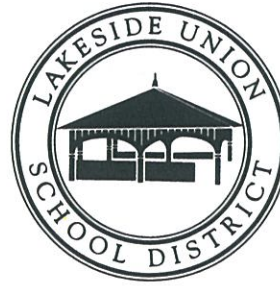


Administration:

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 9, 2019
District Administrative Center

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| A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 4:31 p.m. by Holly Ferrante, Vice President, with the following members present: 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. President Rhonda Taylor was absent. | Call to Order |
| B. There were two requests (deferred time to one speaker) to speak to the Board regarding items on or off the agenda regarding negotiations and the Ewing study. | Public Comments |
| C. At 4:45 p.m. the Governing Board moved to closed session to discuss Conference with Chief Labor Negotiator, Stacy Coble, regarding the Lakeside Teacher’s Association pursuant to Government Code §54957.6; Conference with Chief Labor Negotiator, Stacy Coble, 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. | Closed Session |
| D. At 6:03 p.m. Vice President Ferrante called the regular meeting to order, welcomed guests, and reported the following actions from closed session: | Welcome |
| 1. No action was taken regarding Conference with Chief Labor Negotiator, Stacy Coble, regarding the Lakeside Teacher’s Association pursuant to Government Code §54957.6; and | Closed Session Report |
| 2. No action was taken regarding Conference with Chief Labor Negotiator, Stacy Coble, regarding the California School Employees Association, Chapter 240 pursuant to Government Code §54957.6; and | |
| 3. <u>It was moved by</u> Clerk LaChappa and seconded by Member Butz to notify certificated employee #455026 of the release from their administrative assignment for the 2019-2020 school year pursuant to Education Code §44951, and to direct that the employee be timely issued notice of the Board’s decision and their teaching assignment. Motion carried unanimously 4:0:1 (<u>Ayes:</u> Butz, Ferrante, Hayes, LaChappa; <u>Absent:</u> Taylor). | |
| The pledge of allegiance was led by students from Eucalyptus Hills. Following the pledge, Principal Steve Will spoke about their WIG (wildly important goal) and how it’s been the “center of the work.” He shared a video. | Flag Salute
Eucalyptus Hills
Spotlight |

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| E. | The following were recognized by the Board: | |
| 1. | Assemblyman Randy Voepel formally recognized the Food Services department for their Breakfast of Champions program. | Recognized Food Services |
| 2. | Teri Cook was recognized for her work with the California School Employees Association with the Unsung Hero award. This is Mrs. Cook's second time with this award! Lisa Ford commented that she nominated Mrs. Cook for being her "mentor and the tireless amount of effort she puts into her volunteer time because she truly cares about people." | Recognized CSEA's Unsung Hero |
| 3. | Winners from the annual Ed Curtis Golf Tournament were recognized: Tricia Digenan (LMS); Tiffany Melville (LMS); Lauren Pagel (DO); Jim Rosa (LF); and Kylie Trimm (LV) who received the Champions for Students awards; and the Tierra del Sol Middle School team of Darin Curtis , Brian Lamb , Braeden Stroman and David Tupper won the golf tournament. | Recognized Ed Curtis Golf Tournament Winners |
| F. | Dr. Johnsen commented that we are "coming to the end of the school year. A very good school year." We have talked about "school goals, board goals, action plans, school plans," etc. He shared a quote from Peter Senge that said, "becoming a learning organization where people continually expand their capacity to create the results they truly desire, where new and expansive patterns of thinking are nurtured, where collective aspiration is set free, and where people are continually learning how to learn together." Eighth-grade LMS students, Jacob Garrison, Aiden Garcia and Tyrone Porter, spoke about their experiences with Mrs. Carter and Mrs. Huden's Academic Support class and how the class has changed their lives. They have made life-long friendships and a desire to achieve academically. | Dr. Johnsen – Overall District Updates |
| G. 1. | Special Education Director Christine Sinatra presented a Special Education update. She spoke about the success of the Preschool Assessment Team, parents helping parents informational meetings, Math Transformations training for teachers, video modeling, anchor project and much more. | Special Education Annual Update |
| 2. | Assistant Superintendent Dr. Kim Reed and Executive Director Dr. Natalie Winspear presented an update on the district's efforts related to board emphasis goals (#1, Academic Achievement and #2, Social-Emotional) specifically MTSS Tosa's and 21 st Century/Math Tosa's. They explained there have been many "successes and challenges." They expressed "gratitude" to these teachers for starting something that is so "powerful." | TOSA Update |
| H. | There was one request to speak to the board regarding the lay-off resolution for food service workers. | Public Comments |
| I. | Clerk LaChappa celebrated Teacher Appreciation Week at Lindo Park. She thanked everyone who participated in the Western Days Parade. She attended the Founders Day and 70 th birthday celebration at Lindo Park. | Trustee's Reports and Comments |

I. TRUSTEE REPORTS AND COMMENTS (CONTINUED)

Member Hayes attended the 70th birthday celebration at Lindo Park; participated in the Western Days Parade; Lakeview’s Latin performance; Founders Day dinner; Biz Town interviews; and the Open House at Eucalyptus Hills. He is preparing to head to Sacramento for the Delegate Assembly meeting and is preparing himself for the Special Education portion of the meeting.

