

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

June 20, 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 4:31 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 no requests to speak to the Board regarding items on or off the agenda.</p> | <p>Public Comments</p> |
| <p>C. At 4:32 p.m. the Governing Board moved to closed session to discuss Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957; Conference with Chief Labor Negotiator, Stacy Coble, regarding the California School Employees Association, Chapter 240 pursuant to Government Code §54957.6; and Conference with Chief Labor Negotiator, Stacy Coble, regarding the Lakeside Teacher’s Association pursuant to Government Code §54957.6.</p> | <p>Closed Session</p> |
| <p>D. At 5:00 p.m. President Taylor called the regular meeting to order, welcomed guests, and reported the following actions from closed session:</p> | <p>Welcome</p> |
| <p>1. No action was taken regarding Employee Discipline/Dismissal/Release pursuant to Government Code §54957; and</p> | <p>Closed Session Report</p> |
| <p>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</p> | |
| <p>3. No action was taken regarding Conference with Chief Labor Negotiator, Stacy Coble, regarding the Lakeside Teacher’s Association pursuant to Government Code §54957.6.</p> | |
| <p>The pledge of allegiance was led by President Taylor.</p> | <p>Flag Salute</p> |
| <p>E. 1. Robyn Bowman shared highlights from the preschool programs, which included information, such as: LEAPP runs on two campuses; more than 90% of LEAPP students move on to Lakeside schools; 55 staff members (16 certificated, 39 classified); 380 students enrolled with 180 on campus at any given time; 45 in the wrap-around program; 50 students were assessed by the PAT team and only 5 did not qualify for services. She thanked her “amazing, hardworking” staff.</p> | <p>Preschool Spotlight</p> |
| <p>2. David Suter presented a positive 2017-18 annual report for the Citizens’ Bond Oversight Committee.</p> | <p>CBOC Annual Audit</p> |

- F. Clerk LaChappa attended the middle school promotions and the end-of-year festivities at Lindo Park. She is planning on enjoying her summer.

Trustee's
 Reports and
 Comments

Member Hayes attended the majority of the promotion ceremonies. He also attended many of the retirement parties, which was a "testimony to the district." It's "awesome, but sad to see them go." He attended the redesignation ceremony at Lindo Park and the Manzanita 4H banquet. He also attended a CSBA delegate assembly meeting in Sacramento; where Special Education was a topic. It was "nice to hear from other board members across the State." He is watching a few bills moving through the Senate and is "excited to do advocacy."

Member Butz had no formal report.

Vice President Ferrante had a busy month. She visited Lemon Crest classrooms with Jaime Gonzalez; went to a retirement barbeque; saw Frozen at LMS; Mary Poppins at TdS; the redesignation ceremony at Lindo Park; and the River Valley graduation. She gave a shout out to the maintenance department for "making the new venue at the rodeo grounds awesome."

President Taylor also had a busy month as her school was ending at the same time as Lakeside. She was able to attend the LMS band and orchestra concert; the TdS promotion; Festival of the Arts; and lots of retirement parties. She commented that the TdS students did a really nice job presenting their safety concerns.

- G. Dr. Johnsen reported that we had a good end to the school year and he is looking forward to continuing the important instructional improvement work next year. He commented that next year will be the third year of our 3-year LCAP, and is "very encouraged" that conversations in the district are beginning to align. At last week's principal retreat, principals took a deep dive into their data and were very open with each other about strengths and areas of growth. He also commented that in looking at our dashboard, LUSD is doing a very good job of serving approximately half of our students. Now we need to work on the kids who are "below the line, so to speak. We want to have a system of equitable outcomes for all kids. As we begin to study what is holding some students back, we will need to tap our teachers, who know them best, and get a clear idea of why some are succeeding and others aren't."

Superintendent's
 Report

- H. 1. Assistant Superintendent Dr. Kim Reed presented information on the 2019-2020 Local Control and Accountability Plan.

LCAP
 Presentation

At 5:44 p.m. President Taylor opened a public hearing to receive input on the 2019-2020 Local Control and Accountability Plan (LCAP) prior to the final adoption on June 27, 2019, as required by Education Code §52062. Hearing no comments, the public hearing was closed at 5:44 p.m.

Public Hearing –
 LCAP

- 2. Assistant Superintendent Erin Garcia presented the proposed 2019-2020 budget for the Lakeside Union School District.

Budget
 Presentation

At 6:16 p.m. President Taylor opened a public hearing to receive input on the proposed 2019-2020 Budget for the Lakeside Union School District prior to the final adoption on June 27, 2019, as required by Education Code §42103. Hearing no comments, the public hearing was closed at 6:17 p.m.

