

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 25, 2020
Zoom

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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: 02 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 was one request to speak to the Board regarding reopening options.</p> | <p>Public Comments</p> |
| <p>C. At 4:08 p.m. the Governing Board moved to closed session to discuss Conference with 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 4:32 p.m. President Ferrante called the regular meeting to order. She welcomed guests, and reported no action was taken on closed session item: Conference with Labor Negotiator, Erin Garcia, regarding negotiations with the California School Employees' Association, Chapter 240, pursuant to Government Code §54957.6.</p> | <p>Welcome
Closed Session
Report</p> |
| <p>The pledge of allegiance was led by President Ferrante.</p> | <p>Flag Salute</p> |
| <p>E. Dr. Johnsen presented an update on the District's plan for reopening schools in the Fall. He will present a formal plan to the board at the July 9th meeting. The reopening committee consisted of approximately 50 people who worked through a whole number of options and scenarios. We are hoping for a full, in-class reopening as safe as possible. We will provide extra hand-washing stations at every school and classrooms will be sanitized at frequent intervals. We will provide face shields for staff. We will ask parents to send their students to school with a face covering, but will provide one if they forget. We are planning for a moving target at this point. We are reconfiguring classrooms; assessing outdoor spaces; working on stable groupings; procedures for screenings; etc. Dr. Reed and her team are working on distance learning plans. We are getting closer to a plan and will continue to monitor throughout the summer.</p> | <p>Dr. Johnsen</p> |
| <p>F. Clerk Hayes thanked everyone on the reopening committees. He has been following the news and the budget situation.</p> <p>Member Butz had the same sentiments as Clerk Hayes.</p> <p>Vice President LaChappa thanked everyone and commented that there are a lot of unknowns right now. She appreciates what everyone is doing.</p> <p>Member Taylor is happy to be a part of the distance learning committee. Everyone is doing a great job working hard to figure this all out.</p> | <p>Trustee's Reports
and Comments</p> |

F. TRUSTEES REPORTS AND COMMENTS (CONTINUED)

President Ferrante echoed everyone's sentiments and thanked Dr. Reed, Dr. Winspear and Erin Garcia for their leadership on the reopening committees.

- G. There were two requests to speak to the Board regarding the layoff resolution. Public Comments
- H. At 4:58 p.m. President Ferrante opened a public hearing to receive input regarding an Initial Proposal from the California School Employees Association and its Lakeside Chapter No. 240 to the Lakeside Union School District regarding the Reopening of Schools, so that negotiations may commence. Hearing no comments, the public hearing was closed. Public Hearing – CSEA Reopening Proposal
- I. It was moved by Clerk Hayes and seconded by Vice President LaChappa to designate all Items of Business to the consent agenda with the exception of Item 2.1. The motion carried unanimously to designate Items of Business 3.1, 3.2, 3.3, 4.1, 5.1, 5.2, and 6.1 to the consent agenda. Consent Agenda
- 1.1 It was moved by Member Taylor and seconded by Vice President LaChappa to adopt the following items of business: Items of Business
- 1.2 There was no discussion on items. Discussion

BUSINESS SERVICES

- 3.1 A motion to adopt the 2020-21 Adopted Budget and the 2019-2020 Estimated Actuals Budget Report. Adopt 2020-21 Budget
- 3.2 A motion to adopt Resolution No. 2020-28 to identify the amount of budget reductions needed in 2021-22 and 2022-23. Adopt Budget Reductions
- 3.3 A motion to approve the following annual contracts for the 2020-21 school year: A) ABA Education Foundation (NPS/Special Ed); and B) San Diego County Office of Education (Outdoor Ed). Approve Annual Contracts

ED SERVICES

- 4.1 A motion to approve the written operational report, pursuant to Executive Order N-56-20, requiring all districts explain 1) the changes to program offerings that the District has made in response to school closures to address the COVID-19 emergency, 2) the major impacts of such closures on students and families, and 3) and a description of how the LEA is meeting the needs of its unduplicated students. Approve Written Operational Report for COVID-19

PUPIL SERVICES

- 5.1 A motion to adopt Resolution No. 2021-01, 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 2020-2021. Adopt Resolution No. 2021-01
- 5.2 A motion to approve the contract (#CSPP-0461) with the California Department of Education for the California State Preschool Program for fiscal year 2020-2021. Approve Pre-school Contract

I. POLICIES, REGULATIONS & BYLAWS

6.2 A motion to adopt Board Policy and Administrative Regulation 3551: Food Service Operations/Cafeteria Fund.

Adopt BP/AR
3551

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

2.1 It was moved by Vice President LaChappa and seconded by Member Butz to adopt Resolution No. 2020-29, reducing or discontinuing particular kinds of services for the 2020-2021 school year implementing Education Code §45114, 45117, 45298, and 45308. There was much discussion on the English Learner program and how we will meet their needs in the future. Motion carried 5:0 (Ayes: Butz, Ferrante, Hayes, LaChappa, Taylor).

Adopt Resolution
No. 2020-29

J. The Board discussed the many marijuana dispensaries popping up in Lakeside. President Ferrante noted that a couple of them on Winter Gardens have recently been shut down. The Board suggested that a resolution be created for the July board meeting.

Marijuana
Dispensaries

K. 1A. LTA President, Cathy Sprecco, was not present.

LTA President

1B. CSEA President, Lisa Ford, thanked Dr. Reed for facilitating the distance learning committee. She appreciated the team of people involved. It's very hard to work with unknown mandates. She appreciated the discussion around the English Learner assistants. She likes being part of the team versus just watching the show.

CSEA President

2A. Erin Garcia, Assistant Superintendent, announced that the LCFF will be funded at current year levels. The state will not be funding the COLA to schools, but they also aren't making the large cuts proposed in May. Attendance will be held harmless. They did not change the instructional day requirement of 180. The budget relies on cash deferrals and schools now will not be paid from February to June next year. Most districts will have to resort to external borrowing, which costs money. We are expecting over \$4 million in Cares Act funding. We will learn what those funds can be spent on. It is definitely a challenging budget year.

Erin Garcia

2B. Dr. Kim Reed, Assistant Superintendent, commented on the mitigation plan which is just in the beginning stages of planning. We are opening a summer academy for our youngest learners July 13 through August 6 at Lindo Park. We have received more direction regarding distance learning through AB77. It will level the playing field for all students, a good step forward.

Dr. Kim Reed

2C. Dr. Andy Johnsen, Superintendent, thanked the Board, as always, for their support. He also thanked the staff and the community for all the input. He is looking forward to bringing a reopening plan on July 9th.

Dr. Andy
Johnsen

L. At 5:33 p.m. President Ferrante ended the open board meeting and the board members moved to closed session to discuss public employee performance evaluation, Superintendent, pursuant to Government Code §54957.

Move to Closed
Session

At 6:22 p.m. President Ferrante reported that no action was taken in closed session.

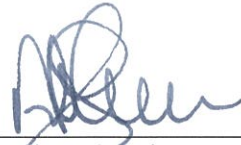
M. President Ferrante asked if there was any further business to come before the board. There being none, the president declared the regular board meeting adjourned at 6:23 p.m.

Adjournment

Lakeside Union School District
Board of Trustees Regular Meeting
June 25, 2020



Andrew Hayes
Clerk of the Board



Andrew S. Johnsen, Ed.D.
Superintendent