Trustee’s Reports and Comments (Continued)

Member Butz had no formal report.

Vice President Ferrante attended Riverview’s International Fair where the “performances were just amazing.” She also attended the 70th birthday celebration at Lindo Park; classroom visits with our MTSS Tosa Sasha Elbaz; Lindo Park’s 3rd grade Econ Carnival; the Lakeside Rodeo; Western Days parade; Lakeview’s Latin performance; Founders Day dinner; Jr. Olympics; and the Open House at Eucalyptus Hills. It was a “busy month.”

J. 1. Vice President Ferrante opened the public hearing to receive input on the Initial Proposal from the Lakeside Teachers Association (CTA/NEA) to the District for the 2019-2020 year. Hearing no comments, the public hearing was closed.

Public Hearing – LTA’s Initial Proposal

2. Vice President Ferrante opened the public hearing to receive input on the Initial Proposal from the California School Employees Association, Lakeside Chapter 240 to the District for a Successor Agreement 2019-2022. Hearing no comments, the public hearing was closed.

Public Hearing – CSEA’s Initial Successor Agreement

3. Vice President Ferrante opened the public hearing to receive input on the Initial Proposal from the District to the California School Employees Association, Lakeside Chapter 240. Hearing no comments, the public hearing was closed.

Public Hearing – District’s Initial Proposal to CSEA

4. It was moved by Member Hayes and seconded by Clerk LaChappa to adopt an Initial Proposal from the District to the California School Employees Association, Lakeside Chapter 240 for a new three-year agreement so negotiations may commence. Motion carried 4:0:1 (Ayes: Butz, Ferrante, Hayes, LaChappa; Absent: Taylor).

Adopt Initial Proposal to CSEA

5. Vice President Ferrante opened the 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 – Title VI Indian Ed Formula Grant

K. It was moved by Member Hayes and seconded by Clerk LaChappa 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, 3.3, 4.1, 4.2, 4.3, 4.4, 5.1, 5.2, 6.1, 6.2, 6.3, 6.4 and 7.1 to the consent agenda.

Consent Agenda

1.1 It was moved by Clerk LaChappa and seconded by Member Butz 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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| K. 2.1 | A motion to adopt the minutes from the regular board meeting of April 4, 2019. | Adopt Minutes |
| 2.2 | A motion to adopt Resolution No. 2019-23, recognizing and honoring the classified employees for their caring and incalculable contributions to the children of Lakeside. | Adopt Resolution No. 2019-23 |

HUMAN RESOURCES

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| 3.1 | A motion to adopt Personnel Assignment Order No. 2019-09. | Adopt PAO |
| 3.2 | A motion to adopt Resolution No. 2019-21 in the matter of the reduction of four (4) classified employees in the Food Service Assistant I and II positions. | Adopt Resolution No. 2019-21 |
| 3.3 | 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 2019-2020 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 Business Items |
| 4.2 | A motion to approve the following salary schedules for the 2018-19 school year to include a 1.8% on-schedule salary increase, effective July 1, 2018: A) Confidential; B) Management; and C) Superintendents. | Adopt Salary Schedules |
| 4.3 | A motion to approve/ratify the following contracts for the 2018-19 school year: A) Dr. Christina Watson, Psy.D. (Special Ed); B) Pat Kelly Jeffers (PD, Ed Services); C) Dale Scott & Company (Supt); D) Dr. Joseph McCullaugh (Special Ed); E) Math Transformations (LMS); F) Math Transformations (TdS); G) Math Transformations (LV); H) Amplify Music Therapy (Special Ed); I) Prismatic Magic (Assembly, ESS); and J) TurnAround Schools (PD, Ed Services). | Approve/Ratify Annual Contracts |
| 4.4 | A motion to accept the following donations to the District: A) Holly Ferrante Farmers Insurance donated \$99.54 worth of art supplies to Lindo Park; \$98.85 worth of document frames to Lakeside Middle School; and \$100 to Dahlia Rink's classroom through donorschoose.org that was matched by SDG&E; B) \$300 from FJ Willert Contracting Company to Lakeside Middle School's FFA program; C) \$1,500 from the El Capitan Stadium Association for Lakeside Middle School's 8 th grade; \$1,500 to the Color Guard; and \$2,000 to the Ag program for farm day shirts; and D) \$400 from Delta Kappa Gamma to the Lakeside Middle School Show Choir. | Accept Gifts to the District |

EDUCATIONAL SERVICES

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| 5.1 | A motion to approve a Supervised Fieldwork Agreement with Brandman University to provide students from the university fieldwork experience in the classroom through June 30, 2022. | Approve Student Teaching Agrmnt |
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K. EDUCATIONAL SERVICES (CONTINUED)

5.2 A motion to approve a 3-Year Renewal with BorderLAN Security for iBoss content filter hardware and software at a total cost of \$77,155.73 (\$38,577.87 paid with 30 days of PO date and \$38,577.86 paid due no later than 7/31/19).

