational Consulting Group (Supt, Education Consultant); C) Discovering Science LLC (LV PTA, Science labs/assembly); D) Jenn August (LV, growth mindset assemblies); E) Alane Adams Studios (LC, speaking assembly); F) Stericycle/Shred-it (Bus Services, shredding bin and services); G) Nielsen Merksamer Parrinello Gross & Leoni (Supt, legal); H) San Diego County Superintendent of Schools (Ed Services/EL Development); I) San Diego County Superintendent of Schools (Ed Services/ELA Support); J) Apollo Elevator Maintenance Service (Maint, wheelchair lift testing); K) Katelyn Wallace (RV, dance instruction); L) Chris Rubio Productions (LF, percussion assembly); M) Rogelio Carrillo (LV, recycling presentation); N) James Rivera (RV, dance instruction); and O) Kona Ice (Various PTA fundraisers). Approve Annual Contracts
- 4.6 A motion to accept the following donations to the District: A) Ferrante Farmers Insurance donated \$100 to Dahlia Rink's classroom at TdS; and \$100 in art supplies to Lindo Park; B) 7 new volleyballs from Susan Srour (approx. value, \$100) to TdS' PE department -- to LMS; C) \$186 from Lifetouch to the yearbook program; D) \$157.70 from Urban League recycling; E) \$300 from California Retired Teachers, \$100 from William & Margaret Simpson, \$50 from Robin & Charles Luby, and \$125 in online donations to Show Choir; F) \$50 from Lakeside Woman's Club to the band program; G) \$260 to the Robotics program; and H) \$210 from online donations to the FFA program. Accept Gifts to the District

J. EDUCATION SERVICES

- 5.1 A motion to approve an out-of-county trip to Disneyland for TdS' ASB students on Tuesday, April 30, 2019.

Approve Field Trip

PUPIL SERVICES

- 6.1 A motion to approve an addendum to the 2018-19 Contract with School Innovations and Achievement to add an additional parent letter for students with chronic absenteeism at a cost of \$1,100 annually.

Approve Addendum with SI&A

- 6.2 A motion to approve an Attention2Attendance Agreement with School Innovations and Achievement for software and technical support including reports, conferencing management, training, and individualized communication to families in the form of a variety of attendance letters at an annual cost of \$21,300 for the 2019-20 school year.

Approve A2A Agreement with SI&A

BOND

- 7.1 A motion to approve a correction to board action from October 12, 2017 for the use of bond funds for the Eric Hall and Associates agreement regarding the development of the Long Range Facility Master Plan at \$11,200 per month.

Approve Correction to Board Action

- 7.2 A motion to approve Architectural Services to be provided by AlphaStudio Design Group for walkway maintenance at Lemon Crest at a cost of \$4,600.

Approve Architect Services

- 7.3 A motion to appoint the following members to the Citizens' Bond Oversight Committee: A) Kathy Kassel as Active Member in Local Business Organization; and B) Frank Hilliker as Community Member at Large.

Appoint Members to CBOC

BOARD POLICIES/REGULATIONS

- 8.2 A motion to adopt Board Policy and Administrative Regulation 0460, Local Control and Accountability Plan.

Adopt BP/AR 0460

- 8.3 A motion to review Administrative Regulation 3543, Transportation Safety and Emergencies.

Review AR 3543

- 8.5 A motion to review Administrative Regulation 6173.2, Education of Children of Military Families.

Review AR 6173.2

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

- 3.1 It was moved by Clerk LaChappa and seconded by Vice President Ferrante to adopt Personnel Assignment Order 2019-7. President Taylor read the names of our retiring teachers and thanked them for their time at LUSD. Motion carried 5:0 (Ayes: Butz, Ferrante, Hayes, LaChappa, Taylor).

Adopt PAO

J. ITEMS OF BUSINESS (CONTINUED)

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| 8.1 | <u>It was moved by</u> Member Hayes and seconded by Clerk LaChappa to adopt Board Policy and Administrative Regulation 0420, School Plans/Site Councils. Motion carried 5:0 (<u>Ayes:</u> Butz, Ferrante, Hayes, LaChappa, Taylor). | Adopt BP/AR
0420 |
| 8.4 | Reviewed Administrative Regulation 5113, Absences and Excuses after questions were clarified. | Review AR 5113 |
| K. | 1. Assistant Superintendent, Erin Garcia, presented the 2018-2019 Second Interim Financial Report. | Second Interim
Presentation |
| | 2. <u>It was moved by</u> Vice President Ferrante and seconded by Member Butz to adopt the Second Interim Financial Report, with actuals as of January 31, 2019 of the District’s Statement of Positive Certification indicating the District’s ability to meet its financial obligations for the 2018-2019 fiscal and subsequent two fiscal years. Motion carried 5:0 (<u>Ayes:</u> Butz, Ferrante, Hayes, LaChappa, Taylor). | Adopted Second
Interim Financial
Report |
| L. | Assistant Superintendent, Erin Garcia, shared the Enrollment Report for Month 6, ending February 8, 2019. We showed an increase of 12 students this month. | Enrollment
Report |
| M. | 1. Clerk LaChappa read and the Board discussed Core Value #2, Excellence in Teaching. Member Hayes believes we are “trying to emphasize a creating and engaging atmosphere.” The Board is pleased with this goal. | Core Value #1 |
| | 2. The Board discussed the “nice presentation” from the County regarding budget oversight. They understand the “assumptions that Erin operates under” when creating the budget. They are “comfortable with Erin as our CBO.” Member Hayes thought the presentation was “powerful, all the increased costs we have to bear” and Clerk LaChappa felt it provided “good information.” | BP/AR 0420 |
| N. | 1A. LTA President, Cathy Sprecco, was not present. | LTA President |
| | 1B. CSEA President, Lisa Ford, commented that she is still busy doing “site visits” and is “hoping to be done next week.” She noticed we received the funds for classified PD and “haven’t received any training yet.” She commented that she noticed in Erin’s budget report that classified employees only make “1/3 of teachers” and that’s “unfortunate.” She is looking forward to the CA LMI summer institute in June. | CSEA President |
| | 2A. Erin Garcia, Assistant Superintendent, commented that they’ve been supporting two STRS audits and two child nutrition audits this month. | Erin Garcia |
| | 2B. Dr. Kim Reed, Assistant Superintendent, commented that the District went to online registration this year and thanked Teri Cook and Lauren Pagel for their diligent work. It was “unbelievably seamless.” She attended the Kid Watch process at Morning Creek in Poway and thanked President Taylor for hosting. It’s a “great next step for us.” | Dr. Kim Reed |

N. REPORTS TO THE BOARD (CONTINUED)

2C. Dr. Andy Johnsen, Superintendent, shared the details of the marketing firm's efforts to boost enrollment. He thanked Teri Cook for helping out with this process, reeling "in when there's a little nibble." He shared his experience on the TdS campus when the fifth grade students came for a visit. It was a "welcoming group."


Dr. Andy Johnsen

O. 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 7:46 p.m.

Adjournment



Bonnie LaChappa
Clerk of the Board



Andrew S. Johnsen, Ed.D.
Superintendent