

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

May 14, 2020

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 on Zoom at 4:30 p.m. by Holly Ferrante, President, with the following members present: Bonnie LaChappa, Vice President; Andrew Hayes, Clerk; Dr. Rhonda Taylor, Member; and John V. Butz, 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 no requests to speak to the Board.</p> | <p>Public Comments</p> |
| <p>C. At 4:32 p.m. the Governing Board moved to closed session to discuss 1) Conference with Labor Negotiator, Erin Garcia, regarding the California School Employees’ Association, Chapter 240, pursuant to Government Code §54957.6; 2) Conference with Labor Negotiator, Stacy Coble, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6; and 3) Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957.</p> | <p>Closed Session</p> |
| <p>D. At 6:00 p.m. President Ferrante called the regular meeting to order. She welcomed guests, and reported on the closed session items as follows:</p> <ol style="list-style-type: none"> 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. 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. 3. The Board unanimously voted to ratify the Voluntary Retirement Agreement for Employee #479355, pursuant to Government Code §54957. Motion carried 5:0 (<u>Ayes</u>: Butz, Ferrante, Hayes, LaChappa, Taylor). <p>The pledge of allegiance was led by President Ferrante.</p> | <p>Welcome</p> <p>Closed Session Report</p> <p>Flag Salute</p> |
| <p>E. 1. Dr. Johnsen shared a COVID and distance learning update. He commented that everyone was trying to keep spirits high. Since the last board meeting we celebrated employee appreciation and food service super hero day. He thanked the community as plans continue to change. Teachers and principals are working hard on promotion details. They won’t be traditional, but they’ll be fun and special. Dr. Johnsen commented that we will not be holding summer school as there is no dedicated funding. We also will not be starting school earlier than planned. We have heavy lifting as we work on reopening plans. There are lots of questions swirling, such as: masks; sneeze guards; staggered groups; transportation; safety guidelines; etc.</p> | <p>Dr. Johnsen</p> |

- F. Vice President LaChappa attended Lindo Park’s virtual PTA meeting. She lives the uncertainty everyday. It’s a day-to-day process with a lot of question marks.

Trustee’s Reports
and Comments

Clerk Hayes will meet with the Delegate Assembly members virtually. There are 1,000 delegates across the state. It will be a great opportunity to have our voices heard. He thanked the staff for all they’re going through.

Member Taylor gave a shout out to all the teachers. She is trying to recognize that every teacher is a first year teacher right now. She thanked Staci Arnold and Keith Keiper for recognizing their teachers.

Member Butz had no formal report.

President Ferrante has enjoyed all the videos and posts celebrating their staff. She gave a shout out to the classified staff who works behind the scenes. And a special shout out to Andrew Newmark and Lisa DeRosier for facilitating these Zoom meetings.

- G. There were no requests to speak to the Board.

Public Comments

- H. 1. At 6:28 p.m. President Ferrante opened a public hearing to receive input regarding the financial provisions of the collective bargaining agreement with the Lakeside Teachers Association. The approximate cost to the district is \$1,508. Hearing no comments, the public hearing was closed.

Public Hearing –
LTA Collective
Bargaining

- 2. It was moved by Member Butz and seconded by Clerk Hayes to approve the Disclosure of Collective Bargaining Agreement for the Lakeside Teachers Association. Motion carried unanimously 5:0 (Ayes: Butz, Ferrante, Hayes, LaChappa, Taylor).

Approve LTA
Coll Bargaining
Agreement

- 3. It was moved by Vice President LaChappa and seconded by Member Taylor to approve the three-year Successor Agreement for the period July 1, 2019 through June 30, 2022 between the Lakeside Union School District and the Lakeside Teachers Association. Motion carried unanimously 5:0 (Ayes: Butz, Ferrante, Hayes, LaChappa, Taylor).

Approve
Successor
Agreement with
LTA

- 4. At 6:30 p.m. President Ferrante opened a public hearing to receive input regarding the Title VI Indian Education Formula Grant, which provides academic support for any student of Indian descent. Hearing no comments, the public hearing was closed.

Public Hearing –
Vitle VI Indian
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- I. It was moved by Member Taylor and seconded by Member Butz to designate all Items of Business to the consent agenda. The motion carried unanimously to designate Items of Business 2.1, 2.2. 3.1, 3.2, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 5.1, and 5.2 to the consent agenda.

Consent Agenda

- 1.1 It was moved by Vice President LaChappa and seconded by Member Butz to adopt the following items of business:

Items of Business

- 1.2 Clerk Hayes thanked the classified staff for all they do for our district.

Discussion

SUPERINTENDENT

- 2.1 A motion to adopt the minutes of the regular board meeting of April 23, 2020.

Adopt Minutes

- 2.2 A motion to adopt Resolution 2020-17, recognizing and honoring the classified employees for their caring and incalculable contributions to the children of Lakeside.