Public Hearing -
 Budget

H. PUBLIC HEARINGS (CONTINUED)

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| <p>3. At 6:17 p.m. President Taylor opened a public hearing to receive input on Initial Proposal from the District to the Lakeside Teachers Association for the 2019-2020 year pursuant to Government Code Section 3547(a). Hearing no comments, the public hearing was closed at 6:17 p.m.</p> | <p>Public Hearing – District’s Initial Proposal to LTA</p> |
| <p>4. <u>It was moved by</u> Member Hayes and seconded by Clerk LaChappa to adopt the Initial Proposal from the District to the Lakeside Teachers Association so negotiations may commence. Motion carried 5:0 (<u>Ayes:</u> Butz, Ferrante, Hayes, LaChappa, Taylor).</p> | <p>Adopt Initial Proposal to LTA</p> |
| <p>i. <u>It was moved by</u> 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, 4.5, 4.6, 4.7, 4.8, 5.1, 5.2, 5.3, 6.1, 6.2, 6.3, 6.4 7.1 and 7.2 to the consent agenda.</p> | <p>Consent Agenda</p> |
| <p>1.1 <u>It was moved</u> by Vice President Ferrante and seconded by Member Hayes 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> |

SUPERINTENDENT/BOARD

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| <p>2.1 A motion to adopt the minutes from the regular board meeting of May 9, 2019 and the special board meeting of June 6, 2019.</p> | <p>Adopt Minutes</p> |
| <p>2.2 A motion to adopt a revised 2019-20 school calendar with the addition of a school site goal review and planning day (minimum day for students) on Friday, June 5, 2020.</p> | <p>Adopt Revised Calendar</p> |

HUMAN RESOURCES

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| <p>3.1 A motion to adopt Personnel Assignment Order No. 2019-11.</p> | <p>Adopt PAO</p> |
| <p>3.2 A motion to adopt Resolution No. 2019-27, designating the Assistant Superintendent Erin Garcia, to be the Chief Negotiator and designated representative in negotiations with the California School Employees Association, Lakeside Chapter 240 for the 2019-2020 school year.</p> | <p>Adopt Resolution No. 2019-27</p> |
| <p>3.3 A motion to adopt Resolution No. 2019-28, designating the Director of Human Resources Stacy Coble, to be the Chief Negotiator and designated representative in negotiations with the Lakeside Teachers Association for the 2019-2020 school year.</p> | <p>Adopt Resolution No. 2019-28</p> |

BUSINESS SERVICES

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| <p>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.</p> | <p>Approve Business Items</p> |
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I. BUSINESS SERVICES (CONTINUED)

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| 4.2 | A motion to adopt Resolution No. 2019-26, designating Use of Education Protection Account Funds for 2019-20. | Adopt Resolution No. 2019-26 |
| 4.3 | A motion to adopt the 2019-2020 Interim Salary Schedules: A) Teacher; B) Special Ed Infant Teacher; C) Preschool Teacher; D) Classified; E) Confidential; F) Management; and G) Superintendents. | Adopt Interim Salary Schedules |
| 4.4 | A motion to award a contract to P&R Paper, the lowest, responsive and responsible bidder, for paper products for the 2019-20 school year in the approximate amount of \$35,602.50. | Award Contract to P&R Paper |
| 4.5 | A motion to award a contract to Gold Star Foods, the lowest, responsive and responsible bidder, for dry goods, frozen purchased foods, dry/frozen, and commodity NOI/rebate frozen foods for the 2019-20 school year in the amount of \$184,165.06. | Award Contract to Gold Star Foods |
| 4.6 | A motion to approve a Master 4-year Lease Agreement with Apple for new iPads, Mosyle Manager for iOS, and Logitech cases for the iPads. The total cost is \$551,776.41, 1.99% interest rate, paid at \$142,047.68 annually for 4 years. | Approve Agrmnt with Apple |
| 4.7 | A motion to approve/ratify the following contracts for the 2019-20 school year: A) ABA Education Foundation (Spec Ed, NPS); B) Achieve 3000 (Multiple Sites); C) Alliance for African Assistance (Multiple Sites); D) American Fidelity Admin Services (Business Services); E) Artic Containers (Food Service); F) Aseltine School (Spec Ed, NPS); G) Brenda Wilson (Spec Ed); H) California School Boards Association (Board, Manual Maintenance); I) California School Boards Association (Board, Gamut Online); J) California School Boards Association (Board, Annual Membership); K) Cary Trivanovich (LMS, School Assembly); L) Chemsearch (Food Service); M) Coast Music Therapy (Spec Ed, Music Therapy); N) Community School of San Diego (Spec Ed, NPS); O) Dannis Woliver Kelley (Supt, Legal Services); P) Document Tracking Services (Business Services); Q) East County SELPA/Fred Fox (Spec Ed, Program Specialist); R) Edudance – Classrooms in Motion (LF, Dance Enrichment); S) EL Education, Inc. (Ed Services, PD); T) Exceptional Family Resource Center (Spec Ed, Infant Referrals); U) Godfrey Educational Consulting Group (Supt, Alternative Ed Program); V) Leader Services (Spec Ed, Medi-Cal Reimbursements); W) Lexia (LC, Core5 Reading); X) Mail Finance (Supt, Postage Machine Lease); Y) Main Street Optometry – Dr. Lisa Weiss (Spec Ed, Vision Therapy); Z) Math Transformations (LF/Spec Ed, PD); AA) Mr. & Mrs. James Wild (Spec FF) Ed, Transportation); BB) Nancy von Langen-Scott/NvLS Professional Services (Business Services, Erate Consultant); CC) New Haven Youth & Family Services, Inc. (Spec Ed, NPS); DD) Nutri-Link Technologies (Food Service, Free/Reduce App Processing); EE) Nutrislice (Food Service, Software); Orange County Supt of Schools (Business Services, SMAA Participation); GG) Pear Deck (District, PD); HH) Rady Children’s Hospital (Pupil Services, IEP Services/Screenings); II) Regents of UCSD School of Medicine, Dept of Pediatrics (Pupil Services); JJ) SD County Office Supt of Schools (Ed Services, Science Outreach); KK) SD County Office Supt of Schools (Ed Services, Librarian of Record); LL) SD County Office Supt of Schools (Ed Services, Outdoor Camp); MM) SD County Office Supt of Schools (Ed Services, Data Sharing); NN) Satellite Sports Group/Perf on Wheels (ESS, Performance); OO) School Services of California (Business | Approve Annual Contracts |