Approve
 Renewal with
 BorderLAN

PUPIL SERVICES

6.1 A motion to authorize the submission of the Program Self Evaluation (PSE) for the State Preschool program (CSPP contract).

Authorize
 Submission of PSE

6.2 A motion to approve a Service Level Agreement with the San Diego Fire-Rescue Department's Automatic External Defibrillator (AED)/Public Access Defibrillation Program, San Diego Heartbeat to provide certification training as needed and PAD Program Management Services at a cost of: \$50 for first AED, \$25 for each additional AED, up to 10 units; and after 10 AED's the price is \$10 for each additional unit.

Approve
 Agreement for
 AED's

6.3 A motion to approve a Memorandum of Understanding with the Commander, Navy Region Southwest, Fleet and Family Readiness to provide the following services to eligible military dependents and families in Lakeside at no cost: information, referral services, life skills groups, mentoring groups, clinical counseling, leadership training, parenting workshops, staff development, Teen Success programs, counseling services, and deployment-related support groups or clubs.

Approve MoU for
 Fleet and Family
 Readiness

6.4 A motion to approve a Proposal with Conscious Teaching (Grace Dearborn) for professional development and teacher coaching on classroom management and student engagement. 2 days of training and 6 days of coaching supported by the LCAP will cost \$35,200. 4 days of coaching at Lakeview will cost \$16,600.

Approve
 Agreement with
 Conscious
 Teaching

BOND

7.1 A motion to adopt Resolution No. 2019-22 to allow LUSD to piggyback on an agreement between Colton Joint Unified School District and Dave Bang Associates, Inc. to procure playground equipment, safety surfacing, outdoor site furnishings and DSA shade shelters at a cost to be determined.

Adopt Resolution
 No. 2019-22

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

L. 1. Assistant Superintendent, Erin Garcia, shared the Enrollment Report for Month 8, ending April 5, 2019. She commented that we showed a small decrease of 8 students this month.

Enrollment
 Report

2. Assistant Superintendent, Erin Garcia, shared the Quarterly Investment Reports, San Diego County Treasury Investment Pool as of quarter ended on March 31, 2019.

Quarterly
 Investment Rpt

M. 1. Clerk LaChappa read and the Board discussed Core Value #4, Continuous Improvement. Member Hayes commented that it's good to "always continue to grow." Clerk LaChappa commented that "every child learns differently," and "always nice to see a child love school after struggling."

Core Value #4

M. DISCUSSION (CONTINUED)

2. First Reading of Board Policy and Administrative Regulation 0420.42, Charter School Renewal. The policy was updated to align with current law.
3. First Reading of Board Policy 5144, Discipline to update the language and remove outdated information.
4. First Reading of Administrative Regulation 6183, Home and Hospital Instruction.

N. 1A. LTA President, Cathy Sprecco, was not in attendance.

LTA President

1B. CSEA President, Lisa Ford, expressed her displeasure over the board's vote on the lay-off resolution. She feels that a "food service employee makes squat," and didn't understand why the resolution says it was due to lack of funds.

CSEA President

2A. Erin Garcia, Assistant Superintendent, summarized the Governor's May Revision. There was "very little from the January proposal." The COLA was reduced to 3.26% for next year. The Governor proposed on-going and one-time funds for Special Education, but we would not qualify for the funds due to the rules that are applied to the money. The state is adding a little bit of funds to the CalSTRS fund, which will give "minor relief for us." We will learn more in the coming days.

Erin Garcia

2B. Dr. Kim Reed, Assistant Superintendent, shared photos of the Eucalyptus Hill Open House.

Dr. Kim Reed


2C. Dr. Andy Johnsen, Superintendent, reiterated that this is a "busy time of year," and an "exciting time of year." The district held an employee appreciation ice cream social and will be holding its annual employee of the year barbeque on Friday. It's a "fun time to celebrate our staff."

Dr. Andy Johnsen

O. Vice President Ferrante asked if there was any further business to come before the board. There being none, the vice president declared the regular board meeting adjourned at 7:43 p.m.

Adjournment


Bonnie LaChappa
Clerk of the Board


Andrew S. Johnsen, Ed.D.
Superintendent