Adopt Resolution
No. 2020-17

I. HUMAN RESOURCES

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| 3.1 | A motion to adopt Personnel Assignment Order No. 2020-10. | Adopt PAO |
| 3.2 | A motion to approve a Declaration of Need for Fully Qualified Educators, as the District is in need of highly-qualified teachers with CLAD, BCLAD and limited assignment permits for the 2020-21 school year. | Approve Declaration of Need |

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 Change Orders; and D) Purchase Card Expenditures. | Approve Monthly Reports |
| 4.2 | A motion to approve/ratify the following annual contracts for the 2019-20 school year: A) 3 Chords, Inc. dba: Therapy Travelers (Special Education); B) Amplify Music Therapy (Special Education); C) Math Transformations (LMS); D) New Bridge School (NPS); E) Sierra Academy of San Diego (NPS); and F) Springall Academy (NPS). | Approve Annual Contracts |
| 4.3 | A motion to approve Schedule No. 5 to the Master 4-year lease agreement with Apple Financial Services for new iPads, Mosyle Manager, and Logitech Cases at a cost of \$508,718 with 0.9% interest. | Approve Agrmnt with Apple |
| 4.4 | A motion to accept quote prices from Galasso Bakery for 2020-2021 school year. | Accept Prices from Galasso |
| 4.5 | A motion to renew contract #FS-2019/20DF with Gold Star Foods, Inc. for an additional one-year period from July 1, 2020 to June 30, 2021 at a cost increase of 1.79% to current food prices. | Renew Contract with Gold Star Foods |
| 4.6 | A motion to extend the renewal with Domino's Pizza for an additional one-year period from July 1, 2020 to June 30, 2021. | Extend Renewal with Domino's |
| 4.7 | A motion to renew contract #FS-2018/19FP with American Produce for an additional one-year period from July 1, 2020 to June 30, 2021. | Renew Contract w/Amer Produce |
| 4.8 | A motion to approve a Side Letter of Agreement with the California School Employees Association, Lakeside Chapter 240 related to the COVID-19 emergency. | Approve Side Letter of Agrmnt |
| 4.9 | A motion to accept the following donations to the District: A) \$7,500 grant from the San Diego Hunger Coalition to the District; B) \$500 from Larry and Margaret Schweer, and \$100 from Barbara Bernardi to LMS' Outdoor School in honor of Barbara Wise; C) \$500 from San Diego Foundation to LMS' FFA program; and D) \$100 from Music in the Park to LMS' Show Choir program. | Accept Gifts to the District |

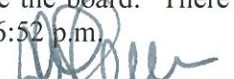
POLICIES, REGULATIONS & BYLAWS

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| 5.1 | A motion to adopt Board Policy and Administrative Regulation 6142.2: World Language Instruction. | Adopt BP/AR 6142.2 |
| * | 5.2 A motion to adopt Board Bylaw 9400: Board Self Evaluation. | Adopt BB 9400 |

Motion carried 5:0 (Ayes: Butz, Ferrante, Hayes, LaChappa, Taylor).

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| J. | 1. Erin Garcia presented the Enrollment Report for Month 8, ending April 3, 2020, reporting 5,036 students enrolled. | Enrollment Report |
| | 2. Erin Garcia presented the Quarterly Investment Reports, San Diego County Treasury Investment Pool, as of quarter ended on March 31, 2020. | Quarterly Inv Report |
| K. | 1. First reading of Board Policy and Administrative Regulation 5145.3: Nondiscrimination/Harassment. The Board requested the policy come back next month for adoption. | BP/AR 5145.3 |
| | 2. First reading of Board Policy and Exhibits: 5145.6: Parental Notifications. The Board requested the policy come back next month for adoption. | BP/E 5145.6 |
| L. | 1A. LTA President, Cathy Sprecco, was unable to join the meeting. | LTA President |
| | 1B. CSEA President, Lisa Ford, is feeling optimistic about the communication in these unprecedented times. She thanked the classified staff for all their behind-the-scenes work. She gave a shout out to the administration for all their long hours. | CSEA President |
| | 2A. Erin Garcia, Assistant Superintendent, commented that technology has been working hard getting access to our students. An additional 85 iPads were distributed with 100 additional mifi hotspots. They are very busy. She commented on the anticipation of the Governor's revise as FCMAT has issued a budget alert. The outlook for education over the next couple of years is very grim. The state will take a multi-year approach taking a lot of time to analyze this information. We are consulting with the County to determine next steps. We are expecting a 10% decrease to LCFE which will be a very significant reduction to our district. We really won't know what our actual funding will be until early Fall. | Erin Garcia |
| | 2B. Dr. Kim Reed, Assistant Superintendent, commented that the Ed Services team has been working hard and she has been very impressed with them. The work groups are coming together and getting the work out by Wednesday. She reminded the Board that distance learning has been optional. Teachers will mark NA for not assessed plus comments on student report cards for Trimester 3. We are committed to do no harm during the closure. | Dr. Kim Reed |
| | 2C. Dr. Andy Johnsen, Superintendent, thanked everyone for their hard work. He commented that it has been a joy to lead. It has been tough times, but we're the right folks for the job. Everybody is committed to the success of our district. | Dr. Andy Johnsen |
| | President Ferrante thanked Dr. Johnsen for his leadership during this time. Member Taylor thanked everybody and commented that these times are crazy but we are dedicated and committed to our students. Clerk Hayes is impressed and amazed at everything we've done over the past 8 weeks. | General Board Comments |
| M. | 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 6:52 p.m. | Adjournment |


 Andrew Hayes
 Clerk of the Board


 Andrew S. Johnsen, Ed.D.
 Superintendent