I. BUSINESS SERVICES (CONTINUED)

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| <p>4.7 (Continued): Services); PP) SeaWorld/Aquatica (ESS, Field Trip); QQ) Silvia Taraz (Spec Ed, Bilingual Speech and Lang Assessments); RR) Specialized Therapy Services (Spec Ed, NPS); SS) Villa Santa Maria (Spec Ed, NPS); TT) Vista Hill Learning Assistance Center (Spec Ed, NPS); UU) Wilkinson Hadley King and Co. (Bond, Auditor); and VV) Wilkinson Hadley King and Co. (Business Services, Auditor).</p> | <p>Approve Annual Contracts (Continued)</p> |
| <p>4.8 A motion to accept the following donations to the District: A) Holly Ferrante Farmers Insurance donated \$99.15 worth of dry erase markers and pencils to Lindo Park; \$95.66 in lanyards and ID badges to Lakeside Middle School; and \$100 to Mrs. Sanford’s classroom at Lemon Crest through donorschoose.org; B) El Capitan Stadium Association donated \$500 to the Ag Program at Lakeside Middle; C) Optimists donated \$1,000 to the FFA program at Lakeside Middle; D) The San Diego Foundation donated \$500 to the FFA program at Lakeside Middle; E) Online donations of \$325 to the Robotics club at Lakeside Middle; F) Online donations of \$240 to the Orchestra program at Lakeside Middle; G) John Butz donated \$100 to Daneal Damon’s classroom for the safety program at Tierra del Sol; H) Dr. Patricia Fernandez donated a bookcase and two office chairs to LUSD; I) M&M Custom Fishing Rods donated 288 turkey hot dogs, 1 pack of condiments and 120 snack portions of Rice Krispies treats (approximate value, \$81) and a balloon arch for promotion (\$80 value) at Tierra del Sol; J) Sol Pacific Pool Plastering donated a 4-pack of Padres tickets and memorabilia (valued at \$300) to Eucalyptus Hills; K) Tim Mathews of Ace Hardware of Alpine donated garden supplies (valued at \$600) to Eucalyptus Hills; and L) Barona Band of Mission Indians donated a restaurant gift card for a raffle to Eucalyptus Hills.</p> | <p>Accept Gifts to the District</p> |

EDUCATIONAL SERVICES

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| <p>5.1 A motion to approve an out-of-county field trip for ESS to Medieval Times <i>or</i> Pirates Dinner Adventure on August 14, 2019.</p> | <p>Approve Field Trip</p> |
| <p>5.2 A motion to approve an out-of-state conference for Lisa Farris (LMS Math teacher) to attend CPM Math Training in Salt Lake City, Utah from June 23-28, 2019.</p> | <p>Approve Conference</p> |
| <p>5.3 A motion to approve a Memorandum of Understanding with Pacific Oaks College to provide their students teaching experience through practice teaching.</p> | <p>Approve MoU w/ Pacific Oaks</p> |
| <p>5.4 A motion to approve a quote with NWEA for Map Assessment pilot. Per the Differentiated Assistance and Program Implementation Review Process, the district is supporting the pilot implementation and administration of a universal screener as determined by District.</p> | <p>Approve Quote with NWEA</p> |

PUPIL SERVICES

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| <p>6.1 A motion to adopt Resolution No. 2020-01, authorizing the District to enter into a contract with the California Department of Education for Child Development Services, and authorizing the Superintendent to sign contract documents for fiscal year 2019-2020.</p> | <p>Adopt Resolution 2020-01</p> |
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I. PUPIL SERVICES

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| 6.2 | A motion to approve a contract with the California Department of Education for Child Development Services, and authorizing the Superintendent to sign contract documents for fiscal year 2019-2020. | Approve
Preschool
Contract w/CDE |
| 6.3 | A motion to approve a Compromise and Release Agreement for tuition with NewBridge, a nonpublic school, for a district student. The total cost is not to exceed \$12,000 (\$10,000 for school; \$2,000 for attorney fees). | Approve
Settlement
Agreement |
| 6.4 | A motion to approve a contract with the San Diego Center for Children and the East County Outpatient Counseling Program for mental health services to include individual collateral, family and group psychotherapy services, medication support and case management services under EPSDT. | Approve
Contract w/SD
Center for
Children |

BOND

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| 7.1 | A motion to ratify Bid No. 2019C-04, through the CUPCCAA informal bid process, for the clearing of vacant property at Lakeside Farms to create additional parking and authorize staff to enter into a contract with Anton’s Services, Inc. at a cost of \$62,500. | Ratify Bid No.
2019C-04 |
| 7.2 | A motion to approve the 2017-2018 Annual Report of the Citizen’s Bond Oversight Committee. | Approve CBOC
Annual Audit |

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

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| J. | Assistant Superintendent, Erin Garcia, shared the Enrollment Report for Month 9, ending May 3, 2019 and Month 10, ending May 31, 2019. She commented that we were “overall pretty stable.” | Enrollment
Report |
| K. | <ol style="list-style-type: none"> 1. President Taylor read and the Board discussed Core Value #5, Effective Governance. Member Hayes likes the way our “discussions have been tied into the presentations.” President Taylor commented that the “LCAP and the budget go hand in hand.” 2. Review of Administrative Regulation 3350, Travel Expenses. 3. First Reading of Board Policy and Administrative Regulation 5141.52, Suicide Prevention. 4. Second Reading of Board Policy and Administrative Regulation 0420.42, Charter School Renewal. 5. Second Reading of Board Policy 5144, Discipline. | Core Value #5

AR 3350
BP/AR 5141.52

BP/AR 0420.42


BP 5144 |
| L. | <ol style="list-style-type: none"> 1A. LTA President, Cathy Sprecco, was not in attendance. 1B. CSEA President, Lisa Ford, shared her experience at the LMS beach day. She enjoyed the district’s retirement party and the new venue for promotions. She reported she has been attending school board meetings in East County. She thanked Member Hayes for sharing his CSBA trips and President Taylor for her “questions.” | LTA President

CSEA President |

L. REPORTS TO THE BOARD (CONTINUED)

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| 2A. Erin Garcia, Assistant Superintendent, reported that the Business Office has begun to close the books. The summer bond projects are beginning and you can call her with any questions. The final TVs are going into classrooms. The Maintenance department will start carpet and floor cleaning, painting, repairing portable buildings, fencing, shrubbery, and so much more. | Erin Garcia |
| 2B. Dr. Kim Reed, Assistant Superintendent, discussed the June 7 planning day. The principals worked all year on their action plans and then came together with staff to discuss the outcomes. She saw "some really reflective work being done, greater clarity." | Dr. Kim Reed |
| 2C. Dr. Andy Johnsen, Superintendent, expressed thanks to the staff. "The school sites are in a flurry of activity" right now closing down their sites for the summer. He thanked Erin and Miranda for their tremendous work on the budget; Kim and her team; Stacy for the credential audit and hiring new staff; Christine and the Special Ed staff; Sally and her team; and the Board for their leadership. | Dr. Andy Johnsen |
| M. At 6:45 p.m. the Board moved to closed session to discuss Public Employee Performance Evaluation, Superintendent, pursuant to Government Code §54957. | Closed Session |
| N. President Taylor reported there was no action taken in closed session. | Closed Session
Report |
| 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 8:03 p.m. | Adjournment |


Bonnie LaChappa
Clerk of the Board


Andrew S. Johnsen, Ed.D.
Superintendent